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**NOTICE OF LISTING ON
THE STOCK EXCHANGE OF HONG KONG LIMITED
CLP POWER HONG KONG FINANCING LIMITED**

*(incorporated with limited liability under the laws of the British Virgin Islands)
(the "Issuer")*

unconditionally and irrevocably guaranteed by

CLP POWER HONG KONG LIMITED

(incorporated with limited liability in Hong Kong under the Companies Ordinance)

U.S.\$500,000,000 4.75 per cent. Notes due 19 March 2020 (the "Notes")
(Stock Code: 4318)

to be issued under the Issuer's

U.S.\$2,500,000,000 MEDIUM TERM NOTE PROGRAMME (the "Programme")

Joint Lead Managers

Barclays Bank PLC

Citigroup Global Markets Limited

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank (Hong Kong) Limited

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of, and permission to deal in, the Notes as described in both the Offering Circular dated 2 July 2009 prepared in respect of the Programme and the pricing supplement dated 12 March 2010 prepared in respect of the Notes. Permission to deal in the Notes is expected to become effective on 22 March 2010.

17 March 2010

As at the date of this notice, the Board of Directors of CLP Power Hong Kong Financing Limited comprises Mr. Richard Kendall Lancaster and Mr. Mark Takahashi, and the Board of Directors of CLP Power Hong Kong Limited comprises Mr. William Elkin Mocatta (with Mr. Rudolf Bischof as his alternate), Mr. Andrew Clifford Winawer Brandler, Mrs. Yuen So Siu Mai Betty, Mr. Richard Kendall Lancaster, Mr. Tse Pak Wing Peter, Mr. Mark Takahashi, Mr. Poon Wai Yin Paul, Mr. Tong Chi Leung David (with Mr. James Lindsay Lewis as his alternate), Mr. Chow Tang Fai, Mr. David John Crighton, Mr. Neo Kim Teck, Mr. Chu Richard Yiu Wah and Mr. Leung Kin Chung Jonathan.

This notice is available at the Corporate Governance section of CLP Holdings Limited's website at www.clpgroup.com.