

Hongkong Electric Holdings Ltd

香港電燈集團有限公司

44 Kennedy Road, Hong Kong  
Telephone: 2843 3111 Telex: HX 73071 Cables: Electric  
Facsimile: 2537 1013, 2810 0506 Email: mail@hec.com.hk

Please address correspondence to  
PO Box 915, GPO Hong Kong



23rd September 2003

Securities & Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street N.W.  
Washington, D.C. 20549  
U.S.A.



03032589



Dear Sirs,

**Hongkong Electric Holdings Limited**

**Rule 12g3-2(b) Materials**

**File No. 82-4086**

SUPPL

The following materials are enclosed pursuant to Rule 12g3-2(b)(1)(iii) under the Securities Exchange Act of 1934 (the "Exchange Act"), in connection with the exemption from reporting under that Rule by Hongkong Electric Holdings Limited:

Form D2 Notification of Changes of Secretary and Directors (Filed with the Hong Kong Companies Registry on 22nd September, 2003)

Pursuant to Rule 12g3-2(b)(4) and (5), the enclosed materials shall not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and the furnishing of such materials shall not constitute an admission for any purpose that Hongkong Electric Holdings Limited is subject to the Exchange Act.

Yours faithfully,  
For and on behalf of  
HONGKONG ELECTRIC HOLDINGS LTD.  
香港電燈集團有限公司

PROCESSED

OCT 09 2003

THOMSON  
FINANCIAL

Lillian Wong  
COMPANY SECRETARY

Enc.  
LW/jh

b.c.c. Mr. Siu-chan Kwan - Citibank N.A. (H.K.) - w/o enc.  
Ms. Emi Mak - Citibank N.A. (N.Y.) - w/o enc.



COPY

Form  
表格

D2

Companies Registry  
公司註冊處

Notification of Changes of  
Secretary and Directors  
秘書及董事資料更改通知書

Company Number 公司編號

46996

1 Company Name 公司名稱

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

2 Type of Change 更改事項

\*  Resignation or cessation  
辭職或停職

New appointment 新委任

Change of particulars 更改資料

3 Details of Change 更改詳情

(Note 註 2)

A. Resignation or cessation 辭職或停職

(Use Continuation Sheet A if more than 1 resignation or cessation 如超過一個辭職或停職，請用續頁 A 填寫)

\*  Secretary 秘書

Director 董事

Alternate Director 替代董事

Name 姓名

Surname 姓氏

Other names 名字

Identification 身份證明

a Hong Kong Identity Card  
or Company Number  
香港身份證號碼或公司編號

I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport  
海外護照

Number 號碼

Issuing Country 簽發國家

Date of Resignation or Cessation  
辭職或停職日期

DD 日 MM 月 YYYY 年

Date 日期

Alternate To 替代

\* Please tick the relevant box(es) 請在有關格內加 ✓ 號

Presenter's Name and Address

提交人的姓名及地址

Lillian Wong  
Company Secretary  
Hongkong Electric Holdings Ltd.  
44 Kennedy Road  
HONG KONG

For Official Use

請勿填寫本欄

收件日期 RECEIVED

22 -09- 2003

公司註冊處(行政組)  
COMPANIES REGISTRY  
(Administration Section)

Notification of Changes of Secretary and Directors  
秘書及董事資料更改通知書

Company Number 公司編號

46996

Page 2 第二頁

3 Details of Change 更改詳情 (cont'd 續上頁)

(Notes 註  
3 & 4)

B. ~~Appointment~~ / Change of particulars 委任 / 更改資料  
(Use Continuation Sheet B if more than 1 director / secretary is involved 如涉及超過一位董事 / 秘書，請用續頁 B 填寫)

| Brief Description 簡略描述        | Effective Date(s) 生效日期            |
|-------------------------------|-----------------------------------|
| Change of Residential Address | 19 9 2003<br>DD 日   MM 月   YYYY 年 |

Existing Name  
現用姓名

George Colin MAGNUS

Name / New Name  
姓名 / 新姓名

-

Surname 姓氏

Other names 名字

Alias (if any) 別名 (如有的話)

Previous Names 前用姓名

Address 地址

Flat A, 9/F., Block 4, Pacific View, 38 Tai Tam Road, Hong Kong

Identification 身份證明

a Hong Kong Identity Card  
or Company Number  
香港身份證號碼或公司編號

XD682766 (2)

I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport  
海外護照

Number 號碼

Issuing Country 簽發國家

This Notification includes - Continuation Sheet A and - Continuation Sheet B.

本通知書包括 張續頁 A 及 張續頁 B。

Signed 簽名 :

(Name 姓名): ( Lillian Wong ) Date 日期: 22.9.2003

Director / Secretary / Manager /  
Authorized Representative \*  
董事 / 秘書 / 經理 / 授權代表 \*