

Special Arrangements of CLP 2020 AGM

CLP Holdings Limited's 2020 AGM will be held as scheduled on 8 May 2020. There will be a physical AGM Venue, at the Kerry Hotel, Hung Hom Bay, Kowloon, and an online platform. In light of the COVID-19 situation, special arrangements will be made to ensure the safety of CLP's shareholders and others attending the AGM Venue.

- The number of shareholders who attend the AGM Venue in person will be limited to **50** and prior registration is required. Shareholders can **register before 5:00pm 27 April 2020** by visiting <https://clp.to/AGMregistration>. Shareholders allocated with the right of admission will need to bring a copy of the **notification letter**.
- Shareholders who attend the AGM Venue in person will need to:
 - bring the **completed health and travel declaration forms** downloaded from CLP's website; and
 - undergo **body temperature check** and if symptoms of COVID-19 are shown, the shareholder will not be admitted into the AGM Venue.
- **No souvenirs** will be given to shareholders attending in person. **No refreshments** will be served.
- As the risk of exposure to COVID-19 cannot be completely eliminated, CLP strongly recommends shareholders to attend the AGM using the **online platform or to send proxy voting instructions**. Shareholders who use these means can receive souvenirs later on.

For more details, please refer to

