



中電控股  
CLP Holdings

## CLP Holdings Announces Resignation of Director & Company Secretary and Appointment of Company Secretary

CLP Holdings Limited (“CLP Holdings”) announces the resignation of Mr. Peter W. Greenwood as the Director & Company Secretary and the appointment of Mrs. April Chan Yiu Wai Yee as the Company Secretary, both with effect from 27 August 2005.

Mr. Greenwood will step down as the Director & Company Secretary of CLP Holdings in order to pursue academic studies in the United Kingdom. Mr. Greenwood will also cease to be an alternate director to Mr. J. A. H. Leigh with effect from 27 August 2005. Mr. Greenwood has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of CLP Holdings.

Mrs. April Chan is currently the Deputy Company Secretary of CLP Holdings and is a Fellow of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

For and on behalf of the Board  
**Andrew Brandler**  
*Group Managing Director*

Hong Kong, 25 August 2005

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### CLP Holdings Limited

(incorporated in Hong Kong with limited liability)  
(Stock Code: 002)

**Non-executive Directors:** Dr. The Hon. Sir Michael Kadoorie, Mr. W. E. Mocatta, Mr. J. S. Dickson Leach, Mr. R. J. McAulay, Mr. J. A. H. Leigh, Mr. R. Bischof, Mr. I. D. Boyce and Mr. P. C. Tan

**Independent Non-executive Directors:** The Hon. Sir S. Y. Chung, Dr. William K. Fung, Mr. V. F. Moore, Mr. Hansen C. H. Loh, Mr. Paul M. L. Kan and Professor Judy Tsui

**Executive Directors:** Mr. Andrew Brandler, Mr. Peter P. W. Tse, Mr. Peter W. Greenwood and Dr. Y. B. Lee

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Please also refer to the published version of this announcement in the Asian Wall Street Journal.