

**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 16 May 2023, Ms Wang Xiaojun Heather is appointed as an Independent Non-executive Director and a Member of the Audit & Risk Committee and the Human Resources & Remuneration Committee of CLP Holdings Limited (the “Company”).

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
<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	-	M	C	M	C	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
Ms Wang Xiaojun Heather	-	M	-	-	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, 16 May 2023