選擇公司通訊之語言版本及收取方式



HK Electric Investments

港燈電力投資

HK Electric Investments (根據香港法律按日期為二零一四年一月一日的信託契約組成,

(极少自泡江持及口朔洞二令 四午 万 口时后起来的超风 其受託人為港燈電力投資管理人有限公司。)

與

港燈電力投資有限公司

HK Electric Investments Limited

(於開曼群島註冊成立的有限公司)

(股份代號:2638)

敬啟者:

選擇公司通訊之語言版本及收取方式

根據香港聯合交易所有限公司證券上市規則,港燈電力投資管理人有限公司(「受託人-經理」, 以其作為港燈電力投資(「信託」)的受託人-經理的身份)及港燈電力投資有限公司(「本公司」) 現向 閣下提供若干方案,以收取信託、受託人-經理與本公司日後之公司通訊(「公司通訊」)。 公司通訊即信託、受託人-經理與本公司刊發以供其證券持有人參照或採取行動之任何文件,包括 但不限於(a)董事局報告、年度賬目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如 適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委派代表書。 閣下可選擇以下其中 一項方案:

- 方案一: 透過本公司網站(www.hkei.hk) 瀏覽所有日後公司通訊(英文版本及中文版本)(「網上版本」),代替以郵寄收取印刷本;或
- 方案二: 以郵寄收取所有日後公司通訊之英文印刷本; 或
- 方案三: 以郵寄收取所有日後公司通訊之中文印刷本; 或
- 方案四: 以郵寄收取所有日後公司通訊之英文及中文印刷本。

為節省紙張以支持環保,建議 閣下選擇上述方案一以收取日後公司通訊之網上版本。在作出 選擇時,請 閣下於本函附上之回條上適當空格內劃上「X」號,簽署後將回條交回股份合訂單位 過戶登記處香港中央證券登記有限公司,其地址為香港灣仔皇后大道東183號合和中心17M樓。 倘 閣下於香港投寄回條,可使用回條下方之免郵費郵寄標籤。否則,請貼上適當之郵票。回條亦 可於本公司網站(www.hkei.hk)或香港交易及結算所有限公司網站(www.hkexnews.hk)內下載。

請注意 閣下過去就選擇收取公司通訊之語言版本及/或收取方式或曾給予受託人-經理及 本公司或股份合訂單位過戶登記處的任何指示均已失效,請 閣下如上文所述再次作出選擇。

倘若受託人-經理及本公司於 2020 年 5 月 4 日前尚未收到回條或 閣下之回覆, 閣下將被 視為已同意登入本公司網站收取所有日後公司通訊之網上版本,而受託人-經理及本公司將向 閣下寄發有關公司通訊已在本公司網站登載之通知信函。

閣下有權隨時以書面方式通知股份合訂單位過戶登記處,或電郵至本公司 mail@hkei.hk,以 更改收取公司通訊之語言版本及/或收取公司通訊之方式。若 閣下選擇(或被視為已同意)收取 日後公司通訊之網上版本,而因任何理由無法透過本公司網站瀏覽公司通訊,可向受託人-經理及 本公司或股份合訂單位過戶登記處提出要求,即可獲免費發送所要求之公司通訊印刷本。

請注意:(a) 閣下可隨時提出要求向受託人-經理及本公司或股份合訂單位過戶登記處索取所有 日後公司通訊之英文版及中文版印刷本;而(b)所有日後公司通訊之英文版本及中文版本亦會在 本公司的網站(www.hkei.hk)及香港交易及結算所有限公司的網站(www.hkexnews.hk)登載。

閣下如有任何與本函有關的疑問,請致電股份合訂單位過戶登記處電話熱線(852) 2862 8688 查詢,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。電話熱線由2020年4月3日 至2020年5月4日期間提供。

此致

各位股份合訂單位持有人

公司秘書

吳**偉昌** 謹啟

2020年4月3日

HEIH-03042020-1(7)

CCS7090

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		回條 Re	eply Form			
致:	港燈電力投資管理人有限公司(「受託人一經理」 港燈電力投資有限公司(「本公司」或「貴公司」 經股份合訂單位過戶登記處 香港中央證券登記有限公司轉交 香港灣仔皇后大道東183號合和中心17M樓		HK c/o S Com 17M	Electric Investmen Share Stapled Units I uputershare Hong Ko	ts Manager Limited (the "Trustee-Manager") and ts Limited (the "Company") (Stock Code: 2638) Registrar ong Investor Services Limited entre, 183 Queen's Road East,	
I/We v (請從	─我們希望以下列方式收取港燈電力投資、受would like to receive Corporate Communications* of H 下列選擇中,僅在其中一個空格內劃上「X」 e mark (X) in ONLY ONE of the following boxes)	K Electric Investments, the Trust	司通訊*(「公	司通訊」):	orporate Communications") in the manner as indicated	l belo
	登載之 通知信函;或	ch are available in both English a	and Chinese) throu	igh the Company's	导收取印刷本,並收取公司通訊已在本公司編 website (" Website Version ") instead of receiving prin ; OR	
	以郵寄 收取所有日後公司通訊之 英文印刷本 to receive by mail the printed English version of all		ns; OR			
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	·合訂單位持有人姓名 [#] ne(s) of Holder(s) of Share Stapled Units [#]			簽名 Signa	ture	
地址		文正楷填寫 Please use ENGLISH	I BLOCK LETTE	RS)		
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	電話號碼 (<i>可選擇是否填寫)</i> itact Telephone Number (<i>Optional</i>)			日期 Date	朝	
	假如 閣下從本公司或香港交易及結算所有限公司之網站	下載本回條,請必須填上有關資料	¥ o	Dutt		
	ou are required to fill in the details if you download this it	Reply Form from the Company's w	ebsite or the websit	te of Hong Kong Excl	hanges and Clearing Limited.	
<i>四了武士</i> 1 1.	Notes:: 倘若受託人-經理及本公司於 2020年5月4日前仍未收到	本回條或 閣下之回覆, 閣下將ネ	波視為已同意登入本	公司網站收取所有公司	司通訊之網上版本。 閣下日後將獲寄發有關公司通訊已	
	在本公司網站登載之通知信函。					
	If the Trustee-Manager and the Company do not receive this F Communications, and a notification letter of the posting of the O	Corporate Communications on the Con				
2.	如屬聯名股份合訂單位持有人,則本回條須由該名於股份合	全计留位登记册上排名首位之职份合		be sent to you in the run		
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	If your share stapled units are held in joint names, the holder of in order to be valid.	f share stapled units whose name appea	訂單位持有人簽署 ars first on the Share	,方為有效。 Stapled Units Register i	in respect of the joint holding should sign on this Reply Form	I
	in order to be valid. 上述指示適用於所有日後寄發予 閣下之公司通訊,直至(i 電郵至本公司(mail@hkei.hk),另作選擇為止,或(ii) 閣	f share stapled units whose name apper i) 閣下以書面方式通知股份合訂單 訂下停止持有股份合訂單位。	訂單位持有人簽署 ars first on the Share ; 位登記處香港中央言	,方為有效。 Stapled Units Register i 證券登記有限公司,地	in respect of the joint holding should sign on this Reply Form 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
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