

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

HK Electric Investments Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2638)

DATE OF BOARD MEETING (Revised)

Reference is made to the announcement dated 29 January 2014 of HK Electric Investments and the Company. Capitalised terms used in this announcement shall have the same meanings as those in that announcement.

The Board announces that the meeting of the Company Board to be held at Hongkong Electric Centre, 44 Kennedy Road, Hong Kong on Tuesday, 11 March 2014 has been re-scheduled to Thursday, 6 March 2014, to consider, among other matters, the annual results of the Group for the year ended 31 December 2013.

By order of the Board
HK Electric Investments Manager Limited
and
HK Electric Investments Limited
Alex Ng
Company Secretary

Hong Kong, 14 February 2014

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

- | | |
|--|---|
| <i>Executive directors</i> | <i>: Mr. FOK Kin Ning, Canning (Chairman), Mr. WAN Chi Tin (Chief Executive Officer), Mr. CHAN Loi Shun, Mr. CHENG Cho Ying, Francis, Mrs. CHOW WOO Mo Fong, Susan and Mr. YUEN Sui See</i> |
| <i>Non-executive directors</i> | <i>: Mr. TSO Kai Sum (Deputy Chairman) and Mr. Ronald Joseph ARCULLI</i> |
| <i>Independent non-executive directors</i> | <i>: Mr. FONG Chi Wai, Alex, Mr. LEE Lan Yee, Francis, Mr. George Colin MAGNUS and Mr. Donald Jeffrey ROBERTS</i> |