

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<sup>+</sup>  
\*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:

Mr Hemant Vasant JOSHI resigned with effect from 30 March 2024

Mr Nicolas Alain Marie TISSOT resigned with effect from 1 April 2024

Mr Frederick Edward Elkin MOCATTA was appointed as an Alternate Director with effect from 1 April 2024