

2021 Annual General Meeting Souvenir Arrangement for Eligible Shareholders

The CLP Holdings Limited 2021 Annual General Meeting (“AGM”) was held on 14 May 2021. The AGM was conducted in a hybrid format and this allowed Shareholders to join the Physical AGM in person or Online AGM.

In the interest of the health and safety of our Shareholders, the Company encouraged Shareholders to participate the Online AGM or by appointing the AGM Chairman as proxy. As a token of appreciation, each Shareholder who successfully used one of these means to take part in the AGM will receive a souvenir gift. We will **mail the AGM souvenirs to these eligible Shareholders by surface mail (according to the address maintained with our Share Registrar)**. Shareholders will not be required to collect the AGM souvenirs from the Company’s office in person.

We would like to thank you for your support and understanding regarding the special arrangements that we have once again has to put in place for this year’s AGM.

If you have not received the AGM souvenir by 31 July 2021 or should you have any queries, please call the Company’s hotline on (852) 2678 8228 from 10 a.m. to 5 p.m. (Monday to Friday, excluding Hong Kong public holidays) or email to cosec@clp.com.hk.

CLP Holdings Limited
Group Corporate Secretarial

Dated 29 June 2021