



A Snapshot of
2023 Annual Report



2023 Sustainability
Report



Climate Vision 2050:
Powering an orderly transition

27 March 2024

Dear Shareholder,

1. 2023 Annual Report, 2023 Sustainability Report and updated Climate Vision 2050

The English and Chinese versions of CLP Holdings (CLP) 2023 Annual Report are now available on (a) our website (www.clpgroup.com) under "Financial Reports" in the "Investor Relations" section; and (b) the website of The Stock Exchange of Hong Kong Limited (the Stock Exchange) (www.hkexnews.hk). The Annual Report in your selected language(s) is/are enclosed if you have previously selected for Corporate Communications¹ in printed form.

The Annual Report includes our sustainability-related disclosures made in accordance with the Environmental, Social and Governance Reporting Guide of the Stock Exchange. Our Sustainability Report and updated Climate Vision 2050 are also available on our website.

2. Arrangement for means of receipt of Corporate Communications – CLP is adopting the new regulatory Paperless Listing Regime; kindly observe the arrangements below regarding how you may request for Printed Form and your provision of email address

There are two ways in which we disseminate our Corporate Communications, namely, (a) in Electronic Form, i.e. electronic means through the websites of CLP and the Stock Exchange, or (b) in Printed Form. As an existing shareholder, you would have selected (or deemed to have selected) how you wish to receive our Corporate Communications already.

For those who have chosen (or deemed to have chosen) to receive the Electronic Form, you will continue to be notified of the publication of Corporate Communications on CLP website in the existing manner (until you submit a change request²).

If you wish to change your current choice², you can choose to receive Corporate Communications (in English and/or Chinese) (a) in Electronic Form, or (b) in Printed Form; please refer to the enclosed Request Form and take one of the following actions:

- (a) scan the QR Code on the Request Form and send the automatically generated email to provide your email address for the Electronic Form; or
- (b) complete and sign the Request Form and return it to the Company's Registrars using the prepaid mailing label or by email to clp.ecom@computershare.com.hk.

If you choose the Electronic Form, you can provide an email address; if the email address is not functional, you will be unable to receive email notifications regarding the publication of Corporate Communications on CLP website, in which case, you may have to check the websites of CLP and the Stock Exchange for our Corporate Communications. If the email address is not functional or you do not provide an email address at all, we will notify you by post to your registered address whenever a Corporate Communication has been made available on CLP website.

If you would like to receive the Printed Form regardless of your current choice, you will have to complete the Request Form as per the above instructions and observe the deadline below. Once you have made a valid request for the Printed Form, this will continue to be valid until the instructions have been revoked or superseded.

Deadline of 25 April 2024 (deemed selection of Electronic Form) – If we do not receive your duly completed and signed Request Form opting for the Printed Form by the deadline, you will be deemed to have selected to accept the Electronic Form. You will be notified by email whenever a Corporate Communication has been made available on CLP website and if no email address is provided, by post to your registered address.

Regardless of the above arrangements, you may at any time, (a) change your choice² of language (English and/or Chinese) and/or means of receipt of our Corporate Communications, or (b) if you encounter difficulties in accessing the Corporate Communications electronically, you can request for the Printed Form. You can do so by completing and returning the Request Form (available on CLP website under "Shareholder Services" in the "Investor Relations" section) by posting it to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to clp.ecom@computershare.com.hk. The instructions or changes covered herein can be made free of charge.

Actionable Corporate Communications³ – The above arrangements on Corporate Communications do not relate to Actionable Corporate Communications (which seek shareholders' instructions on relevant corporate actions). Actionable Corporate Communications in Printed Form will be sent to shareholders individually by post to the registered address regardless of your choice of means of receipt of Corporate Communications.

3. Annual General Meeting (AGM)

The Company's 26th AGM will be held at **the Grand Ballroom, 1/F., Crowne Plaza Hong Kong Kowloon East, 3 Tong Tak Street, Tseung Kwan O, Hong Kong** on Friday, 3 May 2024, at 11:00 a.m. The Notice of AGM and Proxy Form are now available on CLP and the Stock Exchange websites. You can also find our AGM-related materials on CLP website under "General Meetings" in the "Investor Relations" section. The Notice of AGM and Proxy Form are enclosed if you have previously selected for Printed Form.

The 2024 AGM will be held in a hybrid format. You can join via traditional physical attendance or online.

ONLINE AGM ATTENDANCE – For corporate holders who wish to attend the Online AGM, please call the Company's Registrars on (852) 2862 8555.

If you choose to attend the AGM online, you will be able to view a live webcast of the AGM, submit questions and cast your vote in near real-time through the online platform. You can log in to the AGM Online Platform from 10:00 a.m. on 3 May 2024 by visiting and entering the following:

- AGM Online Platform : <http://meetings.computershare.com/CLP2024AGM>
- Shareholder Number : Please refer to **the number printed under the barcode on the enclosed Request Form** and do record this

Please call CLP on (852) 2678 8228 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) or email to coscec@clp.com.hk if you have any queries on the above.

Yours faithfully,
Michael Ling
Joint Company Secretary

Encl.

Notes: 1 **Corporate Communications** refer to Interim/Annual Reports, Quarterly Statements, notice(s) of meeting, proxy form(s) or other shareholder publications of CLP (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on the Stock Exchange (Listing Rules)).
2 Your **change request** applies to the next batch of Corporate Communications if we have at least 7 days written notice of your request, otherwise, it will apply to the subsequent batch of Corporate Communications.
3 **Actionable Corporate Communications** refer to any corporate communications that seek instructions from shareholders on how they wish to exercise their rights or make an election (as defined in the Listing Rules).

REQUEST FORM

To: Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
 (or by email to clp.ecom@computershare.com.hk)

A. I/we would like to receive future Corporate Communications¹ in Electronic Form with an email notification* sent to my/our email address provided by Option 1 or Option 2 below:

(Please CHOOSE ONE option to provide your email address)

| | |
|--|-----------|
| Option 1 (Please sign and return this Form) | |
| Please complete the below (in UPPERCASE): | |
| Name(s) of Shareholder(s) | |
| _____ | _____ |
| (English) | (Chinese) |
| Email address _____ | |

| |
|--|
| Option 2 (No need to return this Form) |
| Please scan this QR code and send the automatically generated email to provide your email address. |

* **The email is for us to notify you when a Corporate Communication is available on CLP website. If the email address is not functional or you do not provide an email address at all, you will be notified by post to your registered address.**

If you provide more than one email address, only the latest email address provided will be registered.

B. I/we would like to receive future Corporate Communications in Printed Form in the language(s) indicated below:

(Please "✓" the appropriate box(es))

English **and/or** Chinese (Your request for Printed Form will remain valid until the instructions have been revoked or superseded.)

Name(s) of Shareholder(s)

(English) (in UPPERCASE)
(Chinese)

Signature(s)² _____ **Contact number** _____ **Date** _____

Notes:

- 1 **Corporate Communications** refer to Interim/Annual Reports, Quarterly Statements, notice(s) of meeting, proxy form(s) or other shareholder publications of CLP Holdings (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).
- 2 **If your shares are held in joint names, this Form must be specified and signed by all joint holders whose names stand on the Register of Shareholders of the Company in respect of the joint holding in order to be valid. Any Form with no indicated choice and/or signature, or otherwise incorrectly completed, will be void.**
- 3 Your **change request** applies to the next batch of Corporate Communications if we have at least 7 days written notice of your request, otherwise, it will apply to the subsequent batch of Corporate Communications.
- 4 For the avoidance of doubt, the Company does not accept any other instructions given on this Form.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your Personal Data to CLP Holdings and/or the Company's Registrars is on a voluntary basis. "Personal Data" in this statement has the same meaning as "personal data" defined under the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include but not limited to your name, telephone number, email address and/or your choice. Your Personal Data is collected for the purposes of verifying and recording your choice of language and means of receipt of CLP Holdings' corporate communications and the delivery of those corporate communications. Your Personal Data will be transferred to the Company's Registrars' agents, contractors or third-party service providers who/which offer administrative or telecommunications services to the Company's Registrars in connection with the operation of their business for the above purposes. CLP Holdings and/or the Company's Registrars will disclose the Personal Data when required to do so by law and may also disclose such Personal Data in response to requests from law enforcement agencies or regulatory authorities. You have the right to request access to, the correction and/or erasure of, your Personal Data in accordance with, where applicable, the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of your Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by either one of the following means:

- By mail to: Hong Kong Privacy Officer
 Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
- By email to: PrivacyOfficer@computershare.com.hk

You can find out more about CLP's policies on privacy and personal data protection by accessing our privacy policy statement available on CLP website at <https://www.clpgroup.com/en/pages/privacy.html>.

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited
 Freepost No. 37
 Hong Kong

