

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

RECEIVED

7007 AUG -8 A 6: 15



Please address correspondence to
PO Box 915, GPO Hong Kong

OFFICE OF INTERNATIONAL CORPORATE FINANCE

31st July 2007

BY AIR MAIL

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



07025831

Dear Sirs,

SUPPL

Hongkong Electric Holdings Limited
Rule 12g3-2(b) Materials
File No. 82-4086

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:

Announcement dated 30th July 2007 published on the Stock Exchange's website regarding Date of Board Meeting – 2007 Interim Results

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,

Lillian Wong
COMPANY SECRETARY

PROCESSED

Ⓟ AUG 13 2007
THOMSON
FINANCIAL

Enc.
LW/jh

香港電燈集團有限公司
Hongkong Electric Holdings Ltd.
(Incorporated in Hong Kong with limited liability)
(Stock Code: 0006)



DATE OF BOARD MEETING – 2007 INTERIM RESULTS

The board of directors (the “Board”) of Hongkong Electric Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 9th August, 2007 at 12th Floor, Hongkong Electric Centre, 44 Kennedy Road, Hong Kong to consider, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th June, 2007 and the payment of an interim dividend.

By Order of the Board
Lillian Wong
Company Secretary

Hong Kong, 30th July, 2007

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

Executive Directors: Mr. FOK Kin-ning, Canning (Chairman), Mr. TSO Kai-sum (Group Managing Director), Mrs. CHOW WOO Mo-fong, Susan (also alternate to Mr. FOK Kin-ning, Canning and Mr. Frank John SIXT), Mr. Andrew John HUNTER, Mr. KAM Hing-lam, Mr. LEE Lan-ye, Francis, Mr. LI Tzar-kuoi, Victor, Mr. Neil Douglas MCGEE, Mr. Frank John SIXT and Mr. WAN Chi-tin.

Non-executive Directors: Mr. Ronald Joseph ARCULLI, Mr. George Colin MAGNUS and Mr. YEE Lup-yuen, Ewan.

Independent Non-executive Directors: Mr. Holger KLUGE, Mr. Ralph Raymond SHEA and Mr. WONG Chung-hin.

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)
(股份代號: 0006)



董事會召開日期 - 二零零七年中期業績

香港電燈集團有限公司（「本公司」）之董事會（「董事會」）謹此宣佈，本公司將於二零零七年八月九日（星期四）假座香港堅尼地道四十四號香港電燈中心十二樓舉行董事會會議，以（除其他事項外）審閱本公司及其附屬公司截至二零零七年六月三十日止六個月之中期業績，及考慮派發中期股息。

承董事會命
公司秘書
黃莉華

香港，二零零七年七月三十日

於本公佈日期，本公司董事為：

執行董事： 霍建寧先生（主席）、曹榮森先生（集團董事總經理）、周胡慕芳女士（亦為霍建寧先生及陸法蘭先生之替任董事）、甄達安先生、甘慶林先生、李蘭意先生、李澤鉅先生、麥堅先生、陸法蘭先生及尹志田先生。

非執行董事： 夏佳理先生、麥理思先生及余立仁先生。

獨立非執行董事： 顧浩格先生、余頌平先生及黃頌顯先生。

END