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港燈電力投資
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

港燈電力投資有限公司
HK Electric Investments Limited
(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2638)

DATE OF BOARD MEETINGS
(2014 annual results)

The boards of directors (the “Boards”) of HK Electric Investments Manager Limited (the “Trustee-Manager”, in its capacity as the trustee-manager of HK Electric Investments (the “Trust”)) and HK Electric Investments Limited (the “Company”) hereby announce that the meetings of the Boards of the Trustee-Manager and the Company will be held on Tuesday, 10 February 2015 to consider, among other matters, the annual results of the Trust, the Company and its subsidiaries and the Trustee-Manager for the year ended 31 December 2014, and the payment of distribution.

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

Hong Kong, 27 January 2015

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

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| <i>Executive directors</i> | : Mr. FOK Kin Ning, Canning (Chairman) (Mrs. CHOW WOO Mo Fong, Susan as his alternate), Mr. WAN Chi Tin (Chief Executive Officer), Mr. CHAN Loi Shun, Mr. CHENG Cho Ying, Francis, Mr. SHAN Shewu and Mr. YUEN Sui See |
| <i>Non-executive directors</i> | : Mr. LI Tzar Kuoi, Victor (Deputy Chairman), Mr. Ronald Joseph ARCULLI, Mr. DU Zhigang and Mr. JIANG Xiaojun |
| <i>Independent non-executive directors</i> | : Mr. FONG Chi Wai, Alex, Mr. KWAN Kai Cheong, Mr. LEE Lan Yee, Francis, Mr. George Colin MAGNUS and Mr. Donald Jeffrey ROBERTS |