



Hongkong Electric Centre, 44 Kennedy Road, Hong Kong
Tel : 2843 3111 Fax : 2810 0506
Website : www.hec.com.hk

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2008 FEB 28 AM 11:20

19th February 2008

BY AIR MAIL

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



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:

1. Form D3 Consent to Act as Director or Alternate Director (Filed with the Hong Kong Companies Registry on 15th February, 2008).
2. Form D2A Notification of Change of Secretary and Director (Filed with the Hong Kong Companies Registry on 15th February, 2008).

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

MAR 04 2008

**THOMSON
FINANCIAL**

Enc.
LW/jh

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重要事項 Important Notes

- 填表前請參閱〈填表須知〉。
請用黑色墨水列印
- Please read the accompanying notes before completing this form.
Please print in black ink.

公司編號 Company Number

46996

1 公司名稱 Company Name

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

2 更改詳情 Details of Change

A. 離任秘書／董事的資料 Particulars of Secretary／Director Ceasing to Act

(如涉及超過一名秘書／董事，請用續頁 A 填報 Use Continuation Sheet A if more than 1 secretary／director is involved).

請在有關空格內加 ✓ 號 Please tick the relevant box(es)

(註 Note 7)

身份 Capacity 秘書 Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

個人秘書／董事的姓名 Name of Individual Secretary／Director

中文姓名 Name in Chinese 英文姓氏 Surname in English 英文名字 Other Names in English

(註 Note 8)

身份證明 Identification

香港身份證號碼 HK Identity Card Number

海外護照號碼 Overseas Passport Number

或 OR

(註 Note 9)

法人團體秘書／董事的中文及英文名稱
Chinese and English Names of Corporate Secretary／Director

(註 Note 10)

離任原因 Reason for Cessation

辭職／其他 Resignation/Others

去世 Deceased

(註 Note 11)

離任日期 Date of Cessation

日 DD 月 MM 年 YYYY

(註 Note 11)

請述明上述離任董事／候補董事在離任日期後，是否繼續擔任公司的
候補董事／董事職位
Please indicate whether the Director／Alternate Director ceasing to act will
continue to hold office as Alternate Director／Director in the Company after
the date of cessation

是 Yes

否 No

(註 Note 5)

提交人的資料 Presentor's Reference

姓名 Name: Lillian Wong

地址 Address: 44 Kennedy Road, Hong Kong

電話 Tel: 2843 3111 傳真 Fax: 2503 5512

電郵地址 E-mail Address: -

檔號 Reference: LW/jh

指明編號 1/2004 (2004 年 2 月)
Specification No. 1/2004 (Feb. 2004)

請勿填寫本欄 For Official Use

Acknowledgement
Companies Registry
H.K.

15/02/2008 15:06:34
Submission No/Seq No: 231086451/1
CR No: 0046996
Sh. Form. D2A

(註 1)

2 更改詳情 Details of Change (續上頁 cont'd)

B. 獲委任的個人秘書／董事的資料 Particulars of Individual Secretary / Director Appointed

(如委任超過一名個人秘書／董事，請用續頁 B 填報)

(Use Continuation Sheet B if more than 1 individual secretary / director is appointed)

請在有關空格內加 號 Please tick the relevant box(es)

(註 Note 12)

身份 Capacity	<input type="checkbox"/> 秘書 Secretary	<input type="checkbox"/> 董事 Director	<input checked="" type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to Kam Hing-lam
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中文姓名
Name in Chinese

陳來順

英文姓名
Name in English

CHAN	Loi Shun
姓氏 Surname	名字 Other Names

前用姓名
Previous Names

-

別名
Alias

-

(註 Note 13)

住址
Residential Address

Flat H, 16/F., Tower 3, Queen's Terrace, 1 Queen Street	Hong Kong, CHINA
	國家 Country

(註 Note 14)

電郵地址
E-mail Address

-

(註 Note 15)

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number

E731319(9)

b 海外護照
Overseas Passport

-	-
簽發國家 Issuing Country	號碼 Number

委任日期 Date of Appointment

11	2	2008
日 DD	月 MM	年 YYYY

(註 Note 16)

請述明董事／候補董事在獲得上述委任時，是否公司現任的候補董事／董事
Please indicate whether the Director / Alternate Director whose appointment is reported above is already an existing Alternate Director / Director in the Company at the time of the above appointment

是 Yes

否 No

2 更改詳情 Details of Change (續上頁 cont'd)

註 Note 17) C. 獲委任的法人團體秘書/董事的資料 Particulars of Corporate Secretary/Director Appointed

(如委任超過一名法人團體秘書/董事, 請用續頁 C 填報)
(Use Continuation Sheet C if more than 1 corporate secretary/director is appointed)

請在有關空格內加 ✓ 號 Please tick the relevant box(es)

(註 Note 18) 身份 Capacity 秘書 Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

(註 Note 19) 中文名稱 Name in Chinese

(註 Note 19) 英文名稱 Name in English

(註 Note 20) 地址 Address

國家 Country

(註 Note 21) 電郵地址 E-mail Address

公司編號 Company Number
(只適用於在香港註冊的法人團體)
(Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment

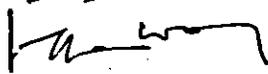
日 DD 月 MM 年 YYYY

(註 Note 22) 請述明董事/候補董事在獲得上述委任時, 是否公司現任的候補董事/董事
Please indicate whether the Director/Alternate Director whose appointment is reported above is already an existing Alternate Director/Director in the Company at the time of the above appointment

是 Yes 否 No

本通知書包括 _____ 張續頁 A、_____ 張續頁 B 及 _____ 張續頁 C。

This Notification includes _____ Continuation Sheet(s) A, _____ Continuation Sheet(s) B and _____ Continuation Sheet(s) C.

簽署 Signed : 

姓名 Name : Lillian Wong
董事 Director/秘書 Secretary*

日期 Date : 15th February 2008
日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply

重要事項 Important Note

- 填表前請參閱《填表須知》。
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.
Please print in black ink.

公司編號 Company Number

46996

1 公司名稱 Company Name

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

2 同意書 Consent to Act

本人
I,

CHAN Loi Shun

(請申報全名 Please state full name)

同意出任上述公司的
consent to act as the above company's

請在適用的空格內加 ✓ 號 Please tick the relevant box(es)

董事
Director

候補董事
Alternate Director

代替 Alternate to

KAM Hing-lam

(請申報獲代替行董事的全名 Please state full name of the principal director)

生效日期為
with effect from

11

2

2008

日 DD

月 MM

年 YYYY

，並確認本人已年滿十八歲。
, and confirm that I have attained the age of 18 years.

(註 Note 6)

3 公司註冊處發出的《有關董事責任的非法定指引》

'Non-statutory Guidelines on Directors' Duties' Issued by the Companies Registry

本人確認已獲發給公司註冊處所編製的《有關董事責任的非法定指引》的最新版本以作參閱和備考。

I confirm that a copy of the latest version of the 'Non-statutory Guidelines on Directors' Duties' published by the Companies Registry has been given to me for my information and reference.

簽署 Signed :

日期 Date :

11 . 2 . 2008

日 DD / 月 MM / 年 YYYY

(註 Note 4)

提交人的資料 Presentor's Reference

姓名 Name: Lillian Wong

地址 Address: 44 Kennedy Road, Hong Kong

電話 Tel: 2843 3111 傳真 Fax: 2537 1013

電郵地址 E-mail Address: -

檔號 Reference: LW/jh

指明編號 4/2007(修訂) (2007 年 12 月)
Specification No. 4/2007 (Revision) (Dec. 2007)

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Acknowledgement
Companies Registry
H.K.

15/02/2008 15:06:34

Submission No/Seq No: 231086451/2

CR No: 0046996

Sh. Form. D3

END