

中電控股有限公司
CLP Holdings Limited
(股份代號 Stock Code: 00002)

香港九龍啟德承啟道43號中電總部
CLP Headquarters, 43 Shing Kai Road
Kai Tak, Kowloon, Hong Kong

電話 Tel (852) 2678 8111
傳真 Fax (852) 2760 4448
網址 Website www.clpgroup.com

21 August 2026

Dear Non-registered Shareholder¹,

1. 2026 Interim Report

The English and Chinese versions of CLP Holdings (CLP or the Company) 2026 Interim Report are now available on our website (www.clpgroup.com) under "Financial Reports" in the "Investor Relations" section; and on the website of The Stock Exchange of Hong Kong Limited (the Stock Exchange) (www.hkexnews.hk). The Report in your selected language(s) is/are enclosed if you have previously selected for Corporate Communications² in printed form.

2. Arrangement for Dissemination of Corporate Communications²

CLP delivers Corporate Communications through electronic means and will only send Corporate Communications in printed form upon request. You may access Corporate Communications through CLP website (www.clpgroup.com), under "Financial Reports" or "Announcements & Circulars" in the "Investor Relations" section, or through the Stock Exchange's website (www.hkexnews.hk). As timely notification, you may subscribe for free "News Alerts" service in the "Market Data" section of the Stock Exchange's website. If you wish to receive an email notification from us, you are recommended to liaise with your Intermediary(ies)³ and provide them with your email address.

If you wish to receive our Corporate Communications in printed form, please complete the Request Form⁴ and return it to the Company's Registrars. Any previous request made to the Company to receive Corporate Communications in printed form will remain valid until CLP publishes its next annual report in the following year or such instruction has been revoked or superseded (whichever is earlier).

You may, free of charge, at any time change your choice of language and/or means of receipt of our Corporate Communications, by returning the completed Request Form⁴ to the Company's Registrars.

3. Second interim dividend

On 6 August 2026, the Board declared the second interim dividend for 2026 of HK\$0.63 per share payable on 15 September 2026 to Shareholders registered as at 4 September 2026. The Register of Shareholders will be closed on 4 September 2026.

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 cosec@clp.com.hk if you have any queries on the above.

Yours faithfully,
Michael Ling
Joint Company Secretary

Encl.

Notes: 1 **Non-registered shareholder** means such person or company whose CLP shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited (HKSCC) that such person or company wishes to receive Corporate Communications.

2 **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).

3 **Intermediary(ies)** refer(s) to the bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your CLP shares are held.

4 Please return the completed **Request Form** (available on CLP website under "Shareholder Services" in the "Investor Relations" section) by post to the stated address or by email to clp.ecom@computershare.com.hk. 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.

REQUEST FORM

By post: Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
By email: clp.ecom@computershare.com.hk

- A. As a **one-off instruction**, please send me/us a **printed form** of the following Corporate Communication(s)¹ of CLP:
(Please "✓" the appropriate boxes)
☐ Annual Report (latest published version)
☐ Interim Report (latest published version)
☐ Others (please specify): _____
 Language(s): ☐ English **and/or** ☐ Chinese
- B. I/We would like to receive CLP's **future Corporate Communications**¹ in **printed form*** in the language(s) indicated below:
(Please "✓" the appropriate box(es))
 Language(s): ☐ English **and/or** ☐ Chinese
- * Your request for printed form will remain valid until CLP publishes its next annual report in the following year or such instruction has been revoked or superseded (whichever is earlier).
- Note:** If you wish to receive an email notification of the publication of Corporate Communications, you are recommended to liaise with your Intermediary(ies)² with whom your shares are held and make such a request.

I/We have noted the following Personal Information Collection Statement and provide the information as requested.

Name(s) of Shareholder(s) _____
(English) (in UPPERCASE) _____ (Chinese)

Signature(s)³ _____ Contact number _____ Date _____

Notes:

- 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 of Hong Kong Limited).
- Intermediary(ies)** refer(s) to the bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your CLP shares are held.
- Any Form with no indicated choice and/or signature, or otherwise incorrectly completed, will be void.
- 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.
- For the avoidance of doubt, the Company does not accept any other instructions written on this Form. Please write to us separately if you have any.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your Personal Data to CLP 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 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's corporate communications and the delivery of those corporate communications. Your Personal Data will be transferred to the Company's Registrars' agents, contractors, cloud service providers or third-party service providers (including those in and outside Hong Kong) 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 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 post: Hong Kong Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
By email: 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 the Company's 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