

2022 Annual General Meeting Souvenir Arrangement for Eligible Shareholders

The CLP Holdings Limited 2022 Annual General Meeting (“AGM”) was held on 6 May 2022 with a notable online attendance under the ongoing pandemic situation.

As a token of appreciation for Shareholders’ support, Shareholders who joined the Online AGM or appointed the Chairman of the AGM as proxy will be entitled to one set of Shareholder souvenir. 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, cooperation and understanding regarding the special arrangements that we have once again had to put in place for this year’s AGM.

If you have not received the AGM souvenir by 31 July 2022 or should you have any queries, please call the Company’s hotline on (852) 2678 8228 from 9 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 21 June 2022