

The names of all Directors who have served on the boards of the subsidiaries of CLP Holdings Limited during the year ended 31 December 2022 or during the period from 1 January 2023 to 27 February 2023 are set out below and those marked with an asterisk * are Directors as at 27 February 2023

Mr David John ACKLAND
Mr Saurabh AGARWAL
*Mr Pablo Santiago ARELLANO GARCIA
Mr Samir ASHTA
Ms Nishita BAKSHI
*Ms Julie BALE
*Mr Abhijit Chandrashekhar BHAT
Mr Bhaskar BHATTACHARJEE
Mr Graham John BRADLEY
*Mr Andrew Clifford Winawer BRANDLER
*Mr Charles Nicholas BROOKE
*Mr Mark Troy BROWNFIELD
Mr Austin Runnels BRYAN
*Ms Eileen BURNETT-KANT
Mr Cyril CABANES
*Mr Justin Matthew CARROLL
*Ms CHAN Ga Yu Sally
*Mr CHAN Kin Ming
*Mr CHAN On Lan Alan
*Ms CHAN Po Yee Cecilia
Mr CHAN Siu Hung
*Ms Man Kiow CHAN KAN CHEONG
*Mr CHEN Tao
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 Kevin Jeyaselon DAVID
*Ms Rebecca Patricia DEE-BRADBURY
*Mr Stuart John DORRINGTON
*Mr DU Tiancang (as Alternate Director)
*Mr Ross Carlile EDWARDS
*Ms Suzanne Louise ELLIOTT
*Mr Andrew Murray FISHER
*Mr David Mark FLEMING
*Mr FONG Kee Cheung
*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 Chi Man

Mr HO Kwok Wing
*Mr Dale Stephen HOGARTH
Mr Michael Shane HUTCHINSON
*Mr Hamish Hunt IRVING
*Ms IU Kai Fan Fanny
*Mr JIANG Hui
*Mr Brendon Jan Kee JOE
*Mr Hemant Vasant JOSHI
*Ms Corinne KATZ
*Mr Alexandre Jean KEISSER
*Mr Jack KOTLYAR
Mr LAM Ho Man
*Mr Richard Kendall LANCASTER
*Mr LAU Chi Keung (as Alternate Director)
*Mr LAW Ka Chun
*Mr LEE Chi Sing
*Ms Sharon Therese LEE
*Ms LEUNG Lai Oi
*Mr LEUNG Wai Fung
*Mr James Lindsay LEWIS (as Alternate Director)
*Mr LI Pak Chuen
*Mr LI Tsiu Fung
Mr LI Xiaoqiang Richard
*Mr York Shin LIM VOON KEE
*Mr LING Michael Hin Yau
*Ms LIU Lu
*Mr LO Kwok Yau
*Ms MA Fanghua
Mr Mahesh MAKHIJA
*Mr Stephen James MARSHALL
*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, previously also acted as
Director)
*Mr NG Wing Ho Ringo
*Mr Derek PARKIN
*Mr QIAN Rong Ju
*Mr David George ROBINSON
*Ms Katrina Maree SARDI
Ms Deepa SEBASTIAN
Ms Hina SHAH
Ms Urvashi SHAH
Mr Shantharaju Bangalore SIDDAIAH
*Mr David John SIMMONDS
*Mr Peter Chandran SINNADURAI
*Mr SU Bingli
*Mr SUN Yue Yuan

- *Mr Nicolas Alain Marie TISSOT
- *Mr Paul David TOMLINSON
- *Mr TONG Chi Leung David
- *Mr TSE Pak Wing Peter
- *Miss TSE Siu Wa Janice
- Mr Ian George TUFT
- Ms Elizabeth Morton WESTCOTT
- Mr WONG Chung Wah
- Ms WONG Wing Ki Vicki (as Alternate Director)
- Mr Malcolm WRIGLEY
- *Mr WU Zijian Edward
- *Mr Howard YAM (as Alternate Director)
- *Mr YANG Ming Choi
- Ms YIP Man Kuen
- *Ms YUEN Lai Sheung
- *Mrs YUEN SO Siu Mai Betty
- *Mr ZHANG Tanzhi
- Ms ZHONG Sihong (as Alternate Director)

+ Changes in the Directorship since 28 February 2023 are as follow: