# **HKEI's Sustainability Report 2023**

#### **GRI Content Index**

Statement of use	HK Electric Investments and HK Electric Investments Limited (collectively known as HKEI) have reported in accordance with the GRI Standards for the period 1 January 2023 to 31 December 2023.
GRI 1 used	GRI 1: Foundation 2021
Applicable GRI Sector Standard(s)	GRI G4 Electric Utilities <sup>1</sup>

### **GRI 2: General Disclosures 2021**

Cross-Reference/Information

WEB – our website;

**SR** – our Sustainability Report;

AR – our Annual Report;

INFO – direct/supplementary information;

GRI Standard Indicator Disclosures Figures may not add up to the total due to rounding.

			rigures may not add up to the total due to rounding.
The Organisation	and its	reporting practices	
GRI 2: General Disclosures 2021	2-1	Organisational details	INFO: Our headquarters is located in Hong Kong and we operate in Hong Kong. Share stapled unit(s) jointly issued by HK Electric Investments (the "Trust") and HK Electric Investments Limited (the "Company") (collectively "HKEI") ("Share Stapled Unit(s)") are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the Company and its subsidiaries are collectively known as the "Group"). The Trust is a listed business trust (the trustee manager of which is HK Electric Investments Manager Limited (the "Trustee-Manager"), and the Company is wholly owned by the Trust.
	2-2	Entities included in the organisation's sustainability reporting	SR: Report Overview; Our Business and Approach to Sustainability – HKEI in Brief  AR: Notes to the Financial Statements
	2-3	Reporting period, frequency and contact point	SR: Report Overview; Back Cover
	2-4	Restatements of information	INFO: No restatement.
	2-5	External assurance	SR: Report Overview; Verification Statement

<sup>&</sup>lt;sup>1</sup> The GRI G4 Electric Utilities Sector Disclosures is the latest sector standard available for electric utilities.

Activities and													
GRI 2: General Disclosures 2021	2-6	Activities, value chain and other business relationships	SR: Our Business a  — Climate Action Chain; Key Statisti  AR: Consolidated: Position; Consolid Statements  INFO: The core business the supply of fuel reliable and clean Share Stapled Uni the Company duri  No significant ch significant econor	of HK Electric ls, goods and electricity to electricity to electric ls, as well as ing the year.  anges in our nic, environments	is to supservices our cust in the sl	Loss; Co changes in oply election orde omers. Thare cap	Partners – Mar nsolidated State n Equity; Note ctricity. Our sup r to facilitate the There were no roital of the Trus	ement of Financi s to the Financi ply chain include ne supply of saf movements in the tee-Manager ar					
2-7	Employees	SR: Report Overvi Brief; Working wit					lity – HKEI in						
			iiii o.		Fmplove	e catego	rv						
		Age group	Senior staff		al staff	Workman	Group overall						
				ratio (%)		(%)	ratio (%)	ratio (%)					
			Age 30 or below	0.0	10	0.0	0.0	18.3					
			Age 31-40	1.8	97	7.8	0.4	26.9					
			Age 41-50	5.8	90	0.0	4.2	19.7					
			Age 51 or above	19.3	68	3.0	12.7	35.1					
			Group overall ratio (%)	8.4	86	5.2	5.4	100.0					
					Employe	e catego	ry	Croup overall					
			Gender group	Senior staff ratio (%)		al staff o (%)	Workman ratio (%)	- Group overall ratio (%)					
			Male	9.1	84	1.4	6.5	79.1					
			Female	5.7	93	3.0	1.3	20.9					
								Group overall ratio (%)	8.4		5.2	5.4	100.0
			Gender group	Permanent ra		ent contr Cont	act ract ratio (%)	Group overall ratio (%)					
			Male	90.1			9.9	79.1					
			Female	91.1			8.9	20.9					
		Group overall ratio (%)	90.3			9.7	100.0						
			2. As at 31 Decisignificant fluctures between rep 3. The data distime/non-gutheir insignif	uctuations in torting years. sclosed cover caranteed hours icant proportion	have ard he total our perm and ten	ound 1,80 workford anent ar aporary e	ce during the re nd contract employees are no	otal. There was no porting year and oyees only. Part- ot covered due to sum of the giver					

	2-8	Workers who are not employees	INFO: Number of mai	n-hours worked	by contractors in 2023 was	s 4,764,582.		
	EU1	Installed capacity, broken down by primary energy source and by regulatory regime	SR: Key Statistics					
	EU2	Net energy output, broken down by primary energy source and by regulatory regime	SR: Key Statistics					
	EU3	Number of residential, industrial, institutional and commercial customer accounts	SR: Key Statistics					
	EU4	Length of above and underground transmission and distribution lines by regulatory regime	INFO:					
	1			Circuit	length (km)			
			Above/Undergrou	nd breakdown	Voltage break	down		
				regime	Above ground	38	Transmission (275 kV & 132 kV)	446
					Distribution (22 kV & 11 kV)	4,281		
			Underground	6,931	Low voltage	2,241		
			Total		6,969			
			Notes:					
			conductors may three-phase grou with one conduct of conductor; ho switched circuits located in a com each circuit will le  The length of un	be employed tunded LV interce tor per phase pl wever, it is only s, e.g. feeders, r imon trench alo be counted. derground circu	n conductor length in the oform a circuit. For instact onnection between two pous one neutral conductor hat a 1-km long circuit. Multiple may be attached on the saing a route. In such instancial, the total may not reflect.	nce, a 1-km long ints which is built has a total of 4 km e, independentlyme structures or ces, the length of abmarine circuits.		
	EU5	Allocation CO <sub>2</sub> e emissions allowances or equivalent, broken down by carbon trading framework	INFO: Not applicable to Hor	ng Kong.				

Governance			
GRI 2: General Disclosures 2021	2-9	Governance structure and composition	WEB: HK Electric Investments  SR: Our Business and Approach to Sustainability – Sustainability Governance  AR: Combined Corporate Governance Report; Boards of Directors and Management Team
	2-10	Nomination and selection of the highest governance body	WEB: <u>Director Nomination Policy</u> ; <u>Board Diversity Policy</u> AR: Combined Corporate Governance Report
	2-11	Chair of the highest governance body	INFO: The positions of the Chairman and the Chief Executive Officer of the Company are held by separate individuals, and are subject to retirement from their directorship by rotation and re-election once every three years at the annual general meeting. The Trustee-Manager does not appoint a Chief Executive Officer due to its specific and limited role to administer the Trust.
	2-12	Role of the highest governance body in overseeing the management of impacts	SR: Our Business and Approach to Sustainability – Sustainability Governance; Running a Sustainable Business – Corporate Governance, Climate-related Disclosures  AR: Combined Corporate Governance Report; Risk Management; Risk Factors
	2-13	Delegation of responsibility for managing impacts	SR: Our Business and Approach to Sustainability – Sustainability Governance; Running a Sustainable Business – Corporate Governance, Climate-related Disclosures  AR: Combined Corporate Governance Report; Risk Management; Risk Factors
			INFO: The Sustainability Committee of the Company may delegate certain of its responsibilities to working teams with such powers as are necessary to discharge the responsibilities of the Committee, including without limitation the Sustainability Management Committee comprising the Chief Executive Officer, Operations Director (effective July 2023 changed to Engineering Director), Chief Financial Officer, General Manager (Corporate Development), General Manager (Human Resources), General Manager (Public Affairs), Group Legal Counsel and Company Secretary and selected members of the Company's management, as appointed by the Chairman of the Committee from time to time.
	2-14	Role of the highest governance body in sustainability reporting	SR: Report Overview; Our Business and Approach to Sustainability – Sustainability Governance, Materiality
	2-15	Conflicts of interest	AR: Combined Corporate Governance Report
	2-16	Communication of critical concerns	SR: Running a Sustainable Business – Corporate Governance, Stakeholder Engagement
			AR: Combined Corporate Governance Report

	2-17	Collective knowledge of the highest	SR: Running a Sustainable Business – Corporate Governance, Climate-related Disclosures
		governance body	AR: Combined Corporate Governance Report
	2-18	Evaluation of the performance of	SR: Our Business and Approach to Sustainability – Sustainability Governance
		the highest governance body	AR: Combined Corporate Governance Report
	2-19	Remuneration policies	AR: Combined Corporate Governance Report
	2-20	Process to determine	WEB: Terms of Reference of the Remuneration Committee
		remuneration	AR: Combined Corporate Governance Report
			INFO: The proposal of employees' performance bonus for the current year and remuneration package for the following year was prepared by General Manager (Human Resources) with reference to findings from the pay-trend surveys published by key consulting firms and public media.
			The Remuneration Committee held a meeting in December each year. During the meeting and under delegated responsibility from the Company Board, committee members considered and approved the performance bonus payable to the full-time Executive Directors and management team of the Group in respect of the current financial year and their remuneration package for the following year. No Director or member of the management team participated in the determination of their own remuneration.
			Employees may make suggestions regarding remuneration via the regular Joint Consultation (JC) Panel meetings. Their suggestions will be considered by the Management but will not be discussed for reaching agreement with the JC representatives in the meetings. Results of votes are not available.
	2-21	Annual total compensation ratio	INFO: Compensation-related information is highly sensitive and confidential. The remuneration indicator is not available.
Strategy, po	licies and pra	ctices	
GRI 2: General Disclosures 2021	2-22	Statement on sustainable development strategy	SR: A Word from our CEO
	2-23	Policy commitments	WEB: Our Vision, Missions and Core Values; Corporate Policies
			SR: Our Business and Approach to Sustainability – HKEI in Brief, Sustainability Governance; Running a Sustainable Business – Overview, Sustainable Long-term Growth, Corporate Governance, Climate-related Disclosures; Sharing our Planet; Working with Partner
			AR: Combined Corporate Governance Report
			INFO: The policies and guidelines are approved by the Management.

			T 2
	2-24	Embedding policy commitments	WEB: Corporate Policies
			SR: Our Business and Approach to Sustainability – Materiality; Running a Sustainable Business – Corporate Governance, Stakeholder Engagement; Refer to Overview and Management Approach in each chapter for details.
	2-25	Processes to remediate	WEB: Corporate Policies
		negative impacts	SR: Our Business and Approach to Sustainability – Materiality; Running a Sustainable Business – Corporate Governance, Stakeholder Engagement; Refer to Overview and Management Approach in each chapter for details.
	2-26	Mechanisms for seeking advice	WEB: Corporate Policies; Whistleblowing; Whistleblowing Procedure
		and raising concerns	SR: Running a Sustainable Business – Corporate Governance, Stakeholder Engagement
			AR: Combined Corporate Governance Report
	2-27	Compliance with laws and regulations	SR: Running a Sustainable Business – Corporate Governance, Climate-related Disclosures; Key Statistics
	2-28	Membership associations	INFO:  It is important for us to keep updated on developments in our industry, as well as provide thought leadership where appropriate, so we actively support and participate in various professional associations and organisations, including the Business Environment Council (BEC); Asia Pacific Customer Service Consortium (APCSC); Hong Kong Customer Contact Association (HKCCA); Hong Kong Retail Management Association (HKRMA); The Institute of Purchasing & Supply of Hong Kong; Energy Procurement Supply Association (EPSA); Data Protection Officers' Club under the Office of the Privacy Commissioner for Personal Data (PCPD), Hong Kong, etc.
			We also encourage our employees to contribute to their professional sectors. Some of them hold leading positions in major associations, such as The Hong Kong Institution of Engineers (HKIE) and The Institution of Engineering and Technology Hong Kong (IET Hong Kong).
Stakeholder	engagement		
GRI 2: General Disclosures 2021	2-29	Approach to stakeholder engagement	SR: Our Business and Approach to Sustainability – Materiality; Running a Sustainable Business – Stakeholder Engagement; Serving Hong Kong – Serving our Customers; Working with Partners – Human Capital Management; Key Statistics
	2-30	Collective bargaining agreements	SR: Working with Partners – Human Capital Management

Materiality	assessment		
GRI 3: Material Topics 2021	3-1	Process to determine material topics	SR: Report Overview; Our Business and Approach to Sustainability – Materiality; Running a Sustainable Business – Stakeholder Engagement  INFO: Our material assessment and identified material sustainability issues are described in the Materiality Section.
	3-2	List of material topics	SR: Report Overview; Our Business and Approach to Sustainability – Materiality

## **GRI 3: Material Topics 2021**

Cross-Reference/Information

WEB – our website;

**SR** – our Sustainability Report;

**AR** – our Annual Report;

INFO - direct/supplementary information;

<b>GRI Standard Ind</b>	icator	Disclosures	Figures may not add up to the total due to rounding.
GRI 200: Economic			
Economic Perform	mance		
GRI 3: Material Topics 2021	3-3	Management of material topics	SR: Our Business and Approach to Sustainability – Sustainability Governance; Running a Sustainable Business – Overview, Sustainable Long-term Growth, Corporate Governance, Climate-related Disclosures  AR: Chairman's Statement; CEO's Report
GRI 201: Economic Performance 2016	201-1	Direct economic value generated and distributed	SR: Our Business and Approach to Sustainability – HKEI in Brief  AR: Consolidated Statement of Profit or Loss; Consolidated Statement of Financial Position
	201-2	Financial implications and other risks and opportunities due to climate change	SR: Running a Sustainable Business – Sustainable Long-term Growth, Corporate Governance, Climate-related Disclosures; Sharing our Planet – Climate Action and Clean Air
	201-3	Defined benefit plan obligations and other retirement plans	AR: Notes to the Financial Statements
	201-4	Financial assistance received from government	INFO: No financial assistance from the Hong Kong Special Administrative Region (HKSAR) Government.
Market Presence			
GRI 3: Material Topics 2021	3-3	Management of material topics	SR: Running a Sustainable Business – Sustainable Long-term Growth, Corporate Governance; Working with Partners – Overview, Human Capital Management

GRI 202:	202-1	Ratios of	INFO:
Market Presence 2016		standard entry level wage by gender compared to local minimum wage	All of our existing employees and placement trainees are compensated above the minimum wage rules. We review the updates on the Minimum Wage Ordinance in Hong Kong from time to time and when appropriate to ensure full compliance.  HK Electric's Code of Practice for Suppliers covering the minimum wages requirement is included in the application for admission to the Recognised Tenderers Register (RTR) for compliance by suppliers/contractors. Bidders and Tenderers are also requested to follow the Code in our General Requirements for Contracts enclosed in every enquiry document.  Our operations are based in Hong Kong.
	202-2	Proportion of senior management hired from the local community	INFO: 93% of senior management are hired from the local community. The definition of senior management refers to HK Electric's Directors and General Managers.  Our operations are based in Hong Kong.
Indirect Economic	Impacts	'	
GRI 3: Material Topics 2021	3-3	Management of material topics	SR: Our Business and Approach to Sustainability – HKEI in Brief, Sustainable Development Goals and Targets; Running a Sustainable Business – Overview, Sustainable Long-term Growth, Corporate Governance, Climate-related Disclosures; Sharing our Planet – Overview, Climate Action and Clean Air; Serving Hong Kong – Overview, Management Approach; Key Statistics
GRI 203: Indirect Economic Impacts 2016	203-1	Infrastructure investments and services supported	SR: Our Business and Approach to Sustainability – HKEI in Brief, Sustainable Development Goals and Targets; Running a Sustainable Business – Sustainable Long-term Growth; Sharing our Planet – Climate Action and Clean Air; Serving Hong Kong – Serving our Customers, Smart Power Services; Working with Partners – Health & Safety
	203-2	Significant indirect economic impacts	SR: Our Business and Approach to Sustainability – HKEI in Brief, Sustainable Development Goals and Targets; Running a Sustainable Business – Sustainable Long-term Growth; Sharing our Planet – Climate Action and Clean Air; Serving Hong Kong – Serving our Customers, Smart Power Services; Working with Partners – Human Capital Management, Health & Safety
Procurement Prac	ctices	<u> </u>	
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Code of Conduct; Code of Practice for Suppliers  SR: Our Business and Approach to Sustainability – HKEI in Brief, Sustainable Development Goals and Targets; Running a Sustainable Business – Sustainable Long-term Growth; Sharing our Planet – Overview, Climate Action and Clean Air, Responsible Environmental Management; Working with Partners – Overview, Managing our Supply Chain; Key Statistics
GRI 204: Procurement Practices 2016	204-1	Proportion of spending on local suppliers	INFO:  Natural gas, limestone and ultra-low sulphur diesel are supplied by companies with bases in China or Hong Kong while coals are sourced mainly from Indonesia and Canada. For other goods and services, about 90% were procured from "local suppliers" who are defined as companies in China including Hong Kong.

Anti-corruption			
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Anti-Fraud and Anti-Bribery Policy; Code of Conduct  SR: Running a Sustainable Business – Corporate Governance; Working with Partners – Overview, Managing our Supply Chain
GRI 205: Anti-corruption 2016	205-1	Operations assessed for risks related to corruption	SR: Running a Sustainable Business – Corporate Governance
	205-2	Communication and training about anti-corruption policies and procedures	AR: Combined Corporate Governance Report  SR: Running a Sustainable Business – Corporate Governance; Working with Partners – Managing our Supply Chain
	205-3	Confirmed incidents of corruption and actions taken	SR: Running a Sustainable Business – Corporate Governance
Anti-competitive	Behavior	l	
GRI 3: Material Topics 2021	3-3	Management of material topics	SR: Running a Sustainable Business – Corporate Governance; Working with Partners – Managing our Supply Chain  INFO:
GRI 206: Anti- competitive Behavior 2016	206-1	Legal actions for anti-competitive	We have established a Competition Compliance Policy and relevant approach and framework to guide us making our own decisions independently.  INFO:  No relevant legal actions in 2023 were recorded.
benavior 2016		behavior, anti- trust, and monopoly practices	

Availability and R	eliability		
GRI 3: Material Topics 2021	3-3	Management of material topics	SR: Our Business and Approach to Sustainability – Sustainability Governance, Sustainable Development Goals and Targets; Running a Sustainable Business – Overview, Sustainable Long-term Growth, Corporate Governance, Climaterelated Disclosures; Sharing our Planet – Overview, Climate Action and Clean Air; Serving Hong Kong – Overview, World-class Power Supply  INFO:  HK Electric has been adopting a diverse power portfolio to deliver cleaner, more efficient and reliable electricity supply to meet our customers' demand on both long and short-term bases.  HK Electric will carry out regular review of our load forecast and planning criteria to suit the ever-changing socio-economic environment and to meet the tightening environmental requirements. All these forecast parameters will be subject to Government's scrutiny.  To ensure reliability, a comprehensive Maintenance Regime for generating plants been established. Periodic maintenance is arranged for all the machineries in order to maintain its reliability. The frequency of the periodic maintenance is determined by the recommendations from the original equipment manufacturers, 'Reliability-Centred Maintenance' study and plant ownership scheme. In between periodic maintenance, condition of the equipment is monitored to determine its "health" in order to secure the availability of the plant.
EU10 Availability and Reliability	EU10	Planned capacity against projected electricity demand over the long term, broken down by energy source and regulatory regime	SR: Our Business and Approach to Sustainability – HKEI in Brief, Sustainable Development Goals and Targets; Sharing our Planet – Climate Action and Clean Air; Serving Hong Kong – World-class Power Supply; Key Statistics
Demand-side Mar	nagement		
GRI 3: Material Topics 2021	3-3	Management of material topics	SR: Our Business and Approach to Sustainability – Sustainability Governance, Sustainable Development Goals and Targets; Running a Sustainable Business – Sustainable Long-term Growth, Corporate Governance, Climate-related Disclosures; Sharing our Planet – Education and Awareness; Serving Hong Kong – Overview, Smart Power Services

Research and Dev	3-3	Management of	SR: Running a Sustainable Business – Innovation; Sharing our Planet – Overview,
Topics 2021		material topics	Climate Action and Clean Air, Responsible Environmental Management; Serving Hong Kong – Serving our Customers  INFO:  We continue to keep track of the latest technology development related to ou business. Research and development activities are carried out by relevan business units.  With HK Electric's full support of the Government's long-term goal to achieve carbon neutrality, the company will promote zero-carbon power generation through various means, including studying the technological development in renewables, hydrogen fuel, nuclear power and battery energy storage systems Repurposing of gas-fired units to run on hydrogen fuel is a particular area or research interest. In addition, HK Electric will continue to promote energy conversation in the community, the greater use of electric vehicles as well as the introduction of smart meters for customers.  Most of these studies would involve in-house experts whilst some projects would be done in collaboration with local universities. There were no significan additional costs compared with our overall expenditure in 2023.
System Efficiency	,		
EU11	EU11	Average	SR: Key Statistics
		generation efficiency of thermal plants by energy source and by regulatory regime	
EU12	EU12	Transmission and distribution losses as a percentage of total energy	SR: Key Statistics
GRI 300: Environi	mental		
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Responsible Environmental Management; Supply Chain Management  SR: Our Business and Approach to Sustainability – Sustainability Governance, Sustainable Development Goals and Targets; Running a Sustainable Business – Overview, Sustainable Long-term Growth, Corporate Governance, Climate- related Disclosures; Sharing our Planet – Overview, Climate Action and Clean Air, Responsible Environmental Management; Working with Partners – Managing our Supply Chain; Key Statistics

Materials			
GRI 301: Materials 2016	301-1	Materials used by weight or volume	SR: Key Statistics  INFO:  No materials are present in our final product as our product is electricity and no materials containing polychlorinated biphenyl (PCBs) are used.
	301-2	Recycled input materials used	SR: Our Business and Approach to Sustainability – Sustainable Development Goals and Targets; Sharing our Planet – Responsible Environmental Management; Key Statistics  INFO: The amount of plant effluent and rain water collected and recycled at Lamma Power Station represented ~7.3% of the Station's total consumption of freshwater.
	301-3	Reclaimed products and their packaging materials	INFO: There are no reclaimed products and packaging materials due to the nature of our product, viz. electricity.
Energy			
GRI 302: Energy 2016	302-1	Energy consumption within the organisation	SR: Key Statistics
	302-3	Energy intensity	SR: Key Statistics
	302-4	Reduction of energy consumption	SR: Sharing our Planet – Responsible Environmental Management
Water and Efflue	ents		
GRI 303: Water and Effluents 2018	303-1	Interactions with water as a shared resource	SR: Our Business and Approach to Sustainability – Sustainable Development Goals and Targets; Sharing our Planet – Responsible Environmental Management; Working with Partners – Managing our Supply Chain; Key Statistics  INFO: Freshwater is provided by the Water Supplies Department of the HKSAR Government. Seawater is withdrawn for cooling of plant equipment at Lamma Power Station and returned to the sea after proper treatment. All our discharge complies with legislative requirements. No water sources were significantly affected.
	303-2	Management of water discharge-related impacts	SR: Sharing our Planet – Responsible Environmental Management  INFO: Our water discharge is governed by licenses granted by Environmental Protection Department (EPD) under the Water Pollution Control Ordinance (WPCO). EPD of the HKSAR Government carries out regular inspections of our water treatment and discharge facilities.

	303-3	Water withdrawal	SR: Sharing our Planet – Responsible Environmental Management; Key Statistics
			INFO: Freshwater is provided by the Water Supplies Department of the HKSAR Government. Seawater is withdrawn for cooling of plant equipment at Lamma Power Station and returned to the sea after proper treatment. The amount of plant effluent and rain water collected and recycled at Lamma Power Station represented ~7.3% of the Station's total consumption of freshwater.
	303-4	Water discharge	SR: Sharing our Planet – Responsible Environmental Management; Key Statistics
			INFO: Our water discharge is governed by licenses granted by Environmental Protection Department (EPD) under Water Pollution Control Ordinance (WPCO). EPD carries out regular inspections of our water treatment and discharge facilities.
			The wastewater after treatment for removal of oil, grease, suspended solids and heavy metals was discharged to the natural water body and was not used by other parties. No significant impact on the water bodies and related habitats is caused.
			We had no discharges to water bodies and related habitats that are designated as protected areas.
	303-5	Water consumption	SR: Sharing our Planet – Responsible Environmental Management; Key Statistics
			INFO: The amount of plant effluent and rain water collected and recycled at Lamma Power Station represented ~7.3% of the Station's freshwater consumption.
Biodiversity			
GRI 304: Biodiversity 2016	304-1	Operational sites owned, leased, managed in, or adjacent to, protected areas and areas of high biodiversity value outside protected areas	SR: Sharing our Planet – Responsible Environmental Management  INFO:  No land was owned, leased, managed in or adjacent to protected areas and areas of high biodiversity value outside protected areas.
	304-2	Significant impacts of activities, products, and services on biodiversity	SR: Sharing our Planet – Responsible Environmental Management  INFO:  No land was owned, leased, managed in or adjacent to protected areas and areas of high biodiversity value outside protected areas.

	304-3	Habitats	SR: Sharing our Planet – Responsible Environmental Management
		protected or restored	INFO:  No land was owned, leased, managed in or adjacent to protected areas and areas of high biodiversity value outside protected areas.
	EU13	Biodiversity of offset habitats compared to the biodiversity of the affected areas	SR: Sharing our Planet – Responsible Environmental Management  INFO:  No land was owned, leased, managed in or adjacent to protected areas and areas of high biodiversity value outside protected areas.
Emissions			
GRI 305: Emissions 2016	305-1	Direct (Scope 1) greenhouse gas emissions	SR: Report Overview; Our Business and Approach to Sustainability – HKEI in Brief; Sharing our Planet – Climate Action and Clean Air; Key Statistics
	305-2	Energy indirect (Scope 2) greenhouse gas emissions	SR: Report Overview; Our Business and Approach to Sustainability – HKEI in Brief; Sharing our Planet – Climate Action and Clean Air; Key Statistics
	305-3	Other indirect (Scope 3) greenhouse gas emissions	SR: Report Overview; Our Business and Approach to Sustainability – HKEI in Brief; Sharing our Planet – Climate Action and Clean Air; Key Statistics
	305-4	Greenhouse gas emissions intensity	SR: Key Statistics
	305-5	Reduction of greenhouse gas emissions	SR: Our Business and Approach to Sustainability – Sustainable Development Goals and Targets; Running a Sustainable Business – Climate-related Disclosures; Sharing our Planet – Climate Action and Clean Air
	305-6	Emissions of ozone-depleting substances (ODS)	INFO: Amount of emission of ozone-depleting substances was 262.1 kg of R22. A programme for phasing out this HCFC refrigerant in our air-conditioning systems is in place.
	305-7	Nitrogen oxides (NO <sub>x</sub> ), sulphur oxides (SO <sub>x</sub> ), and other significant air emissions	SR: Sharing our Planet – Climate Action and Clean Air; Key Statistics
Waste			
GRI 306: Waste 2020	306-1	Waste generation and significant waste- related impacts	SR: Sharing our Planet – Responsible Environmental Management

	306-2	Management of significant wasterelated impacts	SR: Sharing o	our Planet -	– Responsi	ble Environ	mental I	Vlanageme	nt
	306-3	Waste generated	SR: Sharing of Statistics	our Planet	– Responsi	ble Environ	mental I	Manageme	nt; Key
	306-4	Waste diverted from disposal	SR: Sharing of Statistics	our Planet	– Responsi	ble Environ	mental I	Manageme	nt; Key
	306-5	Waste directed to disposal	SR: Sharing of Statistics	our Planet	– Responsi	ble Environ	mental I	Manageme	nt; Key
Supplier Environ	mental Ass	sessment							
GRI 308: Supplier Environmental Assessment 2016	308-1	New suppliers that were screened using environmental criteria	SR: Working	with Partn	ers – Man	aging our Su	ipply Ch	ain	
	308-2	Negative environmental impacts in the supply chain and actions taken	SR: Working	with Partn	ers – Man	aging our Su	ipply Ch	ain	
GRI 400: Social		1							
Employment									
			l						
GRI 3: Material Topics 2021	3-3	Management of material topics	SR: Our Busin Sustainable I Corporate Go Key Statistics	ness and A Developme overnance	pproach to ent Goals a	nd Targets;	lity – Su Running	g a Sustaina	able Busines
	401-1	New employee hires and employee	SR: Our Busin Sustainable I Corporate Go	ness and A Developme overnance	pproach to ent Goals a ; Working v	o Sustainabi nd Targets; with Partne	lity – Su Running rs – Hun	g a Sustaina nan Capital	able Busines
Fopics 2021  GRI 401: Employment		naterial topics  New employee hires and	SR: Our Busin Sustainable I Corporate Go Key Statistics SR: Working	ness and A Developme overnance with Partn	pproach to ent Goals a ; Working v	o Sustainabi nd Targets; with Partner an Capital N	lity — Su Running rs — Hun Aanager	g a Sustaina nan Capital nent	able Busines
Topics 2021  GRI 401: Employment		New employee hires and employee	SR: Our Busin Sustainable I Corporate Gr Key Statistics SR: Working	ness and A Developme overnance with Partn	pproach to ent Goals a ; Working v ers – Hum	o Sustainabi nd Targets; with Partner an Capital N Age 30 or b	lity — Su Running rs — Hun Aanager	g a Sustaina nan Capital ment p	able Busines Manageme
Topics 2021  GRI 401: Employment		New employee hires and employee	SR: Our Busin Sustainable I Corporate Go Key Statistics SR: Working INFO:	ness and A Developme overnance with Partn	pproach to ent Goals a ; Working v ers – Hum	an Capital N Age 30 or b Age 31-40	lity — Su Running rs — Hun Aanager	g a Sustaina nan Capital ment p 21.1 8.3	able Busines Manageme
Fopics 2021  GRI 401: Employment		New employee hires and employee	SR: Our Busin Sustainable I Corporate Gr Key Statistics SR: Working	ness and A Developme overnance with Partn	pproach to ent Goals a ; Working v ers – Hum	an Capital N Age 30 or b Age 31-40 Age 41-50	ity – Su Running rs – Hun Aanager Age Grou elow	g a Sustainan Capital ment  p 21.1 8.3 9.1	oble Busines Manageme  Overall
Fopics 2021  GRI 401: Employment		New employee hires and employee	SR: Our Busin Sustainable I Corporate Gr Key Statistics SR: Working INFO:  New hires rate (%)	mess and A Developme overnance with Partn  Gende  Male  Female	pproach to ent Goals a ; Working v ers – Hum r Group 8.4	an Capital N Age 30 or b Age 31-40	ity – Su Running rs – Hun Aanager Age Grou elow	g a Sustaina nan Capital ment p 21.1 8.3	oble Busines Manageme  Overall
Topics 2021  GRI 401: Employment		New employee hires and employee	SR: Our Busin Sustainable I Corporate Gr Key Statistics SR: Working INFO:  New hires rate (%)	mess and A Developme overnance with Partn  Gende  Male Female	pproach to ent Goals a ; Working v ers – Hum r Group 8.4 15.4	an Capital N Age 30 or b Age 31-40 Age 51 or a	ity – Su Running rs – Hun Aanager Age Grou elow bove tal.	g a Sustainan Capital ment  p 21.1 8.3 9.1	oble Busines Manageme  Overall
Fopics 2021  GRI 401: Employment		New employee hires and employee	SR: Our Busin Sustainable I Corporate Gr Key Statistics SR: Working INFO:  New hires rate (%)	mess and A Developme overnance with Partn  Gende  Male Female	pproach to ent Goals a ; Working v ers – Hum r Group 8.4 15.4 nd 1,800 em s are based	an Capital N Age 30 or b Age 31-40 Age 51 or a ployees in to	ity – Su Running rs – Hun Aanager Age Grou elow bove tal.	g a Sustainan Capital ment  p 21.1 8.3 9.1 5.6	Overall 9.9
Fopics 2021  GRI 401: Employment		New employee hires and employee	SR: Our Busin Sustainable I Corporate Gr Key Statistics SR: Working INFO:  New hires rate (%)	mess and A Developme overnance with Partn  Gende  Male Female	pproach to ent Goals a ; Working v ers – Hum r Group 8.4 15.4 nd 1,800 em s are based	an Capital N Age 30 or b Age 41-50 Age 51 or a ployees in to	Running rs – Hun  Annager  Age Grou  elow  bove  tal.	g a Sustainan Capital ment  p  21.1  8.3  9.1  5.6	Overall 9.9
Topics 2021  GRI 401: Employment		New employee hires and employee	SR: Our Busin Sustainable I Corporate Go Key Statistics  SR: Working  INFO:  New hires rate (%)  Notes: 1. We 2. Ou  Average length	mess and A Developme overnance with Partn  Gende  Male Female have arour r operations	pproach to ent Goals a ; Working v ers – Hum r Group 8.4 15.4 nd 1,800 em s are based	an Capital N Age 30 or b Age 31-40 Age 51 or a ployees in to	Running rs – Hun  Alanager  Alanager  bove  tal.  Age 30	g a Sustainan Capital ment  p 21.1 8.3 9.1 5.6  Age Grou	Overall 9.9 2.0
Topics 2021  GRI 401: Employment		New employee hires and employee	SR: Our Busin Sustainable I Corporate Gr Key Statistics  SR: Working  INFO:  New hires rate (%)  Notes: 1. We 2. Ou	mess and A Developme overnance with Partn  Gende  Male Female have arour r operations	pproach to ent Goals a ; Working v eers – Hum r Group 8.4 15.4 and 1,800 em s are based	an Capital N Age 30 or b Age 41-50 Age 51 or a ployees in to in Hong Kong	Running rs – Hun  Annager  Age Grou  elow  bove  tal.	g a Sustainan Capital ment  p 21.1 8.3 9.1 5.6  Age Grou	Overall 9.9

	401-2	Benefits provided to full- time employees that are not provided to temporary or part-time employees	INFO: Performance bonus, year-end benefits, electricity allowance Accident Insurance are not pro	bonus, gratuit e, travel allo	wance, Group	Life and Personal
	401-3	Parental leave	INFO:			
					Male	Female
			Total no. of employees that too maternity/parental leave	k	24	2
			Rate of return to work of emplo took maternity/parental leave	yees who	100%	100%
			Rate of retention of employees maternity/parental leave	who took	96%	100%
			Note: All eligible employees wer	e entitled to ma	ternity/parenta	l leave.
	EU15	Percentage of employees eligible to retire	INFO:			
				Employ	ее Туре	Overall
		in the next 5 and	Retire in the next 5 years (%)	Staff	15.3	17.3
		10 years broken		Workman Staff	51.5 29.9	
		down by job category and by	Retire in the next 10 years (%)	Workman	71.7	32.1
	region	Notes: 1. We have around 1,800	employees in to	otal.		
			2. Our operations are base	ed in Hong Kong		
	EU17	Days worked by contractor and subcontractor employees involved in construction, operation & maintenance activities	INFO: The total man-hours wo	rked by contra	ctors were 4,	764,582.
	EU18	Percentage of contractor and subcontractor employees that have undergone relevant health and safety training	INFO: All relevant employees of or undergone relevant health and			our work sites have
Labor/Managem	ent Relatio	ns				
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Our Values about People SR: Our Business and Approact Sustainable Development Goa	h to Sustainabi	lity – Sustaina	
			Overview, Corporate Governal Partners – Overview, Human C	nce, Stakehold	er Engagemer	

GRI 402: Labor/ Management Relations 2016	402-1	Minimum notice periods regarding operational changes	SR: Our Business and Approach to Sustainability – Sustainability Governance, Sustainable Development Goals and Targets; Running a Sustainable Business – Corporate Governance, Stakeholder Engagement; Working with Partners – Overview, Human Capital Management  INFO: In practice, ample time is given to employees for operational changes. Collective bargaining is not applicable (collective bargaining agreements are not required by law in Hong Kong).
Occupational Hea	alth and Sa	fety	
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Health & Safety Policy; Health & Safety  SR: Our Business and Approach to Sustainability – Sustainability Governance, Sustainable Development Goals and Targets; Running a Sustainable Business – Corporate Governance; Working with Partners – Overview, Human Capital Management, Health & Safety; Key Statistics
GRI 403: Occupational Health and Safety 2018	403-1	Occupational health and safety management system	WEB: Health & Safety Policy; Health & Safety  SR: Working with Partners – Health & Safety, Managing our Supply Chain

403-2

Hazard identification, risk assessment, and incident investigation

WEB: Health & Safety Policy; Health & Safety

SR: Working with Partners – Health & Safety, Managing our Supply Chain

#### INFO

Our Health & Safety Policy is in place and we adopt and maintain management systems designed to eliminate health and safety hazards and support continuous performance improvement. We also furnish necessary information, instruction, training and supervision and provide a healthy and safe working environment. We promote employee wellness and raise health and safety awareness of working personnel. Safety briefings and pre-job risk assessments are conducted prior to work and when there are changes to the working environment or work procedures.

The control of the risk from a hazardous substance/environment, like any other risk, is tackled from a risk management perspective. The risk management process includes all factors related to an activity involving potential hazards, to make a judgement about the associated risks and implement appropriate controls. Existing substances/materials/work process/plants are regularly reviewed by the Division/Department Head or his/her specifically designated deputy whenever it is known that there is possible hazard.

Employees are encouraged to report any work-related hazards and hazardous situations to their supervisors, safety professionals, Section/Department Heads or even senior management through any means including verbal reports, phone, emails, messages, mobile apps, etc. Their reports will be followed up immediately by appropriate persons. These measures help to lower overall risk and reduce accidents.

To protect employees against reprisals, a whistle-blower hotline connected directly to the Head of Internal Audit is in place to receive any reports of possible work-related hazards and hazardous situations from employees and external parties.

In general, we investigate work-related incidents by gathering information through exploring all reasonable enquiries; analysing the information by identifying the sequence of events and conditions that led to the incidents, immediate causes, underlying causes and root causes; identifying the risk control measures; and formulating and implementing action plans.

Occupational health services	WEB: Health & Safety Policy; Health & Safety
	SR: Working with Partners – Health & Safety
	INFO:  Depending on the operational nature, Divisions/Departments have developed their training plans/schedules. The Division/Department Head is responsible for provision of information, training and knowledge as necessary to ensure, so far as is reasonably practicable, the safety and health at work of employees of the Division/Department. Division/Department Heads regularly review the adequacy of the training programme. Induction training/orientation sessions are given to all new recruits. Effectiveness of the training is evaluated and training records are maintained.
	Moreover, we have developed, implemented and maintained a hazard control programme as well as a personal protective equipment (PPE) program. An approved equipment guide is in place to ensure proper equipment is provided to employees. Where special safety and health hazards are present, the Division/Department Heads will arrange to provide adequate and suitable training for employees to cope with such hazards. The training shall include providing them with information about the safety and health hazards, the safety precautions and the proper use of the protective equipment. Refresher courses shall also be conducted regularly. Legal requirements on provisions of training to employees and the appointment of competent persons to carry out certain tasks are defined in the Factories and Industrial Undertakings Ordinance, Occupational Safety and Health Ordinance, and their subsidiary regulations. The Division/Department Heads must identify the subjects of which training is required and appoint competent persons to satisfy the legal requirements. In addition, the Division/Department Heads also regularly review the adequacy of the divisional/departmental safety promotion and education programmes and draw up an annual programme for implementation.
Worker participation, consultation, and communication on occupational health and safety	WEB: Health & Safety Policy; Health & Safety  SR: Working with Partners – Health & Safety
	Worker participation, consultation, and communication on occupational

403-5 Worker training WEB: Health & Safety Policy; Health & Safety on occupational health and safety SR: Working with Partners – Health & Safety; Key Statistics We provide various occupational health and safety training to employees. The Division/Department Head is responsible for provision of information, training and instructions as necessary to ensure, so far as is reasonably practicable, the safety and health at work of employees of the Division/Department. He/she shall identify and regularly review the training needs of the employees under his/her control in consideration of their operational activities. Induction training for new recruits and for new work items, special hazard training and statutorily required training are provided. For example, Newcomer Induction Training, Plant Induction Training, Natural Gas Safety Training, Safe Use and Inspection of Lifting Appliances & Lifting Gear Training, Lamma Power Station Fire Safety Awareness Training Course, Environmental Awareness Training, Safety Rules Training for Competent Person / Authorised Person, Training Course on Safety and Health in Use and Maintenance of Rechargeable Battery, Work Safe Behaviour Training Course, Mandatory Basic Safety Training Revalidation Course, Blue Card Shipboard Safety Training, Safety Training Course for Competent Persons / Certified Workers in Confined Spaces Operation, Marine Construction Safety Talk, Adult Cardio Pulmonary Resuscitation (CPR) Certificate Course, Road Safety Training Course, Health Talk on Manual Handling Operations and Prevention of Back Injuries, and Health Talk on Use of Computer etc. Total health and safety training hours of employees was approximately 15,913 and 68% of our employees participated in health and safety training as of end 2023. 403-6 Promotion of WEB: Health & Safety Policy; Health & Safety worker health SR: Working with Partners - Human Capital Management, Health & Safety INFO: Our employees are covered by Hospitalisation and Outpatient schemes and they can access the information of the schemes via corporate Intranet / mobile apps and hotline provided by service providers. Female employees with one year's service or more are eligible for an annual gynaecological examination subject to a maximum claim amount. Meanwhile, employees aged 45 or above with one year's service or more are eligible for Biennial Medical Check-Ups. Employees who do not meet the requirements may join the Medical Check-up plan on a self-financed basis at preferential rates. Injection of Quadrivalent Flu Vaccine is arranged for registered employees at four office locations and at designated clinics on an annual basis. Self-check Health Corners at four work locations are equipped with thermometer, blood pressure monitor, body-fat scale, stand scale with height rod for employees to use. Besides, Resting Rooms were set up at workplaces for colleagues who feel unwell and need to take a short rest.

We also provide lactation rooms in our workplaces for breastfeeding mothers.

403-7	Prevention and mitigation of occupational health and safety impacts directly linked by business relationships	<ul> <li>WEB: Health &amp; Safety Policy; Health &amp; Safety</li> <li>SR: Working with Partners – Health &amp; Safety</li> <li>INFO:</li> <li>We adopt an Enterprise Risk Management Framework to deal with top strategic corporate risks. Health &amp; Safety is considered to be one of our strategic corporate risks. Our Enterprise Risk Management Framework includes detailed mitigation measures for the risks.</li> <li>To prevent significant negative occupational health and safety impacts, the following measures are taken: <ul> <li>Formulate and implement Safety Management System (SMS) Audit Plan and Safety Promotion Plan;</li> <li>Comply with Health &amp; Safety regulations by implementing and updating various guidelines, standards and instructions, and conducting compliance reviews regularly;</li> <li>Inform employees of existing and emerging legal and other obligations that apply to their job responsibilities;</li> <li>Bring in independent expertise by calling in external auditors for SMS Audits for all major operations;</li> <li>Ensure that all employees of contractors are properly briefed, adequately trained, and provided with adequate safety information and PPE;</li> <li>Implement Competent Person system for contractors working on or near our facilities;</li> <li>Organise regular safety sharing meetings among contractors, and invite Labour Department and other safety organisations to promote Health &amp; Safety awareness of employees and contractor workers;</li> <li>Eliminate hazards caused by material issues by identifying these issues and compiling a guideline for selecting proper materials;</li> <li>Integrate hazard identification &amp; risk assessment early during the design of work procedures &amp; work processes, and introduction of new apparatus &amp; tools; and</li> <li>Review the existing substances/materials/work process/plant whenever it is known that there is possible hazard.</li> </ul> </li> </ul>
403.0	Workers covered by an occupational health and safety management system	WEB: Health & Safety Policy; Health & Safety  SR: Working with Partners – Health & Safety

403-	-9 Work-related injuries	SR: Working with Partners – Health & Safe	ety; Key Sta	atistics		
		INFO:				
		For our employees:				
		Tor our employees.	Male	Female	Overall	
		Number of fatalities	0	0	0	
		Number of latanties  Number of lost time injuries	2	0	2	
		Lost Time Injury Frequency Rate (LTIFR)		0		
		(per 200,000 employee-hours)	-	-	0.11	
		Numbers of days lost/charged (no. of employee-days)	3	0	3	
		Lost Time Injury Severity Rate (LTISR) (per 200,000 employee-hours)	-	-	0.17	
		Longest period without a lost time injury (no. of calendar days)	158	0	158	
		Number of reported traffic accidents (no. of cases)		6	•	
		Number of high-consequence work-				
		related injuries		0		
		Rate of high-consequence work-related injuries (per 200,000 employee-hours)		0		
		mjunes (per 200,000 employee-nours)	Stenning	on, striking	against or	
		The main types of work-related injury	struck by	object. Slip,	trip or fall	
		The number of employee-hours	<u> </u>	3,538,258	· c	
		For contractor workers engaging in HK Ele	etric's inhe			
		Number of fatalities		0		
				17		
		Number of lost time injuries		0.71		
		Lost Time Injury Frequency Rate (LTIFR) (per 200,000 contractor-hours)		0.71		
		Number of days lost/charged (no. of		748		
		contractor-days)  Lost Time Injury Severity Rate (LTISR) (per 200,000 contractor-hours)		31.4		
		Number of high-consequence work- related injuries		0		
		Rate of high-consequence work-related		0		
		injuries (per 200,000 contractor-hours)  The main types of work-related injury	Stepping on, striking against or struck by object. Slip, trip or fall on the same level.			
		The number of contrastes house	or		vei.	
		The number of contractor-hours  Notes:		4,764,582		
		1. Minor injuries not causing any lost d	•	ot included.		
		2. "Days" referred to "scheduled works	-			
		<ul> <li>3. For lost-time injuries in which disabi (31 December) of a specific year, da the basis of medical opinion with reg</li> <li>4. "High-consequence work-related injuresults in a fatality or in an injury fro or is not expected to recover fully</li> </ul>	ys lost in t gard to prol uries" refer m which th	he year we bable ultima to work-re ne worker ca	re estimated ate disability. lated injury t annot, does r	
		months.  5. Our operations are based in Hong Ko				
403-	-10 Work-related ill health	SR: Working with Partners – Health & Safe	ety; Key Sta	atistics		
		No employees with high incidence or hoccupation were identified. In 2023, the strate is the workdays lost due to sickness whours. Sick leave due to work-related acceptable in the strategy of	ick leave ra 2,000 ove ccidents is	ate was 5.3. r total numl	(N.B. Sick le	
		occupational diseases were reported in 2	023.			

Training and Edu	cation		
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Our Values about People; Learning & Development
			SR: Running a Sustainable Business – Corporate Governance; Working with Partners – Overview, Human Capital Management
GRI 404: Training and Education 2016	404-1	Average hours of training per year per employee	SR: Working with Partners – Human Capital Management
	404-2	Programmes for upgrading employee skills and transition assistance programmes	WEB: Learning & Development  SR: Working with Partners – Human Capital Management
	404-3	Percentage of employees receiving regular performance and career development reviews	INFO: 100%
Diversity and Equ	ual Opporti	unity	
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Our Values about People; Equal Opportunities  SR: Our Business and Approach to Sustainability – Sustainability Governance,
			Sustainable Development Goals and Targets; Running a Sustainable Business – Corporate Governance; Working with Partners – Overview, Human Capital Management; Key Statistics
GRI 405: Diversity and Equal	405-1	Diversity of governance bodies and	SR: Working with Partners – Human Capital Management  AR: Boards of Directors and Management Team; Combined Corporate
Opportunity 2016		employees	Governance Report
			INFO: Please refer to the General Disclosure Item 2-7.
	405-2	Ratio of basic salary and remuneration of women to men	INFO: Senior staff: 95% General staff: 85% Workman: 58% Overall: 83% Note: Our operations are based in Hong Kong.
Non-discriminati	on		
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Our Values about People; Equal Opportunities
			SR: Our Business and Approach to Sustainability – Sustainability Governance; Sustainable Development Goals and Targets; Running a Sustainable Business – Corporate Governance; Working with Partners – Overview, Human Capital Management; Key Statistics

GRI 406: Non- discrimination 2016	406-1	Incidents of discrimination and corrective actions taken	INFO: No incidents of discrimination were recorded.
Child Labor			
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Equal Opportunities; Supply Chain Management; Code of Practice for Suppliers  SR: Working with Partners – Respecting Human Rights, Managing our Supply
			Chain
			INFO:
			We are committed to complying with the requirements in the Employment Ordinance of Hong Kong. All recruitments through HR Division are coupled with proper checking of the age of the employees to ensure full compliance with the ordinance. Bidders and Tenderers are also requested to follow the Code in our General Requirements for Contracts enclosed in every enquiry document. In addition, review of contractors in our RTR including labour relations and relevant compliance was conducted on a periodic basis which the contractor was required to submit their sustainability performance for evaluation.
GRI 408: Child Labor 2016	408-1	Operations and suppliers at significant risk for incidents of child labor	SR: Running a Sustainable Business – Corporate Governance; Working with Partners – Respecting Human Rights
Forced or Compu	Isory Labo	r	
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Equal Opportunities; Supply Chain Management; Code of Practice for Suppliers
			SR: Our Business and Approach to Sustainability – Sustainability Governance; Running a Sustainable Business – Sustainable Long-term Growth, Corporate Governance; Working with Partners – Overview, Respecting Human Rights, Managing our Supply Chain
GRI 409: Forced or Compulsory Labor 2016	409-1	Operations and suppliers at significant risk for incidents of forced or compulsory labor	SR: Running a Sustainable Business – Corporate Governance; Working with Partners – Respecting Human Rights
Security Practices	5		
GRI 3: Material Topics 2021	3-3	Management of material topics	SR: Running a Sustainable Business – Corporate Governance; Serving Hong Kong – Overview, World-class Power Supply; Working with Partners – Human Capital Management, Managing our Supply Chain

GRI 410: Security Practices 2016	410-1	Security personnel trained in human rights policies or procedures	WEB: Human Right Policy; Code of Practice for Suppliers  INFO: Our Physical Security Management System Manual stated that Fire and Security personnel must be provided with training on human rights, personal data privacy, etc. 100% of our security personnel have received formal training on the organisation's human rights policies or specific procedures and their application to security. HKEI's Code of Practice for Suppliers also cover human rights aspect.
Rights of Indigen	ous People	S	
GRI 3: Material Topics 2021	3-3	Management of material topics	SR: Our Business and Approach to Sustainability – Sustainability Governance, Stakeholder Engagement; Running a Sustainable Business – Corporate Governance
GRI 411: Rights of Indigenous Peoples 2016	411-1	Incidents of violations involving rights of indigenous peoples	INFO: No case was recorded.
Human Rights As	sessment		
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: <u>Human Right Policy</u> SR: Our Business and Approach to Sustainability – Sustainability Governance, Stakeholder Engagement; Running a Sustainable Business – Corporate Governance; Working with Partners – Overview, Respecting Human Rights
GRI 412: Human Rights Assessment	412-1	Operations that have been subject to human rights reviews or impact assessments	SR: Working with Partners – Respecting Human Rights
Local Communiti	es		
GRI 3: Material Topics 2021	3-3	Management of material topics	SR: Our Business and Approach to Sustainability – Sustainability Governance, Stakeholder Engagement, Sustainable Development Goals and Targets; Running a Sustainable Business – Sustainable Long-term Growth, Corporate Governance; Sharing our Planet – Education and Awareness; Serving Hong Kong – Smart Power Services, Caring for the Community; Working with Partners; Key Statistics  INFO:  Our Public Affairs Department arranges annual meeting with a number of business units for reviewing their work on communication with stakeholders.
GRI 413: Local Communities 2016	413-1	Operations with local community engagement, impact assessments, and development programmes	INFO: Sustainability considerations as described in this report are integrated in all our operations.

		T.	
	413-2	Operations with significant actual and potential negative impacts on local communities	INFO:  No operations would cause significant actual or potential negative impacts on local communities as our operations are integrated with effective sustainability initiatives as described in this Report.
	EU22	Number of people physically or economically displaced and compensation, broken down by type of project	INFO:  No projects involved displacement of people or compensation.
Supplier Social A	ssessment		
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Equal Opportunities; Supply Chain Management; Code of Practice for Suppliers
			SR: Our Business and Approach to Sustainability – Sustainability Governance; Running a Sustainable Business – Sustainable Long-term Growth, Corporate Governance; Working with Partners – Respecting Human Rights, Managing our Supply Chain
GRI 414: Supplier Social Assessment 2016	414-1	New suppliers that were screened using social criteria	SR: Working with Partners – Managing our Supply Chain
	414-2	Negative social impacts in the supply chain and actions taken	SR: Working with Partners – Managing our Supply Chain
Customer Health	and Safety	/	
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Health & Safety Policy; Health & Safety
			SR: Our Business and Approach to Sustainability – Sustainability Governance, Sustainable Development Goals and Targets; Running a Sustainable Business – Sustainable Long-term Growth, Corporate Governance; Serving Hong Kong – Serving Our Customers; Working with Partners - Health & Safety; Key Statistics
GRI 416: Customer Health and Safety 2016	416-1	Assessment of the health and safety impacts of product and service categories	INFO: All of our significant product and service have undergone health and safety impact assessment for improvement.
	416-2	Incidents of non- compliance concerning the health and safety impacts of products and services	SR: Running a Sustainable Business – Corporate Governance

	EU25	Number of injuries and fatalities to the public involving company assets, including legal judgments, settlements and pending legal cases of diseases	INFO: No case was recorded.
Marketing and La	abeling		
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Quality Policy; Supply Rules; Guide to Connection of Supply  SR: Serving Hong Kong – Serving our Customers
GRI 417: Marketing and Labeling 2016	417-1	Requirements for product and service information and labeling	SR: Running a Sustainable Business – Corporate Governance; Serving Hong Kong – Serving our Customers
	417-2	Incidents of non- compliance concerning product and service information and labelling	SR: Running a Sustainable Business – Corporate Governance; Serving Hong Kong – Serving our Customers
	417-3	Incidents of non- compliance concerning marketing communications	SR: Running a Sustainable Business – Corporate Governance; Serving Hong Kong – Serving our Customers
Customer Privacy	/		
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Personal Data Privacy Policy  SR: Our Business and Approach to Sustainability – Sustainability Governance; Running a Sustainable Business – Sustainable Long-term Growth, Corporate Governance; Serving Hong Kong – Serving our Customers  INFO: A Customer Personal Data Protection Officer is assigned to implement Privacy
			Management Program (PMP) controls regarding protection of customer personal data. A data loss prevention tool has been implemented to detect any leakage of personal data including customer data timely.
GRI 418: Customer Privacy 2016	418-1	Substantiated complaints concerning breaches of customer privacy and losses of customer data	SR: Serving Hong Kong – Serving our Customers

	-	ing and Response	
GRI 3: Material Topics 2021	3-3	Management of material topics	SR: Our Business and Approach to Sustainability – Sustainability Governance; Running a Sustainable Business – Sustainable Long-term Growth, Corporate Governance, Climate-related Disclosures; Working with Partners – Health & Safety  INFO:  A drill to test the effectiveness of the formation of Crisis Management Team (CMT) is normally staged once a year. Drills for Backup Call Centre, Backup Customer Centre, Disaster Recovery of HK Electric Customer Information System (HECIS) System Production Server and Electricity Supply and Meter Management (ESMM) System were carried out in 2023.
Access			
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Concessionary Tariffs & Caring Services; Community Care  SR: Our Business and Approach to Sustainability – HKEI in Brief; Serving Hong Kong – Overview, World-class Power Supply, Serving our Customers, Smart Power Services
	EU26	Percentage of population unserved in licensed distribution or service areas	INFO: 0%.
	EU27	Number of residential disconnections for non-payment, broken down by duration of disconnection and by regulatory regime	INFO:  Sufficient notice would be communicated to customers with ample time to settle the non-payment, before executing the disconnection. In fact, the no. of non-payment cases which led to disconnection was very small as compared to the customer base of more than 589,000 accounts. In 2023, there were 630 residential accounts (0.1%) disconnected due to non-payment while we have acceded to 1,405 accounts for payment deferral from residential customers. In accordance with our service pledge, supply will be re-connected on the same day as payment is received. In addition, we provide advice on energy efficiency to customers, and are willing to listen to customers having difficulties with bill settlement to see what and how we can help.
	EU28	Power outage frequency	INFO: System Average Interruption Frequency Index (SAIFI): 0.103
	EU29	Average power outage duration	INFO: System Average Interruption Duration Index (SAIDI) (hours): 0.057
	EU30	Average plant availability factor by energy source and by regulatory regime	SR: Key Statistics
Provision of Info	rmation		
GRI 3: Material Topics 2021	3-3	Management of material topics	WEB: Concessionary Tariffs & Caring Services; Community Care  SR: Serving Hong Kong – Serving our Customers, Smart Power Services;  Working with Partners – Health & Safety