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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 MAY 2023**

At the annual general meeting of unitholders of HK Electric Investments (the “**Trust**”) and shareholders of HK Electric Investments Limited (the “**Company**”), as convened by HK Electric Investments Manager Limited (the “**Trustee-Manager**”, in its capacity as the trustee-manager of the Trust) and the Company, held on a combined basis as a single meeting characterised as the annual general meeting of holders of share stapled units (the “**Share Stapled Units**”) on 17 May 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 11 April 2023 were voted on by poll.

All the resolutions proposed at the AGM were approved by the holders of Share Stapled Units and the poll results were as follows:

	RESOLUTIONS	NO. OF VOTES (%)*	
		FOR	AGAINST
1.	To receive the audited Financial Statements of the Trust and the Company and of the Trustee-Manager, the Combined Report of the Directors, and the Independent Auditor’s Reports for the year ended 31 December 2022.	6,768,342,024 (99.9982)	122,000 (0.0018)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

	RESOLUTIONS	NO. OF VOTES (%)*	
		FOR	AGAINST
2.	(a) To elect Mr. Ronald Joseph Arculli as a Director.	6,741,978,284 (99.6087)	26,485,240 (0.3913)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(b) To elect Mr. Cheng Cho Ying, Francis as a Director.	6,757,262,857 (99.8356)	11,130,167 (0.1644)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(c) To elect Dr. Fong Chi Wai, Alex as a Director.	6,767,422,225 (99.9857)	970,799 (0.0143)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(d) To elect Mr. Lee Lan Yee, Francis as a Director.	6,746,177,576 (99.6718)	22,215,448 (0.3282)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(e) To elect Mr. George Colin Magnus as a Director.	6,754,702,025 (99.7977)	13,690,999 (0.2023)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(f) To elect Mr. Donald Jeffrey Roberts as a Director.	6,747,040,394 (99.6837)	21,409,630 (0.3163)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(g) To elect Mr. Wang Yuanhang as a Director.	6,757,350,857 (99.8358)	11,111,167 (0.1642)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(h) To elect Mr. Wang Zijian as a Director.	6,758,096,036 (99.8468)	10,366,988 (0.1532)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

	RESOLUTIONS	NO. OF VOTES (%)*	
		FOR	AGAINST
3.	To appoint KPMG as Auditor of the Trust, the Trustee-Manager and the Company, and to authorise the Directors of the Trustee-Manager and the Company to fix the Auditor's remuneration.	6,765,773,486 (99.9607)	2,659,538 (0.0393)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To give a general mandate to the Directors of the Trustee-Manager and the Company to issue and deal with additional Share Stapled Units not exceeding 10% of the total number of Share Stapled Units in issue.#	6,767,637,762 (99.9883)	795,262 (0.0117)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

* The above percentages are rounded to the nearest four decimal places.

The full text of Resolution 4 is set out in the Notice of AGM.

As at the date of the AGM, the number of Share Stapled Units jointly issued by the Trust and the Company was 8,836,200,000, which was the total number of Share Stapled Units entitling the holders of Share Stapled Units to attend and vote for or against all the resolutions at the AGM. No holders of Share Stapled Units were subject to any restriction in exercising their votes on any proposed resolutions at the AGM. All Directors of the Trustee-Manager and the Company attended the AGM.

Computershare Hong Kong Investor Services Limited, the share stapled units registrar, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 17 May 2023

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

Executive directors : 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 and Mr. Wang Yuanhang

Non-executive directors : Mr. LI Tzar Kuoi, Victor (Deputy Chairman) (Mr. Frank John SIXT as his alternate), Mr. Fahad Hamad A H AL-MOHANNADI, Mr. Ronald Joseph ARCULLI, Mr. Deven Arvind KARNIK, Mr. Wang Zijian and Mr. ZHU Guangchao

Independent non-executive directors : Dr. FONG Chi Wai, Alex, Ms. KOH Poh Wah, Mr. KWAN Kai Cheong, Mr. LEE Lan Yee, Francis, Mr. George Colin MAGNUS and Mr. Donald Jeffrey ROBERTS