

The names of all Directors who have served on the boards of the subsidiaries of CLP Holdings Limited during the year ended 31 December 2024 or during the period from 1 January 2025 to 24 February 2025 are set out below and those marked with an asterisk * are Directors as at 24 February 2025

*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 On Lan Alan
*Ms CHAN Po Yee Cecilia
*Ms Man Kiow CHAN KAN CHEONG
*Mr CHEN Tao
*Ms CHENG Pui Shan
*Mr CHEUNG Kwok Choi
*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 Kate Griffiths GIBSON
*Ms Marina Simone GO
*Mr Robert Gerard GRANT
*Mr HE Jiangtao
*Mr Evan HENLEY
*Ms Julia HESLOP
*Ms Stephanie Susan HILL
Mr HO Chi Man
*Mr Dale Stephen HOGARTH
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 LAU Chi Keung (as Alternate Director)
 *Ms LAU Ngar Yee Fiona
 *Mr LAU Sum Chuen
 *Mr LAW Ka Chun
 *Mr LEE Chi Sing
 *Mr LEE Kin
 *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 York Shin LIM VOON KEE
 *Ms LING Chen (as Alternate Director)
 *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+
 *Ms Anna Louise MEALINGS
 *Mr Frederick Edward Elkin MOCATTA (as Alternate Director)
 *Mr NG Wing Ho Ringo
 *Ms NG Yuen Man
 *Mr Daniel Michael NUGENT
 *Mr Hendrik 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 Michael Joseph SOLOMON
 *Mr SU Bingli
 *Mr SUN Yue Yuan
 *Mr TANG Ganxiang
 Mr Nicolas Alain Marie TISSOT
 *Mr Paul David TOMLINSON
 *Mr TONG Chi Leung David
 Miss TSE Siu Wa Janice
 *Ms WANG Hang
 *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 25 February 2025 are as follow:

Mr Vaughan FURNISS resigned with effect from 1 March 2025

Mr Gregory McEwan McINTYRE resigned with effect from 13 March 2025

Mr Stephen James MARSHALL resigned with effect from 14 March 2025