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 Incorporated in the Cayman Islands with limited liability) 與港燈電力投資 and HK Electric Investments (股份代號 Stock Code: 2638)



香港堅尼地道四十四號港燈中心

Hongkong Electric Centre, 44 Kennedy Road, Hong Kong 電話 / Tel 2843 3111 傳真 / Fax 2810 0506 電郵 / Email mail@hkei.hk www.hkei.hk

致股份合訂單位持有人通知信函 NOTIFICATION LETTER TO HOLDER OF SHARE STAPLED UNITS

敬啟者:

<u>有關(1)2019 年年報、(2)日期為 2020 年 4 月 3 日之通函、(3)週年大會通告,以及(4)委派代表書(統稱 「是次公司通訊」)之發佈通知</u>

港燈電力投資(「信託」,其受託人為港燈電力投資管理人有限公司(「受託人-經理」))及港燈電力投資有限公司 (「本公司」)之週年大會將於2020年5月13日(星期三)中午12時正假座香港九龍紅磡德豐街20號九龍海逸君綽 酒店一樓舉行。信託、受託人-經理及本公司之是次公司通訊已上載於本公司網站(www.hkei.hk)及香港交易所 披露易網站(www.hkexnews.hk)。閣下可登入本公司網站主頁按「港燈電力投資-投資者資訊」一項及選擇「通告、 公佈及通函」開啟瀏覽文件或經香港交易所披露易網站查閱有關文件。如 閣下已選擇收取信託、受託人-經理及 本公司公司通訊*之印刷本,閣下所選擇之語言版本之印刷本現隨本函附上。

選擇(或被視為已同意)透過本公司網站瀏覽信託、受託人-經理及本公司公司通訊代替收取印刷本之股份合訂單位 持有人,如因任何理由無法透過本公司網站瀏覽是次公司通訊,可向本公司或股份合訂單位過戶登記處提出要求, 即可獲免費發送是次公司通訊印刷本。已收取是次公司通訊英文或中文版印刷本之股份合訂單位持有人,可要求索取 另一種語言版本之印刷本。

如 閣下欲收取是次公司通訊之印刷本,或更改收取所有日後公司通訊之方式及/或語言版本,請填妥在本函背面 之申請表格,並使用申請表格下方之郵寄標籤寄回股份合訂單位過戶登記處香港中央證券登記有限公司。如在香港 投寄,毋須貼上郵票;否則,請貼上適當之郵票並寄回股份合訂單位過戶登記處,其地址為香港灣仔皇后大道東 183號合和中心17M樓。申請表格亦可於本公司網站(www.hkei.hk)或香港交易所披露易網站(www.hkexnews.hk) 內下載。

請注意 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 閣下收取 信託、受託人-經理及本公司公司通訊之方式(印刷本或透過本公司網站之電子方式)及/或語言版本。

如對本函內容有任何疑問,請致電股份合訂單位過戶登記處電話熱線 (852) 2862 8688,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時正或電郵至 mail@hkei.hk。

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

* 公司通訊包括但不限於(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。

Dear Holder(s) of Share Stapled Units,

Notice of Publication of (1) Annual Report 2019, (2) Circular dated 3 April 2020, (3) Notice of Annual General Meeting, and (4) Proxy Form (collectively "Current Corporate Communications")

The Annual General Meeting of HK Electric Investments (the "Trust", the trustee of which is HK Electric Investments Manager Limited (the "Trustee-Manager")) and HK Electric Investments Limited (the "Company") will be held at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on Wednesday, 13 May 2020 at 12:00 noon. The Current Corporate Communications of the Trust, the Trustee-Manager and the Company are available on the Company's website at www.hkei.hk and the HKEXnews website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "HK Electric Investments — Investor Relations" on the home page of the Company's website and selecting "Notices, Announcements & Circulars" or by searching on the HKEXnews website. If you have elected to receive the Trust's, the Trustee-Manager's and the Company's Corporate Communications* in printed form, the printed copies of the Current Corporate Communications of your selected language(s) are enclosed.

Holders of Share Stapled Units who have elected (or are deemed to have consented) to access the Trust's, the Trustee-Manager's and the Company's Corporate Communications posted on the Company's website instead of receiving printed copies, if for any reason, have difficulty in accessing the Current Corporate Communications via the Company's website, will upon request to the Company or the Share Stapled Units Registrar, promptly be sent the Current Corporate Communications in printed form free of charge. Holders of Share Stapled Units who have received the printed copy of only the English or Chinese version of the Current Corporate Communications may request a printed copy in the other language.

If you wish to receive printed copies of the Current Corporate Communications, or change your choice as to the means of receipt and/or the language of all future Corporate Communications, please complete the Request Form on the reverse side and return it to the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited, by using the mailing label at the bottom of the Request Form. There is no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp and return it to the Share Stapled Units Registrar's address at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at www.hkei.hk or the HKEXnews website at www.hkexnews.hk.

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company's website) and/or the language of the Trust's, the Trustee-Manager's and the Company's Corporate Communications at any time by notice in writing to the Share Stapled Units Registrar or by email to the Company at mail@hkei.hk.

Should you have any queries relating to any of the above matters, please call the Share Stapled Units Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding public holidays) or send an email to mail@hkei.hk.

Yours faithfully,

Alex Ng

Company Secretary

Corporate Communications include but are not limited to (a) directors' report, annual accounts together with a copy of the auditor's report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.



3 April 2020



CCS7091

		申請表格 Reque	st Form	
港 經 香	燈電力投資管理人有限公司(「受託人-經理 燈電力投資有限公司(「本公司」)(股份代 股份合訂單位過戶登記處 港中央證券登記有限公司轉交 港灣仔皇后大道東 183 號合和中心 17M 樓			Investor Services Limited
甲部	本人/我們現欲以下列方式收取是次公司	通訊*之印刷本:		
Part A	I/We would like to receive a printed version	of the Current Corporate Communicatio		d below:
	選擇中,僅在其中 一個空格 內劃上「X」號 Please 董收取 英文印刷本;或	mark (X) in ONLY ONE of the following bo: 「 「 」 僅收取中文印刷本;或		及中文印刷本
	rinted English copy ONLY; OR	Printed Chinese copy ONLY		nted English and Chinese copies
乙部	本人/我們現欲更改以下列方式及/或語			
Part B (請從下列	I/We would like to change the means of rece [選擇中,僅在其中 一個空格 內劃上「 X 」號 Please	ipt and/or choice of language(s) of future mark (X) in ONLY ONE of the following box	Corporate Communications*	as indicated below:
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	e Company publishes a Corporate Commun 「政政英文印刷本;或	□cation on its website; OR □ 僅收取中文印刷本;或		2中文印刷本
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† 167.	如 阁下促争公可劣省港文劾及后鼻所有限公司		- active -	
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