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香港電燈集團有限公司
Hongkong Electric Holdings Ltd.

於香港註冊成立的有限公司
Incorporated in Hong Kong with limited liability
股份代號 Stock Code: 6



CLOSURE OF REGISTER OF MEMBERS

The register of members of Hongkong Electric Holdings Limited (the “Company”) will be closed from Friday, 13th March 2009 to Monday, 16th March 2009, both days inclusive, to ascertain shareholders qualified for the right to attend and vote at the Extraordinary General Meeting to be held on Monday, 16th March 2009 (or any adjournment thereof). To qualify for the abovementioned right, all transfers accompanied by the relevant share certificates should be lodged with the Company’s registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 12th March 2009.

By Order of the Board

Lillian Wong

Company Secretary

Hong Kong, 26th February 2009

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

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|-------------------------------------|---|--|
| Executive Directors | : | Mr. FOK Kin Ning, Canning (Chairman), Mr. TSO Kai Sum (Group Managing Director), Mrs. CHOW WOO Mo Fong, Susan (also Alternate Director to Mr. FOK Kin Ning, Canning and Mr. Frank John SIXT), Mr. Andrew John HUNTER, Mr. KAM Hing Lam (Mr. CHAN Loi Shun, Alternate Director to Mr. KAM Hing Lam), Mr. LI Tzar Kuoi, Victor, Mr. Neil Douglas MCGEE, Mr. Frank John SIXT, Mr. WAN Chi Tin and Mr. YUEN Sui See. |
| Non-executive Directors | : | Mr. Ronald Joseph ARCULLI, Mr. LEE Lan Yee, Francis and Mr. George Colin MAGNUS. |
| Independent Non-executive Directors | : | Mr. Holger KLUGE, Mr. Ralph Raymond SHEA and Mr. WONG Chung Hin. |