

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

The Board of Directors of CLP Holdings Limited (the “Company”) has approved the re-constitution of the Provident & Retirement Fund Committee from a Board Committee to a management committee with effect from 1 April 2023.

Following the above change, 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	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	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, 1 April 2023