



## 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

## REMINDER 提示

As a Non-registered Holder of Share Stapled Units, if you wish to receive Actionable Corporate Communications\* by email pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Share Stapled Units are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股份合訂單位持有人,如欲根據上市規則透過電郵收取可供採取行動的公司通訊\*,閣下應聯絡代閣下持有股份合訂單位的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」),並向閣下的中介公司提供閣下的電郵地址。

You are NOT required to return this Reply Form if you do NOT wish to receive Corporate Communications\*\* in printed form. 如閣下不欲收取公司通訊\*\*印刷本,則毋須交回本回條。

Request for Corporate Communications\*\* in printed form 要求收取公司通訊\*\*印刷本  
(Please mark "✓" in the below box if applicable) (如適用,請在以下方格內劃上「✓」號)

Name of the listed company: **HK Electric Investments Manager Limited and HK Electric Investments Limited**

上市公司名稱: **港燈電力投資管理人有有限公司及港燈電力投資有限公司**

I/We would like to receive future Corporate Communications\*\* in printed form.

本人/我們現欲收取日後公司通訊\*\*印刷本。

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 Non-registered Holder(s)  
of Share Stapled Units:

非登記股份合訂單位持有人姓名:

Signature(s):

簽名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number:

聯絡電話號碼:

Date:

日期:

## Notes 附註:

1. This Reply Form is to be completed by Non-registered Holder(s) of Share Stapled Units (A "Non-registered Holder of Share Stapled Units" is such person or company whose Share Stapled Units are held in The Central Clearing and Settlement System (CCASS) and who has notified the Trustee-Manager and the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).

此回條應由非登記股份合訂單位持有人(「非登記股份合訂單位持有人」)指其股份合訂單位存放於中央結算及交收系統,透過香港中央結算有限公司不時向受託人-經理及本公司發出通知,表示欲收取公司通訊之人士(或公司)填寫。

2. Please complete all your details clearly.

請閣下清楚填寫所有資料。

3. Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.

如在本回條未有在方格內劃上「✓」號,或未有簽署,或在其他方面填寫不正確,則本回條將會作廢。

4. 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涉及要求股份合訂單位持有人指示其擬如何行使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.

公司通訊指為港燈電力投資、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  
香港私隱主任**

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,請將郵寄標籤貼於信封上。  
如在本港投寄,閣下無需支付郵費或貼上郵票。