

The names of all Directors who have served on the boards of the subsidiaries of CLP Holdings Limited during the year ended 31 December 2019 or during the period from 1 January 2020 to 24 February 2020 are set out below and those marked with an asterisk * are Directors as at 24 February 2020

* Mr David John ACKLAND
* Mr Mohammed Shahid AFTAB⁺
* Mr Saurabh AGARWAL
Mr Sanjay AGRAWAL
* Mr AMARTHALURU Subba Rao
* Mr Pablo Santiago ARELLANO GARCIA
* Mr Samir ASHTA
* Ms Nishita BAKSHI⁺
* Mr Abhijit Chandrashekhar BHAT
* Mr Graham John BRADLEY
* Mr Andrew Clifford Winawer BRANDLER
* Mr Charles Nicholas BROOKE
* Mr Austin Runnels BRYAN
* Mr Cyril CABANES
Ms CHAN Chi Kuen
* Ms CHAN Ga Yu Sally
Mr CHAN Ka Man
* Ms Man Kiow CHAN KAN CHEONG
* Mr CHAN Kin Ming
* Mr CHAN On Lan Alan
* Ms CHAN Po Yee Cecilia
* Mr CHAN Siu Hung
Mr Rohit CHAUHAN
* Mr CHEN Tao
* Ms CHENG Mei Sze Maisie
* Mr CHEUNG Kin Chung
* Mr CHEUNG Po Chung
* Mr CHIANG Tung Keung
Mr James Gregory CHISHOLM
* Mr CHIU Wai Ming
* Ms CHONG Wai Yan Quince
Mr CHOW Tang Fai
* Mr Mark Richard COLLETTE
* Mr Kenneth Alfred DEAN
* Ms Rebecca Patricia DEE-BRADBURY
* Mr Joe DI GERONIMO
Mr Spyros DIMOPOULOS
Ms Annette Therese Jocelyn DOMANTI
* Mr Stuart John DORRINGTON
Mr Anthony Robert DUFF
Mr Ross Carlile EDWARDS
* Mr Andrew Murray FISHER
Ms Rebecca Dorinda FRASER
* Ms Marina Simone GO
Ms Kerryn Anne GRAHAM
Ms Melinda Jane GREEN
Mr Pawan Kumar GUPTA

Ms Anna Frances HANCOCK
*Mr HE Jiangtao
*Mr HO Kwok Wing
Mr HUI Hok Chung Stephen
*Mr Hamish Hunt IRVING
*Ms IU Kai Fan Fanny
Mr Judd John Hughes JOHNSTON
*Mr Hemant Vasant JOSHI
*Mr Alexandre Jean KEISSER
Mr LAM Kam Bor
*Mr Richard Kendall LANCASTER
Mr LAU Kwok Leung
*Ms LEE Ho Kei Apollonia⁺ (as Alternate Director)
*Mr Jason Anthony LEE
*Ms Sharon Therese LEE
*Ms LEUNG Lai Oi
Mr LEUNG Siu Pak
*Mr LEUNG Wai Fung
*Mr James Lindsay LEWIS (as Alternate Director)
*Mr LI Xiaoqiang Richard
*Mr York Shin LIM VOON KEE
*Mr LING Michael Hin Yau
Mr LIU Ming Kwong (as Alternate Director)
*Mr LIU Mingni
*Mr LO Kwok Yau
Mr LO Pak Cheong
*Mr Mahesh MAKHIJA
Mr Roy Anthony MASSEY
*Ms Jane McALOON
*Mr Gregory Mcewan MCINTYRE
*Mr Alastair McKEOWN
*Mr Rajiv Ranjan MISHRA
*Mr William Elkin MOCATTA
*Mr Naveen MUNJAL
*Ms NG Chi Yun Jeanne
Ms Leila NGADI
*Mr NGAN Chi Cheung
Ms Jennifer Gaye ODGERS
Ms Jessica Innes PADMAN
Mr Derek PARKIN
*Mr Mark PEARSON⁺
*Mr Geert Herman August PEETERS
Mr Andrew Scott PERRY
Mr Usman PERVAIZ
Ms Louise Margaret PRETTY
*Mr QIAN Rong Ju
Ms Georgina Catherine ROBERTSON
Mr Paulo ROCHA
*Mr David John SIMMONDS
*Mr SU Bingli (as Alternate Director)
*Mr Christopher William RYAN
*Mr Shantharaju Bangalore SIDDAIAH
*Mr David Christopher SMALES

- * Ms Catherine Leigh TANNA
- * Mr Paul David TOMLINSON (as Alternate Director)
 - Mr TONG Chi Keung
- * Mr TONG Chi Leung David
- * Mr James Richarde TRUSCOTT⁺
- * Mr TSE Pak Wing Peter
- * Mr Ian George TUFT
- * Mr Julian TURECEK
- * Ms Miranda Jane URLI⁺
- * Ms Elizabeth Morton WESTCOTT
 - Ms WONG Lai Hing Virginia
 - Mr WONG Wai Keung
- * Mr Malcolm WRIGLEY
- * Mr WU Zijian Edward
- * Mr YANG Hua
- * Mr YANG Ming Choi
 - Mr YAU Cheuk Hang (as Alternate Director)
 - Ms YIM Elsa Shui Ching
- * Ms YIP Man Kuen
- * Ms YOUNG Bick Kwan Irene (as Alternate Director)
- * Ms YUEN Lai Sheung
- * Mrs YUEN SO Siu Mai Betty
- * Mr ZHANG Tanzhi

⁺ Changes in the Directorship since 25 February 2020 are as follow:

Ms Miranda Jane URLI resigned with effect from 6 April 2020

Mr Mark Troy BROWNFIELD was appointed with effect from 20 April 2020

Ms Lisa Maria MAVRODIS was appointed with effect from 20 April 2020

Mr Jack KOTLYAR was appointed with effect from 20 April 2020

Ms LEE Ho Kei Apollonia resigned with effect from 20 May 2020

Ms WONG Wing Ki Vicki was appointed with effect from 20 May 2020

Mr Gopinath GOVINDAN was appointed as an Additional Director with effect from 9 July 2020 and re-designated as a Director with effect from 30 July 2020

Ms Sudipta GHOSH was appointed as an Additional Director with effect from 9 July 2020 and re-designated as a Director with effect from 30 July 2020

Mr Robert Gerard GRANT was appointed with effect from 1 August 2020

Mr Mohammed Shahid AFTAB ceased his directorship with effect from 1 August 2020

Ms Nishita BAKSHI ceased her directorship with effect from 1 August 2020

Ms Hina SHAH was appointed as an Additional Non-Executive Independent Director with effect from 8 August 2020 and re-designated as a Non-Executive Independent Director with effect from 22 September 2020

Ms Urvashi SHAH was appointed as an Additional Non-Executive Independent Director with effect from 8 August 2020 and re-designated as a Non-Executive Independent Director with effect from 22 September 2020

Mr Vaughan FURNISS was appointed with effect from 24 September 2020

Mr Mark PEARSON resigned with effect from 1 October 2020

Mr Peter Chandran SINNADURAI was appointed with effect from 1 November 2020

Mr Durga DATH was appointed as an Additional Director with effect from 23 November 2020

Mr James Richarde TRUSCOTT resigned with effect from 1 January 2021

Mr LAW Ka Chun was appointed with effect from 1 January 2021