

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

With effect from 28 February 2023, the following changes have been made to the Board Committees of CLP Holdings Limited (the “Company”):

- 1) Mr Chunyuan Gu as a Member of the Human Resources & Remuneration Committee;
- 2) Ms May Siew Boi Tan to succeed Mr Nicholas Charles Allen as the Chair of the Audit & Risk Committee; and
- 3) Mr Nicholas Charles Allen remaining as a Member of the Audit & Risk Committee.

Following the above changes, the composition of the Board of Directors 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
Non-executive Directors							
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	-	-	-
Independent Non-executive Directors							
Sir Roderick Ian Eddington	-	-	-	M	-	-	-
Mr Nicholas Charles Allen	-	M	C	M	C	-	M
Mrs Law Fan Chiu Fun Fanny	-	M	-	-	M	-	M
Mrs Zia Mody	-	-	-	-	M	-	-
Ms May Siew Boi Tan	-	C	M	M	M	-	M
Ms Christina Gaw	-	-	-	M	-	-	M
Mr Chunyuan Gu	-	-	-	M	M	-	-
Mr Chan Bernard Charnwut	-	-	-	-	-	-	M
Executive Director							
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, 28 February 2023