

2023 Annual General Meeting Souvenir Arrangement for Eligible Shareholders

The CLP Holdings Limited 2023 Annual General Meeting (“AGM”) was held in a hybrid format on 5 May 2023 with a notable online attendance and physical attendance.

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 **send 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 again for your support.

If you have not received the AGM souvenir by 31 July 2023 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 19 June 2023