CCS9436 HEIH

REPLY FORM 回條

To: **HK Electric Investments Manager Limited (the "Trustee-Manager") and HK Electric Investments Limited (the "Company") (Stock Code: 2638)**
c/o Share Stapled Units Registrar
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致： **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」）（股份代號：2638）**
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

(Please **choose ONLY ONE** of the options below) (請**只選擇以下其中一項**)

Personalised QR Code
專屬二維碼

Option 1: **Provide your email address for receipt of Actionable Corporate Communications* via electronic dissemination by scanning your personalised QR code**

選項 1： **掃瞄 閣下專屬二維碼提供 閣下之電郵地址，以接收通過電子方式發佈之可供採取行動的公司通訊***

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇選項 1， 閣下**毋須**交回本回條。

Option 2: **I/We hereby provide my/our email address in writing for receipt of Actionable Corporate Communications* via electronic dissemination**

選項 2： **本人/吾等現以書面方式提供本人/吾等之電郵地址，以接收通過電子方式發佈之可供採取行動的公司通訊***

Name(s) of Holder(s) of Share Stapled Units 股份合訂單位持有人姓名 : _____

Name of the listed company 上市公司名稱 :
HK Electric Investments Manager Limited and HK Electric Investments Limited
港燈電力投資管理人有限公司及港燈電力投資有限公司

Email address 電郵地址: *(Note 3 / 附註 3)*

Option 3: **I/We hereby request for receipt of future Corporate Communications** in printed form and noted that this request is valid only for one year starting from the receipt date of instruction.** *(Note 5)* (Please mark "✓" in the below box if applicable)

選項 3： **本人/吾等現要求收取日後公司通訊**印刷本，並已知悉本要求由收取指示日期起計一年內有效。** *(附註 5)* （如適用，請在以下方格內劃上「✓」號）

☐Printed English version 英文印刷本 ☐Printed Chinese version 中文印刷本 ☐Printed English and Chinese versions 英文及中文印刷本

Name(s) of Holder(s) of Share Stapled Units:
股份合訂單位持有人姓名： _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s):
簽名： _____

Contact telephone number:
聯絡電話號碼： _____

Date:
日期： _____

Notes 附註：

1. *Please complete all your details clearly. If your Share Stapled Units are held in joint names, the holder of Share Stapled Units whose name appears first on the Share Stapled Units Register in respect of the joint holding should sign this Reply Form in order to be valid.*
   請 閣下清楚填妥所有資料。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訂單位登記冊上排名首位之股份合訂單位持有人簽署，方為有效。
2. *Any Reply Form with no signature or otherwise incorrectly completed will be void.*
   如本回條未有簽署或在其他方面填寫不正確，則本回條將會作廢。
3. *If the Trustee-Manager and the Company do not receive a valid and functional email address in your reply, you will be unable to receive Actionable Corporate Communications by email.*
   如受託人－經理及本公司未有收到 閣下有效且可用的電郵地址， 閣下將無法以電郵收取可供採取行動的公司通訊。
4. *If you provide more than one email address by QR code, email, Reply Form and/or other means, only the last email address provided will be registered.*
   如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個電郵地址，僅 閣下最後提供的電郵地址將會被登記。
5. *If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.*
   *如 閣下在選項 3 的方格內劃上「✓」號，將不會有電郵地址被登記，並只會收取公司通訊*的印刷本。*
6. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*
   為免存疑，任何在本回條上的額外指示，本公司將不予處理。

* *Actionable Corporate Communications refer to any corporate communications that seek instructions from holders of Share Stapled Units on how they wish to exercise their rights or make an election as holders of Share Stapled Units.*
可供採取行動的公司通訊指任何旨在要求股份合訂單位持有人指示其擬如何行使其有關股份合訂單位持有人的權利或作出選擇的公司通訊。

** *Corporate Communications refer to any documents issued or to be issued by HK Electric Investments, the Trustee-Manager and the Company for the information or action of holders of any of their securities, including but not limited to directors' report, annual accounts and auditor's report, interim report, notice of meeting, listing document, circular and proxy form.*
公司通訊乃指港燈電力投資、受託人－經理及本公司已發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，包括但不限於董事局報告、年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及委派代表書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include your name, mailing address and contact telephone number.
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同，當中可能包括 閣下的姓名、郵寄地址及聯絡電話號碼。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings of the Share Stapled Units. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關以電子方式發佈公司通訊*的事宜上及就 閣下持有股份合訂單位有關的其他事宜上與 閣下聯絡。 閣下向本公司提供的個人資料是基於自願性質。惟倘若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred to the Share Stapled Units Registrar and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, and will be retained for such period as may be necessary for the Company's verification and record purposes.
本公司可就任何上述用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給股份合訂單位過戶登記處及/或其他公司或團體，並將在適當期間內保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下的個人資料之要求均須透過以下其中一項途徑以書面方式提出：

By mail to: Hong Kong Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

郵寄： 香港灣仔皇后大道東 183 號合和中心 17M 樓
香港中央證券登記有限公司
香港隱私主任

By email to: PrivacyOfficer@computershare.com.hk

電郵： PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。