

**中電控股有限公司**  
**CLP Holdings Limited**  
 (incorporated in Hong Kong with limited liability)  
 (Stock Code: 00002)

**List of Directors and their Roles and Functions**

Reference is made to the announcements of CLP Holdings Limited (the “Company”) dated 31 October 2022 and 30 December 2022 with regard to the following:

- Retirement of Mr William Elkin Mocatta as a Non-executive Director, the Vice Chairman of the Board of Directors (“Board”) and relevant Board Committees with effect from 31 December 2022;
- Appointment of Mrs Yuen So Siu Mai Betty as a Non-executive Director with effect from 1 January 2023; and
- 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.

With effect from 1 January 2023, the composition of the Board and Board Committees of the Company including their names, roles and functions are set out below:

Board of Directors	Board Committees	Audit & Risk Committee	Nomination Committee	Finance & General Committee	Human Resources & Remuneration Committee	Provident & Retirement Fund Committee	Sustainability Committee
<b>Non-executive Directors</b>							
The Honourable Sir Michael Kadoorie (C)	-	-	M	-	-	-	-
Mr Andrew Clifford Winawer Brandler (VC)	-	-	-	C	-	-	M
Mr John Andrew Harry Leigh	-	-	-	-	-	-	-
Mr Philip Lawrence Kadoorie	-	-	-	-	-	-	M
Mrs Yuen So Siu Mai Betty	-	-	-	M	-	-	-
<b>Independent Non-executive Directors</b>							
Sir Roderick Ian Eddington	-	-	-	M	-	-	-
Mr Nicholas Charles Allen	C	-	C	M	C	-	M
Mrs Law Fan Chiu Fun Fanny	M	-	-	-	M	-	M
Mrs Zia Mody	-	-	-	-	M	-	-
Ms May Siew Boi Tan	M	-	M	M	M	-	M
Ms Christina Gaw	-	-	-	M	-	-	M
Mr Chunyuan Gu	M	-	-	M	-	-	-
Mr Chan Bernard Charnwut	-	-	-	-	-	-	M
<b>Executive Director</b>							
Mr Richard Kendall Lancaster (Chief Executive Officer)	-	-	-	M	-	-	C

Notes:

- C Chairman of Board/Board Committees  
 VC Vice Chairman of Board  
 M Member of Board Committees

Hong Kong, 1 January 2023