

The names of all Directors who have served on the boards of the subsidiaries of CLP Holdings Limited during the year ended 31 December 2023 or during the period from 1 January 2024 to 26 February 2024 are set out below and those marked with an asterisk \* are Directors as at 26 February 2024

\*Mr Pablo Santiago ARELLANO GARCIA  
\*Ms Julie BALE  
\*Mr Abhijit Chandrashekhar BHAT  
\*Mr Andrew Clifford Winawer BRANDLER  
\*Mr Charles Nicholas BROOKE  
\*Mr Mark Troy BROWNFIELD  
\*Ms Eileen BURNETT-KANT  
\*Mr Justin Matthew CARROLL  
\*Mr CHAN Chi Yeung  
\*Ms CHAN Ga Yu Sally  
Mr CHAN Kin Ming  
\*Mr CHAN On Lan Alan  
\*Ms CHAN Po Yee Cecilia  
\*Ms Man Kiow CHAN KAN CHEONG  
\*Mr CHEN Tao  
\*Ms CHENG Pui Shan  
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 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 Marina Simone GO  
\*Mr Robert Gerard GRANT  
Ms Jodie Lee-Ann HAYDON  
\*Mr Evan HENLEY  
\*Ms Julia HESLOP  
\*Mr HE Jiangtao  
\*Mr HO Chi Man  
\*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  
\*Ms KWOK Wai Ling Polly (as Alternate Director)  
Mr Richard Kendall LANCASTER  
\*Mr LAU Chi Keung (as Alternate Director)  
\*Ms LAU Ngar Yee Fiona  
\*Mr LAU Sum Chuen  
\*Mr LAW Ka Chun  
\*Mr LEE Chi Sing  
\*Ms LEE Sharon Therese  
\*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  
\*Mr LO Tsz-yeung  
\*Ms Lena LOW  
\*Ms LU Zheng  
\*Ms MA Fanghua  
\*Mr Stephen James MARSHALL  
\*Ms Lisa Maria MAVRODIS  
\*Ms Jane McALOON  
\*Mr Gregory McEwan McINTYRE  
Mr Alastair McKEOWN  
Mrs NG KIANG Mei Nei Millie (as Alternate Director, previously also acted  
as Director)  
\*Mr NG Wing Ho Ringo  
\*Mr Daniel Michael NUGENT  
\*Mr Hendrick Christoffel OPPERMAN  
\*Mr Derek PARKIN  
\*Ms PO Pu Yan Rebecca  
\*Mr QIAN Rong Ju  
\*Mr David George ROBINSON  
\*Ms Katrina Maree SARDI  
\*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 WONG Chung Wah  
\*Mr WU Zijian Edward  
\*Mr Howard YAM (as Alternate Director)  
Mr YANG Ming Choi  
\*Mr YI Shijun

\*Ms YUEN Lai Sheung  
\*Mrs YUEN SO Siu Mai Betty  
\*Mr ZHANG Tanzhi

+ Changes in the Directorship since 27 February 2024 are as follow: