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**中電控股有限公司**  
**CLP Holdings Limited**  
(incorporated in Hong Kong with limited liability)  
(Stock Code: 00002)

**Annual General Meeting held on 14 May 2021**  
**- Poll Results**

On 14 May 2021, the Annual General Meeting of CLP Holdings Limited (the “Company”) was held at the Grand Ballroom, Level 2, Kerry Hotel, Hong Kong, 38 Hung Luen Road, Hung Hom Bay, Kowloon, Hong Kong and on the online platform (“AGM”). A poll was demanded by the Chairman of the meeting for voting on all the proposed resolutions, as set out in the Notice of Annual General Meeting dated 24 March 2021.

As at the date of the AGM, the issued share capital of the Company was 2,526,450,570 shares, which was the total number of shares entitling the holders to attend the AGM and vote for or against all resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions were voted on by poll, among which, resolutions (1), (2), (3), (5) and (6) were approved by Shareholders as ordinary resolutions and resolution (4) was approved by Shareholders as a special resolution. The poll results in respect of the resolutions were as follows:

	RESOLUTIONS	No. of Votes (%)	
		For	Against
( 1 )	To receive the audited Financial Statements for the year ended 31 December 2020 and the Reports of the Directors and Independent Auditor thereon.	1,437,791,376 (99.6608%)	4,894,074 (0.3392%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
( 2 )	(a) To elect Ms Christina Gaw as Director.	1,439,101,438 (99.7668%)	3,363,956 (0.2332%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To elect Mr Chunyuan Gu as Director.	1,439,156,488 (99.7704%)	3,311,906 (0.2296%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr John Andrew Harry Leigh as Director.	1,395,295,979 (96.7291%)	47,181,415 (3.2709%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(d) To re-elect Mr Andrew Clifford Winawer Brandler as Director.	1,380,998,983 (95.7382%)	61,475,911 (4.2618%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(e) To re-elect Mr Nicholas Charles Allen as Director.	1,386,944,275 (96.1505%)	55,528,619 (3.8495%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(f) To re-elect Mrs Law Fan Chiu Fun Fanny as Director.	1,370,087,242 (94.9702%)	72,562,551 (5.0298%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(g) To re-elect Mr Richard Kendall Lancaster as Director.	1,424,163,531 (98.7294%)	18,328,762 (1.2706%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

	RESOLUTIONS	No. of Votes (%)	
		For	Against
(3)	To re-appoint PricewaterhouseCoopers as Independent Auditor of the Company and authorise the Directors to fix the Auditor's remuneration for the year ending 31 December 2021.	1,432,782,768 (99.3186%)	9,830,027 (0.6814%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
(4)	To approve and adopt the new Articles of Association in substitution for, and to the exclusion of, the current Articles of Association of the Company.	1,439,662,277 (99.8042%)	2,824,516 (0.1958%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		
(5)	To give a general mandate to the Directors to exercise all the powers of the Company to allot, issue and dispose of additional shares in the Company; not exceeding five per cent of the total number of shares in issue at the date of this Resolution and such shares shall not be issued at a discount of more than ten per cent to the Benchmarked Price of such shares.	1,426,464,567 (98.8904%)	16,005,729 (1.1096%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
(6)	To give a general mandate to the Directors to exercise all the powers of the Company to buy back or otherwise acquire shares of the Company in issue; not exceeding ten per cent of the total number of shares in issue at the date of this Resolution.	1,441,106,034 (99.8928%)	1,546,661 (0.1072%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**David Simmonds**  
Company Secretary

Hong Kong, 14 May 2021

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The Directors of the Company as at the date of this announcement are:

**Non-executive Directors:** The Hon Sir Michael Kadoorie, Mr William Mocatta,  
Mr J. A. H. Leigh, Mr Andrew Brandler and Mr Philip Kadoorie

**Independent Non-executive Directors:** Sir Rod Eddington, Mr Nicholas C. Allen, Mrs Fanny Law,  
Mrs Zia Mody, Ms May Siew Boi Tan, Ms Christina Gaw and  
Mr Chunyuan Gu

**Executive Directors:** Mr Richard Lancaster and Mr Geert Peeters