

The names of all Directors who have served on the boards of the subsidiaries of CLP Holdings Limited during the year ended 31 December 2021 or during the period from 1 January 2022 to 28 February 2022 are set out below and those marked with an asterisk \* are Directors as at 28 February 2022

\*Mr David John ACKLAND  
\*Mr Saurabh AGARWAL  
Mr AMARTHALURU Subba Rao  
\*Mr Pablo Santiago ARELLANO GARCIA  
\*Mr Samir ASHTA  
\*Ms Julie BALE  
\*Mr Abhijit Chandrashekhar BHAT  
\*Mr Graham John BRADLEY  
\*Mr Andrew Clifford Winawer BRANDLER  
\*Mr Charles Nicholas BROOKE  
\*Mr Mark Troy BROWNFIELD  
\*Mr Austin Runnels BRYAN  
\*Mr Cyril CABANES  
\*Ms CHAN Ga Yu Sally  
\*Ms Man Kiow CHAN KAN CHEONG  
\*Mr CHAN Kin Ming  
\*Mr CHAN On Lan Alan  
\*Ms CHAN Po Yee Cecilia  
\*Mr CHAN Siu Hung<sup>+</sup>  
\*Mr CHEN Tao  
Ms CHENG Mei Sze Maisie  
\*Mr CHEUNG Kin Chung  
\*Mr CHEUNG Po Chung  
\*Mr CHIANG Tung Keung  
\*Mr CHIU Wai Ming  
\*Ms CHONG Wai Yan Quince  
\*Mr Mark Richard COLLETTE  
\*Mr Durga DATH  
Mr Kenneth Alfred DEAN  
\*Ms Rebecca Patricia DEE-BRADBURY  
\*Mr Stuart John DORRINGTON  
\*Mr Andrew Murray FISHER  
\*Mr Vaughan FURNISS  
\*Ms Sudipta GHOSH  
\*Ms Marina Simone GO  
\*Mr Gopinath GOVINDAN  
\*Mr Robert Gerard GRANT  
\*Ms Jodie Lee-Ann HAYDON  
\*Mr HE Jiangtao  
Mr HO Kwok Wing  
\*Mr Dale Stephen HOGARTH  
\*Mr Michael Shane HUTCHINSON  
\*Mr Hamish Hunt IRVING  
\*Ms IU Kai Fan Fanny  
\*Mr Hemant Vasant JOSHI  
\*Mr Alexandre Jean KEISSER  
\*Mr Jack KOTLYAR

\*Mr LAM Ho Man  
 \*Mr Richard Kendall LANCASTER  
 \*Mr LAW Ka Chun  
 \*Ms Sharon Therese LEE  
 \*Ms LEUNG Lai Oi  
 \*Mr LEUNG Wai Fung  
 \*Mr James Lindsay LEWIS (as Alternate Director)  
 \*Mr LI Tsiu Fung  
 \*Mr LI Xiaoqiang Richard  
 \*Mr York Shin LIM VOON KEE  
 \*Mr LING Michael Hin Yau  
 Mr LIU Mingni  
 \*Mr LO Kwok Yau  
 \*Ms MA Fanghua  
 \*Mr Mahesh MAKHIJA  
 \*Ms Lisa Maria MAVRODIS  
 \*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  
 \*Mrs NG KIANG Mei Nei Millie (as Alternate Director)  
 Mr Geert Herman August PEETERS  
 \*Mr QIAN Rong Ju  
 \*Ms Deepa SEBASTIAN  
 \*Ms Hina SHAH  
 \*Ms Urvashi SHAH  
 \*Mr David John SIMMONDS  
 \*Mr Peter Chandran SINNADURAI  
 \*Mr SU Bingli  
 Mr Christopher William RYAN  
 \*Mr Shantharaju Bangalore SIDDAIAH  
 Mr David Christopher SMALES  
 Ms Catherine Leigh TANNA  
 \*Mr Nicolas Alain Marie TISSOT  
 \*Mr Paul David TOMLINSON<sup>+</sup> (as Alternate Director)  
 \*Mr TONG Chi Leung David  
 \*Mr TSE Pak Wing Peter  
 \*Miss TSE Siu Wa Janice  
 \*Mr Ian George TUFT  
 Mr Julian TURECEK  
 \*Ms Elizabeth Morton WESTCOTT  
 \*Mr WONG Chung Wah  
 \*Ms WONG Wing Ki Vicki (as Alternate Director)  
 \*Mr Malcolm WRIGLEY  
 \*Mr WU Zijian Edward  
 Mr YANG Hua  
 \*Mr YANG Ming Choi  
 \*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
- \*Ms ZHONG Sihong (as Alternate Director)

+ Changes in the Directorship since 1 March 2022 are as follow:

Mr Ross Carlile EDWARDS was appointed with effect from 25 March 2022

Mr NG Wing Ho Ringo was appointed with effect from 1 April 2022

Mr CHAN Siu Hung resigned with effect from 1 April 2022

Mr Paul David TOMLINSON was also appointed as a Director with effect from 1 April 2022