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港燈電力投資
HK Electric Investments

*(As constituted pursuant to a deed of trust on 1 January 2014 under the laws of Hong Kong,
the trustee of which is HK Electric Investments Manager Limited.)*

and

港燈電力投資有限公司
HK Electric Investments Limited
(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2638)

REVISED ARRANGEMENTS FOR THE 2020 ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM**”) of HK Electric Investments (the “**Trust**”) and HK Electric Investments Limited (the “**Company**”), the circular to Holders of Share Stapled Units (the “**Circular**”) and the accompanying letter to Holders of Share Stapled Units (the “**Letter to Holders of Share Stapled Units**”) all dated 3 April 2020 and the Guidance regarding the AGM (the “**Guidance**”) dated 29 April 2020 in relation the AGM to be held at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (the “**AGM Venue**”) on Wednesday, 13 May 2020 at 12:00 noon.

Under Section 5(3) of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 dated 5 May 2020 (the “**Regulation**”), group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate partitioned rooms or areas of not more than 50 persons each.

In light of the amended Regulation, which will come into effect on 8 May 2020, the following revised arrangements in connection with the AGM will be put in place.

REVISED ARRANGEMENTS FOR ATTENDANCE IN PERSON AT THE AGM VENUE

Limiting attendance in person at the AGM Venue: To comply with the Regulation, HK Electric Investments Manager Limited (in its capacity as the trustee-manager of the Trust) and the Company will limit attendance in person at the AGM Venue to 100 Holders of Share Stapled Units, who will

be accommodated in separate meeting rooms with not more than 50 persons in each room. This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Holders of Share Stapled Units.

Prior on-line registration: Registered Holders of Share Stapled Units who wish to attend the AGM in person or by proxy (whether or not they have completed and submitted proxy forms to the Company) must register their interest and provide the following details by email at attend2020@hkei.hk during the period from Thursday, 7 May 2020, 1:00 p.m. to Friday, 8 May 2020, 9:00 p.m.:

1. full name; and
2. 10-digit holder of share stapled unit reference number starting with “C” (the “SRN”) printed under the barcode on the top right corner of the Letter to Holders of Share Stapled Units.

Basis of allocation: Only registered Holders of Share Stapled Units may register for the admission to the AGM Venue. If more than 100 registrations are received from registered Holders of Share Stapled Units, balloting of the applications will be conducted.

Notification: Registered Holders of Share Stapled Units who have been allocated the right of admission to the AGM Venue in person will be notified by email on or before Monday, 11 May 2020. No notification will be sent to those Holders of Share Stapled Units who are not successful to obtain the right of admission to the AGM Venue in person.

Holders of Share Stapled Units are reminded that physical attendance is not necessary for the purpose of exercising rights of Holders of Share Stapled Units. They are strongly recommended to cast their votes by submitting a proxy form appointing the Chairman of the AGM as their proxy and watching the live webcast of the AGM, as previously advised.

Holders of Share Stapled Units are further reminded that the deadline to submit completed proxy forms is Monday, 11 May 2020 at 12:00 noon. To ensure that Holders of Share Stapled Units will not be precluded from exercising rights of Holders of Share Stapled Units to vote at the AGM by reason of not being able to obtain the right of admission to the AGM Venue, Holders of Share Stapled Units are strongly recommended to vote by submitting their proxies as soon as possible (and in any case before the above deadline) appointing the Chairman of the meeting to vote for them as there may not be sufficient time for them to submit proxy forms following the release of the ballot results on Monday, 11 May 2020. In case Holders of Share Stapled Units wish to attend in person or by a proxy of their choice, they or their proxy of their choice can still attend the AGM in person if such Holders of Share Stapled Units are successful in registering to attend or in the case of an over registration, they are selected in the ballot.

As announced in the Letter to Holders of Share Stapled Units and the Guidance and in compliance with the Regulation, no food or drink will be served in the AGM Venue. Holders of Share Stapled

Units attending the AGM in person are expected to comply with all precautionary measures as set out in the Circular and the Guidance. Anyone who declines to adhere to any of the measures or cooperate with hotel or Company staff may be denied entry to the AGM Venue.

If Holders of Share Stapled Units have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Share Stapled Units Registrar, as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Telephone: +852 2862 8555
Facsimile: +852 2865 0990
Email: hkinfo@computershare.com.hk

By Order of the Boards
HK Electric Investments Manager Limited
and
HK Electric Investments Limited
Alex Ng
Company Secretary

Hong Kong, 7 May 2020

As at the date of this announcement, the directors are:

Executive directors : *Mr. FOK Kin Ning, Canning (Chairman) (Mrs. CHOW WOO Mo Fong, Susan as his alternate), Mr. WAN Chi Tin (Chief Executive Officer), Mr. CHAN Loi Shun, Mr. CHEN Daobiao and Mr. CHENG Cho Ying, Francis*

Non-executive directors : *Mr. LI Tzar Kuoi, Victor (Deputy Chairman) (Mr. Frank John SIXT as his alternate), Mr. Fahad Hamad A H AL-MOHANNADI, Mr. Ronald Joseph ARCULLI, Mr. DUAN Guangming, Mr. Deven Arvind KARNIK and Mr. ZHU Guangchao*

Independent non-executive directors : *Dr. FONG Chi Wai, Alex, Mr. KWAN Kai Cheong, Mr. LEE Lan Yee, Francis, Mr. George Colin MAGNUS, Mr. Donald Jeffrey ROBERTS and Mr. Ralph Raymond SHEA*