

## HK Electric Investments (港燈電力投資)

(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 (港燈電力投資管理人有限公司))

## and

## HK Electric Investments Limited (港燈電力投資有限公司)

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2638)



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