港燈電力投資
HK Electric Investments
港燈電力投資有限公司
HK Electric Investments Limited
(於開曼群島註冊成立的有限公司 Incorporated in the Cayman Islands with limited liability)
與港燈電力投資 and HK Electric Investments
(股份代號 Stock Code: 2638)

Personal Identification Number

NOTIFICATION LETTER TO HOLDER OF SHARE STAPLED UNITS

21 April 2026

Dear Holder(s) of Share Stapled Units,

HK Electric Investments (the "Trust", the trustee of which is HK Electric Investments Manager Limited (the "Trustee-Manager")) and HK Electric Investments Limited (the "Company")

Annual General Meeting of the Trust and the Company (the "AGM")

The AGM will be held as a hybrid meeting at the Grand Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong and online on Wednesday, 20 May 2026 at 11:45 a.m.

Online Attendance at the AGM

In addition to physical attendance, you have the option to attend, participate and vote at the AGM through online access by visiting https://meetings.lumiconnect.com. If you attend the AGM online, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit questions through the online platform to the Trustee-Manager and the Company. The online platform will be open for holders of Share Stapled Units to log in approximately 30 minutes prior to the commencement of the AGM (i.e. around 11:15 a.m. on 20 May 2026). Please refer to the circular of the Trust and the Company dated 21 April 2026 for details of the AGM arrangements.

Your login details for the AGM online platform are as follows:

- Meeting ID : 800-454-089-371
- Username : your 10-digit holder of Share Stapled Unit reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Password : the 5-digit Personal Identification Number (PIN) below the SRN

Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.

For corporate holders of Share Stapled Units who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Share Stapled Units Registrar, at its hotline (852) 2862 8558 well in advance of the AGM date for arrangements.

All votes and questions must be submitted through the Online Platform at the AGM regardless of whether the attendance is in person at the AGM venue or not. Accordingly, if you (including your respective proxies or corporate representatives) are attending the AGM in person, **please be reminded to bring your smart phones, tablet devices or computers, as well as this letter (containing personalised login details), to the AGM venue.**

Should you have any queries relating to the above matters, please call the Share Stapled Units Registrar's hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding public holidays) or send an email to mail@hkei.hk.

Yours faithfully,
Alex Ng
Company Secretary