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中電控股有限公司

CLP Holdings Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 00002)

Information in relation to

- 1) Appointment of Non-executive Director; and**
- 2) Changes in Board and Board Committees Positions.**

This announcement sets out certain information in relation to the following appointments, both of which will take effect from 1 January 2023:

- 1) the appointment of Mrs Yuen So Siu Mai Betty as a Non-executive Director of the Company; and
- 2) the appointment of Mr Andrew Clifford Winawer Brandler as the Vice Chairman of the CLP Holdings Board and the Chairman of the Finance & General Committee.

The information is being announced pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited.

Reference is made to our announcement dated 31 October 2022 (the "October Announcement") whereby CLP Holdings Limited (the "Company") announced the appointment of Mrs Yuen So Siu Mai Betty as a Non-executive Director and the appointment of Mr Andrew Clifford Winawer Brandler as the Vice Chairman of the Board and the Chairman of the Finance & General Committee of the Company both with effect from 1 January 2023. In connection with the appointments becoming effective on 1 January 2023, this announcement sets out certain information in relation to the appointments pursuant to Rule 13.51(2) of the Listing Rules.

Mrs Yuen So Siu Mai Betty

As disclosed in the October Announcement, Mrs Yuen has been appointed as a Non-executive Director of the Company and she will remain as a Member of the CLP Holdings Finance & General Committee. She will also be appointed as the Chairman of CLP Power Hong Kong Limited and Castle Peak Power Company Limited. Information pursuant to Rule 13.51(2) of the Listing Rules in relation Mrs. Yuen's appointment is set out below.

With effect from 1 January 2023, Mrs Yuen will be a Special Advisor of Sir Elly Kadoorie & Sons Limited and, as such, is associated with the substantial shareholders of the Company. In her public service, Mrs Yuen is currently the Chairman of the Hong Kong General Chamber of Commerce; a Member of the HKSAR Election Committee; Ex-officio Member of Hong Kong Trade Development Council; and a Member of HKSAR Human Resources Planning Commission. In the past three years and as at the date of this announcement, Mrs Yuen has not served as a director of any listed public companies in Hong Kong or overseas.

As at the date of this announcement, Mrs Yuen does not have any interest in CLP Holdings shares within the meaning of Part XV of the Securities and Futures Ordinance.

Mrs Yuen will be entitled to receive the fees of HK\$634,400 per annum for serving on the Board as a Non-executive Director and HK\$319,400 per annum for her service on the Finance & General Committee. The levels of fees approved by shareholders for each Non-executive Director and Board Committee member for the period from 2022 to the date of the Annual General Meeting in 2025 are set out on page 175 of the Human Resources & Remuneration Committee Report of the Company's 2021 Annual Report, which is available at the Investor Relations section on the Company's website at www.clpgroup.com.

In accordance with the Company's Articles of Association, Mrs Yuen will stand for election by the Company's shareholders at the 2023 Annual General Meeting, or at the next General Meeting if there is one to be held earlier than the 2023 Annual General Meeting.

Save for the information set out in this announcement and the October Announcement, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of shareholders in relation to the appointment of Mrs Yuen as a Director.

Mr Andrew Clifford Winawer Brandler

Mr Andrew Brandler is a Non-executive Director of the Company. Upon his appointment as the Vice Chairman of the Board and the Chairman of the Finance & General Committee taking effect on 1 January 2023, he will be entitled to receive the fees of HK\$697,900 and HK\$449,900 per annum respectively. Please also refer to the levels of fees as set out on page 175 of the Company's 2021 Annual Report.

By Order of the Board
David Simmonds
Company Secretary

Hong Kong, 30 December 2022

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The Directors of the Company as at the date of this announcement are:

Non-executive Directors:	The Hon Sir Michael Kadoorie, Mr William Mocatta, Mr J. A. H. Leigh, Mr Andrew Brandler and Mr Philip Kadoorie
Independent Non-executive Directors:	Sir Rod Eddington, Mr Nicholas C. Allen, Mrs Fanny Law, Mrs Zia Mody, Ms May Siew Boi Tan, Ms Christina Gaw, Mr Chunyuan Gu and Mr Chan Bernard Charnwut
Executive Director:	Mr Richard Lancaster