

**Minutes of the Twenty Seventh Annual General Meeting (“AGM”)** of CLP Holdings Limited (the “Company” or “CLP Holdings”) held at the Grand Ballroom, 1/F., Crowne Plaza Hong Kong Kowloon East, 3 Tong Tak Street, Tseung Kwan O, Hong Kong and on the online platform on Friday, 9 May 2025, at 11:00 a.m.

**Present**

**SHAREHOLDERS** (As per the attached attendance list)

**THE HON SIR MICHAEL KADOORIE** (Chairman)  
**MR ANDREW BRANDLER** (Vice Chairman)  
**MR PHILIP KADOORIE** (Non-executive Director)  
**MRS BETTY YUEN** (Non-executive Director)  
**MR DIEGO GONZÁLEZ MORALES** (Non-executive Director)  
**SIR ROD EDDINGTON\*** (Independent Non-executive Director)  
**MR MAY SIEW BOI TAN\*** (Independent Non-executive Director)  
**MS CHRISTINA GAW** (Independent Non-executive Director)  
**MR CHUNYUAN GU** (Independent Non-executive Director)  
**MR BERNARD CHAN** (Independent Non-executive Director)  
**MS WANG XIAOJUN HEATHER** (Independent Non-executive Director)  
**MRS ANN KUNG** (Independent Non-executive Director)  
**MR CHIANG TUNG KEUNG** (Chief Executive Officer or CEO)  
  
**MR ALEX KEISSER** (Chief Financial Officer or CFO)  
**MR DAVID SIMMONDS** (Joint Company Secretary)  
**MR MICHAEL LING** (Joint Company Secretary)

**Apologies**

Apologies were received from **MR NICHOLAS C. ALLEN** (Independent Non-executive Director)

**In Attendance**

**MS YEE SHIA YUEN** (representative of **PRICEWATERHOUSECOOPERS** – Company Independent Auditor)

**MR JOHN GALE** (Company Legal Advisor)

**MS STEPHANIE CHEUNG** (representative of **COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED** – Company Registrars and poll scrutineer)

\* Joining via online

Mr Michael Ling, the Joint Company Secretary thanked the CLP Holdings’ Directors for their attendance at the AGM. He then introduced the Directors present on stage and online. The Joint Company Secretary welcomed members of our Senior Management team, the invited guests from CSG (China Southern Power Grid Co. Ltd.) and CGN (China General Nuclear Power Corporation), as well as all Shareholders who joined the AGM in person and online.

A short video introducing some CLP's recent developments was shown before the formal proceedings of the AGM.

**Notice**

On a formality note, the Notice of AGM with the requisite notice has been given and the notice can be taken as read.

The Chairman started the AGM by welcoming all the Shareholders.

**Quorum**

The Chairman noted that a quorum of Shareholders was present and then addressed the AGM as follows:

"In 2024, we achieved a solid performance across all of our markets. The Group delivered total earnings of HK\$11.7 billion, compared with HK\$6.6 billion in 2023.

"The CLP Holdings Board declared and paid out an increased total dividend for the full year of HK\$3.15 per share, up from HK\$3.10 per share for 2023. The increased dividend distribution is in line with our dividend policy and demonstrates our confidence in the Group's performance and our commitment in creating and delivering value to Shareholders.

"The results in 2024 reflected the robust performance of our core businesses in Hong Kong and Mainland China and improvements in our Australia and India businesses. During the year, we conducted a strategy review for the Group and the strategy will position the Group's portfolio for greater growth with a more dependable and focused earnings profile over the coming decade.

"In our home market in Hong Kong, 2024 has been a year of celebrating historical milestones and setting new milestones for CLP.

"We celebrated two major milestones with our strategic partners, the 30<sup>th</sup> anniversary of Daya Bay Nuclear Power Station and the 10<sup>th</sup> anniversary of our partnership with CSG.

"The Daya Bay Nuclear Power Station is a joint investment by CLP and CGN and this visionary project was conceived in the 1980s by the country's leader at the time, Deng Xiaoping, and my late father, Lord Kadoorie. To this day, the Daya Bay Nuclear Power Station continues to provide safe and reliable zero-carbon energy to Hong Kong at a stable cost, and makes up for about a quarter of the city's electricity demand.

"The ten-year partnership between CLP and CSG in our Hong Kong generation business has witnessed the critical development of two new gas-fired generation units at Black Point Power Station and an offshore liquefied natural gas (LNG) terminal in Hong Kong waters.

"CGN and CSG are CLP's long-term strategic partners and we are very grateful to the trust that they have placed in CLP over the many many years.

“In the past year, we have made further progress in our decarbonisation pathway with the commissioning of the new 600 megawatt (MW) gas-fired generation unit and the closure of an aggregated 1,050MW coal-fired generation units in Hong Kong. We have been actively managing the phase out of coal-fired generation such that CLP’s reliable power supply for Hong Kong will not be compromised. We were able to retire three of the four coal-fired generation units at our Castle Peak A Power Station thanks to the commissioning of the new gas-fired generation unit, as well as the other 550MW gas-fired generation unit and our offshore LNG terminal which were commissioned in 2020 and 2023, respectively.

“With this infrastructure in place, we reduced the greenhouse gas emissions intensity of the electricity that we sold over the same period by 24%.

“Looking ahead, our Government’s Climate Action Plan 2050 has set a target of having 60-70% of the power supply as zero-carbon energy for Hong Kong by 2035. This target may be 10 years away but we have been actively working on a proposal of bringing additional zero-carbon energy to Hong Kong.

“The Northern Metropolis Development has been outlined by the Hong Kong Government as the city’s major urban development and CLP is fully supportive of this policy initiative. This development is earmarked as a new economic and living area in the New Territories with an area of about one-third of the total area of Hong Kong. CLP is well placed to provide the infrastructure to deliver a dependable and sustainable electricity supply for this new hub.

“Mainland China is accelerating the development of renewable energy capacity. CLP China is actively expanding our non-carbon asset portfolio to support this national objective. In 2024, we have a total of 740MW of new renewable energy projects under construction. Together with over 2,000MW of projects already in operation, we aim to double our renewable assets within the next three to four years as we invest in the decarbonisation opportunities in Mainland China.

“Our joint venture in India, Apraava Energy, expanded its portfolio of non-carbon energy investments in 2024 and at the same time, upheld the strong operational performance of its existing assets to address India’s growing power demand. Currently, the business has more than two gigawatt-equivalent of non-carbon energy projects under development; this includes 900MW of wind and solar projects; 500 kilometres of transmission lines and the installation of 6.8 million smart meters during the year.

“Our Australian business, EnergyAustralia, saw significant financial improvement in 2024, driven by enhanced operational performance at its power stations. The energy markets in Australia remain volatile with pressures on the retail market. We anticipate the operating conditions in the retail market to remain challenging in light of the ongoing competitive environment and the cost of living affordability issues. To navigate these challenges and build on the improvements in financial performance, EnergyAustralia will continue to pursue investment in flexible capacity initiatives to support Australia’s clean energy transition while enabling affordable, reliable electricity to customers.

“At the Board level, I wish to welcome Mrs Ann Kung who joined our Board as an Independent Non-executive Director, and I also would like to thank Sir Rod Eddington for his many years of service on the Board. Sir Rod will not be seeking re-election at today’s AGM and will retire as an Independent Non-executive Director. I am glad that the Company will continue to benefit from Sir Rod’s insights and counsel as the Chairman’s Senior Advisor.

“Turning to a mega trend that is affecting us all which is artificial intelligence (AI). AI is a rapidly evolving tool and we, at CLP, will need to harness AI to deliver a positive impact to our organisation and stakeholders. We have introduced key AI initiatives for 2024 and these have generated positive outcomes in the areas of digital marketing platform, load forecasting and knowledge retrieval for training and business process purposes. These are only some of the areas where we have found a positive use case for AI and there will be others as we develop how to apply AI in a secured and responsible manner. AI is a complex and technical topic, however, CLP’s strategy on AI is simple, it should be used to support the sustainable development of our business and to help CLP maintain our reputation as a forward-thinking industry leader.

“On two topics that had been raised by shareholders in the past at previous shareholders meetings. I am proud to say that we have moved into our new headquarters in Kai Tak and I wish to thank management for the years of effort and hard work in planning and executing this. The official opening ceremony was held last month. And since last year’s shareholders’ meeting, we have resumed the Shareholders’ Visit Programme on a full year basis. In fact, I recently hosted a shareholder visit at our new headquarters in Kai Tak. The CLP Headquarters is not only a new chapter for CLP in Hong Kong, it also signifies our foundational commitment to, and unwavering confidence in, Hong Kong.

“To conclude, the world that we now live in is becoming increasingly unpredictable and challenging. We at CLP need to be vigilant in how we manage our business. In these uncertain times, we need to remain true to what we stand for as an organisation. CLP must maintain our commitment in the development of reliable, sustainable and affordable energy services for the communities that we serve in Asia Pacific and at the same time, ensuring that our investments will generate long-term value for our shareholders.”

**Call for a Poll** The Chairman called for a poll on each of the resolutions and noted that the number of shares held by each Shareholder or proxy would be counted in the voting on the resolutions set out in the Notice.

The Chairman indicated that as regards resolutions 2(B) and 2(D) concerning the re-election of himself and Mr Philip Kadoorie (his son) respectively; and resolution (5) relating to the remuneration of all Non-executive Directors, in his capacity as Chairman voting as proxy for other Shareholders, votes would only be casted in accordance with their specified instructions. He further added that the election and re-election of each of the Directors would be voted on individually as a separate resolution.

The Chairman invited Mr Michael Ling to formally propose the following resolutions, which were set out in the Notice:

“Resolution (1) – to receive the 2024 audited financial statements and the reports of the Directors and Independent Auditor;

“Resolution (2) – the election of Mrs Ann Kung, who was appointed by the Board after the Company’s 2024 AGM, and the re-election of The Honourable Sir Michael Kadoorie, Mr Andrew Brandler, Mr Philip Kadoorie and Mr Nicholas Allen as Directors;

“Resolution (3) – the re-appointment of PricewaterhouseCoopers as Independent Auditor and the Directors be authorised to fix their remuneration;

“Resolution (4) – as a special resolution regarding the approval and adoption of the new Articles of Association of the Company;

“Resolution (5) – as an ordinary resolution regarding the approval of the revised levels of remuneration payable to all Non-executive Directors including Independent Non-executive Directors who serve on the Board and Board Committees and a recently established Board level Panel;

“Resolution (6) – as an ordinary resolution regarding the general mandate to issue new shares in the Company not exceeding 5% of the total shares in issue and such shares not to be issued at a discount of more than 10% to the benchmarked issue price (and regarding the issuance of new shares and the number of shares to be issued, this will be subject to the approval of the new Articles of Association under Resolution (4), in particular, the use of treasury shares for issuance will need to follow the applicable arrangements as contained therein); and

“Resolution (7) – as an ordinary resolution regarding the share buy-back mandate of up to 10% of the total shares in issue (excluding any treasury shares).”

**Independent Auditor’s Report**

The Independent Auditor’s Report was set out in the Company’s Annual Report. Ms Yee Shia Yuen, a partner of PricewaterhouseCoopers, summarised the Independent Auditor’s Report as follows:

“PricewaterhouseCoopers’ report on the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2024 includes confirmation that we have conducted our audit in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants, and that in our opinion, the consolidated financial statements give a true and fair view of the consolidated financial position of the Group as at 31 December 2024, and of its consolidated financial performance and its consolidated cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards issued by the Hong Kong Institute of Certified Public Accountants and have been properly prepared in compliance with the Hong Kong Companies Ordinance.”

The Chairman thanked Ms Yee.

<b>Adoption of New Articles of Association</b>	<p>The Chairman continued:</p> <p>“Concerning Resolution (4), the proposal is to adopt a new set of Articles of Association to incorporate provisions to implement the new arrangements regarding treasury shares and dissemination of corporate communications through our website. Details of the proposed changes are set out in the Notice. The full text of the new Articles of Association with changes highlighted are available in English and Chinese on our website.</p>
<b>Remuneration payable to the Non-executive Directors</b>	<p>“Concerning Resolution (5), the Board proposes to ask Shareholders to approve the revised levels of remuneration payable to all Non-executive Directors including Independent Non-executive Directors who serve on the Board and Board Committees including a recently established Board level Panel. I would like to invite Mr Michael Ling to briefly explain the background to this.”</p> <p>Mr Michael Ling noted the current fees payable to the Non-executive Directors were approved by Shareholders in 2022 based on the results of an independent review undertaken in that same year.</p> <p>The CLP Code on Corporate Governance provided that CLP Non-executive Directors were paid fees in line with market practice based on a formal independent review undertaken no less frequently than every three years. Accordingly, at the beginning of 2025, management reviewed the level of fees payable to Non-executive Directors.</p> <p>The methodology adopted in the 2025 Review was the same as that used in the previous reviews, taking into account the workload, scale and complexity of the business and the responsibility of Non-executive Directors. The proposed fees also took into account two specific new Board initiatives that required additional time commitments from the Directors: the Management Briefing Sessions and the ERP Panel on the enterprise resource planning (ERP) project.</p> <p>The ERP Panel was a Board level Panel comprising six Directors and was chaired by Mrs Betty Yuen. The Panel was established by the Board in April 2024 to provide specific oversight of the ERP project and will operate for the duration of the ERP project which is expected to run for at least the next 12 months.</p> <p>The review methodology resulted in a moderate increase in the proposed fees of the Audit &amp; Risk Committee and Nomination Committee, and a material but justifiable increase in the proposed fees of the Human Resources &amp; Remuneration Committee and the Sustainability Committee. Management considered that these increases were reasonable having regard to the increasing demands on these Committees in recent years.</p> <p>The resulting fees from the 2025 Review were then benchmarked against the level of fees paid to non-executive directors of other leading Hong Kong listed companies as well as fees paid to non-executive directors of utility companies listed on exchanges in Hong Kong, the UK, Australia and New Zealand.</p> <p>As with previous reviews since 2013, it was recommended to spread the proposed increases over a period of three years from 2025 to 2027.</p>

The methodology and resulting levels of fees had been reviewed by J.S. Gale & Co, external legal advisor, who had provided an opinion to the effect that the methodology adopted by CLP had been fairly and consistently applied in all material respects and that the resulting proposed levels of fees were reasonable and appropriate having regard to current corporate governance practices in Hong Kong and the UK.

Further details of the methodology and resulting fees were set out in the CLP Holdings' 2024 Annual Report and the Notice of AGM. The 2025 Review which contains J.S. Gale & Co's opinion was available on the CLP website.

Mr Michael Ling went on to note that in order to conform with the Company's policy that no individual or any of his or her close associates should determine his or her own remuneration, the proposed revised levels of fees had been considered and endorsed by the Human Resources & Remuneration Committee and the Board of the Company, and were put to Shareholders for approval at this Meeting.

The Chairman then asked if there were any questions on the resolutions. There were no questions from Shareholders.

**Voting Began** As all the resolutions have been proposed, the Chairman continued:

"I confirm that those resolutions are put to the Shareholders for voting by poll now."

**Questions and Answers** Mr Michael Ling started the Questions and Answers section. The following questions were received from shareholders present at the AGM venue and through the Online AGM platform:

1. Question from Ngan Chiu Ki Adrian and Au Sau Ling Salina – Does the current trade tension between the United States and China have any significant impact on the Group's business?

The Chairman responded that there will always be some impact with change. However, we are very fortunate to have the wonderful opportunity to be able to grow with China's demand and needs.

Mr T.K. Chiang supplemented that in view of the purchase of equipment in the different markets where we operate, we seek to use the equipment produced in the local market. For example, we use equipment manufactured in China to build our wind and solar power facilities in China. Hence, we don't see any immediate adverse impact in the near term on our business operations due to the current trade tension. Nevertheless, we will be monitoring closely the economic growth in our markets as to whether the electricity demand would soften due to a downturn in economic activity in places affected by the trade tension. Having said that, the most important thing is our resilient business operations which is well supported by our scenario planning where we will seek to minimise the potential impact.

2. Questions from Mr Matthias Tse – Mr Tse thanked the Chairman for attending the AGM every year to update the shareholders on the progress of the Group's business. He then asked two questions. The first question was whether the drop of the Company's cash flow by HK\$900 million would affect the dividend cash payout and queried if the Company had to issue debt to pay the dividend. Mr Tse noted that CLP China has invested in renewable energy projects which are subsidised by the Government. However, the outstanding subsidies amounted to HK\$2,716 million in 2024, he then asked whether this caused the drop in the Company's cash flow. The second question to the Chairman was whether the shareholders' visits to the Company's headquarters in Kai Tak can be increased as Mr Tse was aware that the new headquarters has been installed with many pioneering environmentally friendly features.

The Chairman thanked Mr Tse for his questions and invited shareholders who would like to visit the new headquarters to let the Company know as we can be very proud of arranging more shareholders' visit there. The Chairman also mentioned that the new headquarters set a brand new standard in buildings in Hong Kong much like the iconic HSBC Building when that was built. Our new headquarters is a testament to the very vibrant area of Kowloon with the Kai Tak Sports Park right next to us.

Mr T.K. Chiang thanked Mr Tse for his questions and went on to explain that the drop in cash flow was mainly due to the increase of capital expenditure for the whole Group as we sought to invest for future growth, this in turn, is funded by the cash generated from our businesses and external borrowings. While we have increased our debt levels, we will be prudent with our level of borrowing to ensure that we can maintain our strong credit rating for the Group to grow our business with financial strength. We believe that this would not have an adverse impact on our dividend payout policy and in fact we increased the payout for last year.

Mr T.K. Chiang further elaborated on the renewable energy projects in Mainland China. He noted that the projects subsidised by the Government were due to the high investment cost at the time. The Government had encouraged such projects by giving subsidies; however, more recently the new projects are no longer subsidised. The amount of outstanding subsidies may fluctuate from time to time but overall, the impact on CLP's cash flow would not be material.

Regarding the new headquarters, Mr T.K. Chiang added that the design of our new headquarters is environmentally friendly and the building has received recognition and certification for the high standards of environmental and energy saving features.

3. Question from Ngan Chiu Ki Adrian – Since the move into the Kai Tak Office, what is the intention regarding the slightly older Laguna Mall office?

Mr T.K. Chiang responded that since the office move to the Kai Tak Office,



the office in Hung Hom will be used temporarily as an office for our colleagues who have relocated from the other offices so that we can renovate the other offices, in particular, the Sham Shui Po office. After the completion of the renovation of the Sham Shui Po office, colleagues will move back from the Hung Hom office and by then, the use of the Hung Hom office will be revisited.

4. Question from Mr Tse Tak Sang – He is grateful to CLP for shouldering the social responsibility in providing some incentives for households that can achieve savings in electricity consumption. In view of some households who are using older electrical appliances which consume a lot of energy, could the Company offer some discounts to encourage such households to replace their older appliances?

Mr T.K. Chiang thanked Mr Tse for his question and replied that in the context of our Hong Kong business, we have been actively promoting energy savings for our commercial customers as well as for residential customers. He further noted that there are two funds under the Scheme of Control to help our customers to upgrade their appliances to enhance their energy efficiency. One of the funds is the CLP Eco Building Fund which is used to subsidise buildings for energy-saving improvement works in communal areas of residential, commercial and industrial buildings. We have another fund, the Electrical Equipment Upgrade Scheme which is used to subsidise our business customers to install or upgrade energy-efficient lighting or air-conditioning for energy saving. All such information can be accessed on the Company's website.

5. Questions from Tsang Yeung Kwong and Ngan Chiu Ki Adrian – Is the business performance and expected return in India acceptable to CLP and what is the future plan going forward? Would the current political tension between India and Pakistan have any impact on India's operations?

The Chairman explained that diversification is important to the Company and this is the reason that we have been investing in India. He noted that we have done well over the past 26 years in India and that India has 1.3 billion people. Hence, it is a market with strong potential that we should not ignore. As to the current situation between Pakistan and India, the Chairman noted that this is not new and these unfortunate incidents do flare up from time to time but they have not had any impact on our Company and on Apraava Energy so far.

Mr T.K. Chiang supplemented that we have a very robust governance system within CLP to assess and evaluate all the investments in our markets including India. Up to now, we would only make investment in India if such investment can meet our requirements on return. Moreover, we have already diversified into multiple areas for our business in India including renewable energy, wind, solar, transmission networks as well as smart meters. With reference to our results in 2024, the renewable energy return was slightly below the year before due to the drop in wind resources.

However, our profits generated from our transmission networks as well as smart meters business have increased. Therefore, the business performance in India has been very solid and positive. Going forward, our plan is to accelerate the development in India in all these non-carbon projects including renewable energy, transmission networks and smart meters. As a reference, we have about 2.3 gigawatts of non-carbon projects in India currently and hopefully we can meet our target of 8 gigawatts by 2029.

6. Question from Ms Leung Yuk Siu – Will the share price of CLP go up to HK\$80 in the next two years and will the Company pay more dividend?

The Chairman remarked that the answer lies in a crystal ball or possibly which way the smoke blows from the joss sticks! He said that this is a question nobody can answer, however, we shall do our best to maintain the dividend payout.

7. Question from Chan Kai Leung – The Group generates a fair amount of green energy power and do we engage in trading in carbon credits? As a lot of companies in Hong Kong require carbon offsets, what is our role in that space?

Mr T.K. Chiang noted that our business portfolio has a strong focus on renewable energy and we do issue green energy certificates through bilateral contracts. In addition, in China, when we develop a project we will also seek to offer longer term power purchase contract to customers so that this will give us more certainty on the project's future income.

8. Question from Ho Suk Che Ivy – The Chairman mentioned that diversification is important, do we have any plans to expand our businesses in other countries in the near future?

The Chairman answered that we are in markets that we know and understand, and there is plenty of opportunity within those areas now. We should perhaps reinforce them rather than look for new areas. Having said that, there are areas of potential that we can look at including Vietnam, Cambodia and other areas so we should not be blind to that.

9. Question from Hung Kwok Kee Ivan – Whether the shareholders' visit programme can take them to the Black Point Power Station and our nuclear generating facilities in Mainland China?

Mr Michael Ling responded that we have resumed the Shareholders' Visit Programme and the visits do include going to the Black Point Power Station as well as our CLP Pulse. There was a special arrangement as a trial visit that a group of shareholders visited our new headquarters in Kai Tak. Regarding visiting our nuclear generating facilities in the Mainland, he explained that this would involve logistical travel arrangement outside Hong Kong, hence, we do not cater for this. However, there's the CLP Power Low Carbon Energy Education Centre located at City University's campus that we take our

shareholders there to understand the importance of low carbon energy (including nuclear) in addressing climate change and there's also a simulated "experiential visit" to the Daya Bay plant so shareholders are very welcome to visit there.

10. Question from Lau Yue Ting – Would there be any scope for the Company to review the role of PwC considering the current issue?

Mr Michael Ling noted that clarification on the question was sought on what specifically the shareholder was referring to. Nevertheless, we believe the shareholder is referring to PwC's involvement in China and we can confirm that the PwC audit team for CLP did not have any involvement in the Evergrande audit. In terms of PwC's role in our audit, he noted that PwC's role is reviewed by the Audit & Risk Committee from year to year.

Mr Michael Ling declared that all questions received from the floor and via the online platform had been addressed. The Chairman then closed the question time.

**Voting Closed** Shareholders present at the AGM or participated online were given sufficient time to cast their votes using the electronic voting system. After Shareholders had completed their voting, the Chairman then declared the poll closed.

The Chairman declared that the results of the poll would be published on the Company's and the Hong Kong Stock Exchange's websites.

**Conclusion** There being no further business, the AGM concluded at 11:55 a.m.

**The Hon Sir Michael Kadoorie**  
*Chairman*

*Shareholders are advised that the proceedings of the AGM can be viewed on the Investor Relations section of the Company's website at [www.clpgroup.com](http://www.clpgroup.com).*

**CLP Holdings Limited**

**中電控股有限公司**

**Twenty Seventh Annual General Meeting held on**

**Friday, 9 May 2025, at 11:00 a.m.**

**Shareholders Attendance List**

**A. APPOINTED THE CHAIRMAN AS REPRESENTATIVE OR PROXY**

ACORN NOMINEES LIMITED	CHAN CHING SEE	LEE SHUI YING
HKSCC NOMINEES LIMITED	CHAN HON KI	LEUNG CHI SHING
KADOORIE FOUNDATION	CHAN KAR YIN	LEUNG CHI TAT
(HOLDING) LIMITED	CHAN PUI YI KAREN	NG HON KEE HENRY
LAKSHMI NOMINEES LIMITED	CHAN SUET MUI	NG WAI YIN
LANNOCK LIMITED	CHEUNG HO YAN	SI KIN FUNG
MIKO NOMINEES LIMITED	CHEUNG HOK LEUNG TERRY	TAI SING CHEONG
NEW OAK NOMINEES LIMITED	HO CHI KIN	TANG YOP SUN
OAK D NOMINEES LIMITED	HO WAN KA	TING WAN FAR
ROMS NOMINEES LTD	KOO LING CHIU	TONG SUN ALICE
SARI NOMINEES LTD A/C A	LAI SHIU FAN	TSE CHING IN
SIR HORACE KADOORIE	LAM YEE MAN BRENDA	WONG LAI YING
INTERNATIONAL FOUNDATION	LAU PAK SHAN	WONG SAU YEE
ULTRA SUCCESS CORPORATION	LAU PAK SHING	WONG SHUET FONG
LIMITED	LAW SUK YEE WENDY	YEUNG EDWARD
WAVOFF NOMINEES LTD	LEE HON YIN WILLIAM	

**B. JOINED IN PERSON OR ONLINE**

ANG LOUISE	CHAN KAM CHOR	CHAN WAH CHAN
AU ALANNA PUI KEI	CHAN KAM WAI	CHAN WAI KEUNG
AU CHI HANG	CHAN KEE LEUNG	CHAN WAI LAN
AU SAU LING SALINA	CHAN KIN CHUNG	CHAN WAI LING ELLA
AU YEUNG BO MAN SIMEN	CHAN KIN SEK RAYMOND	CHAN WAI SHEK
CHAN CHEE SHING	CHAN KIT NING	CHAN WAI TING
CHAN CHI CHUNG	CHAN KIT WAH	CHAN WAI WAI
CHAN CHI FAI	CHAN KIT YEE	CHAN WING CHEONG
CHAN CHI KEUNG	CHAN KWAI FAN	CHAN YEE MAN
CHAN CHI MAN SANDY	CHAN KWOK SUN	CHAN YIU LAM WILLIAM
CHAN CHI WAI	CHAN KWOK WAH THOMAS	CHAN YUK WAH
CHAN CHI YUI	CHAN LAI CHUN	CHANG CHAK YAN
CHAN CHING PONG	CHAN LAI KA	CHANG CHUNG HO
CHAN CHIU MING	CHAN LAI WAH	CHANG WAI FAN
CHAN CHUNG LEUNG RAYMOND	CHAN LAI WAH	CHANG YI LING
CHAN CHUNG TAK	CHAN MAY LING	CHAU MAN WAI
CHAN FUNG YEE	CHAN MO LIN & LAI CHI PAN	CHAU PIK MAN BETTY
CHAN HAU YEE IRENE	CHAN NIN MUI	CHENG ANGELA ON KI
CHAN HAU YIN	CHAN PUI KI JOSEPHINE	CHENG KA MAN
CHAN HAU YUNG	CHAN SAI KIT	CHENG MAN KOK
CHAN HON KI	CHAN SAU WAH	CHENG PO NGAN
CHAN KA WAI	CHAN SIU MEI EMILY	CHENG WING MING & YEUNG KUM
CHAN KA WAI	CHAN SIU PUI	CHUN
CHAN KAI CHIU	CHAN SOO WAN	CHENG YAO KONG
CHAN KAI LEUNG	CHAN SUET MUI	CHENG YUK PING
CHAN KAI LEUNG	CHAN TIT LEUNG	CHEUNG CHI SHING
CHAN KAM CHEE	CHAN TSZ KIT	CHEUNG CHUN YUK
CHAN KAM CHEONG	CHAN U TONG	CHEUNG HOK LEUNG TERRY

CHEUNG KA PO  
CHEUNG KAM CHEONG  
CHEUNG KEI LIM  
CHEUNG KWAI KAI  
CHEUNG LAI CHU  
CHEUNG LAI SHEUNG  
CHEUNG LEE KAN  
CHEUNG MAN FONG  
CHEUNG MAY YAN  
CHEUNG MEE YING AUDREY  
CHEUNG NGAN SIN  
CHEUNG SHUK KING  
CHEUNG SING TAK  
CHEUNG SIU YING  
CHEUNG TUNG  
CHEUNG WAI KWAN ELIZA  
CHEUNG WAI YU ANNIE  
CHEUNG WEI KWOK  
CHEUNG YEE LEE  
CHEUNG YUET CHUN  
CHEUNG YUK MING  
CHEUNG YUK WAH EMILY  
CHI CAM IOC  
CHI WUH CHYN CHRISTINA  
CHIN HEH CHING JOSEPH  
CHING SHEUNG YUEN  
CHIU CHI HUNG  
CHIU MEI SIU  
CHIU SIN MING & LAI WAI HUNG  
CHIU TAM MAY TING HELEN  
CHIU WING LOK  
CHOI HANG YEE  
CHOI KWOK KEUNG  
CHOI WAI FONG  
CHONG KING HUNG  
CHONG KUT LAM  
CHONG SAU KAM LISA  
CHONG YUK KUEN  
CHOW FUNG CHI  
CHOW GLADYS JOYCE  
CHOW HONG FUNG  
CHOW KIT YU  
CHOW LAM SON  
CHOW OASIS  
CHOW YAN SANG JOHNSON  
CHOW YAN WAI CHRISTINA  
CHOW YIN WAN IRENE  
CHOY SUI YING  
CHU SHUET YIN  
CHU SIK CHUN  
CHU SOOK HAN  
CHU SZE KEUNG  
CHU WAI LUN  
CHUA PUI SHAN LINDA  
CHUI KAM KUEN  
CHUI POON SUEN  
CHUNG CHI CHING DIANA  
CHUNG KWOK SHING

CHUNG LAI FONG  
CHUNG SUET LAN CHELET  
CHUNG WAI NANG  
CHUNG WOON LAM  
DA SILVA ANTHONY MARIA  
DO CHUI MAN MARIA MAGDALENE  
FOK HOI WAH  
FONG SHUE CHOY WILLIAM  
FONG WAI BING CINDY  
FUNG CHUNG CHEE  
FUNG FU YUNG  
FUNG KAM YUK  
FUNG WAH YIM  
FUNG WAI YEE  
FUNG YIN KAI  
HA MAN KUEN  
HA SIU KUEN  
HO DOY KEI  
HO DOY MING  
HO KA YAN  
HO KAM FAI  
HO KWAI YING  
HO KWAI YING  
HO KWOK HUNG  
HO LAI FONG  
HO LO YING  
HO MAN LING  
HO MEE YING  
HO PO WAN  
HO SHUET FONG  
HO SUK CHE IVY  
HO SUM HON FRANCIS  
HO WAI HUNG  
HO YEE LAI  
HO YIM LING MIMI  
HO YU HING  
HO YUET OI  
HO YUK KAM  
HON CHEUNG TAI  
HSU TUNG MING  
HUANG KING CHU  
HUEN CHI HUNG  
HUEN KIT YEE  
HUEN MAN YEE  
HUEN WING TONG  
HUI AH SUNG  
HUI CHAK LAM  
HUI CHING PO  
HUI YEE LAN  
HUNG CHI WO STEPHEN  
HUNG CHONG KAI  
HUNG FUNG YING  
HUNG KING YIU  
HUNG KWOK KEE IVAN  
HUNG TIM  
IP WAI KAM  
KAM CHUI FUNG  
KAM SIU YING

KAM TSANG TAK  
KAM YIU SAI FLORENCE  
KO AMBROSE CHUN WING  
KO CHUN YU AFRED  
KO HON MAN ALAN  
KO MEI LING  
KONG CHOU YUEN ANDERS  
KONG KAM PAN  
KONG PO HAR  
KOURT CHING CHU  
KWAN CHUEN HING  
KWAN KA PO  
KWAN KAM HAR  
KWAN KIN LIN  
KWAN KIN LING  
KWAN LING LIN  
KWAN MEI YING  
KWAN SAU FONG  
KWAN SO MAN  
KWOK CHEE CHIU  
KWOK CHENG WAI FONG  
KWOK CHUN TAK  
KWOK FUK CHEUNG ALEXANDER  
KWOK KAM HAR  
KWOK KUI HON  
KWOK SO KING  
KWOK WAI KAY VICKY  
KWONG LAI MUI  
KWONG MEI LIN  
LAI AGNES MUI YING  
LAI CHARM WING  
LAI CHI TUNG  
LAI FU RAN  
LAI HUNG WAI  
LAI KAM WO  
LAI KWAN YI  
LAI LEUNG SIU CHUN  
LAI MEI CHUN  
LAI MOON SHEUNG  
LAI PO YEE  
LAI SHIU FAN  
LAI SHUK HAN  
LAI TAI WAI  
LAI WING KAI  
LAI WING YIN & CHAN MO LIN &  
LAI CHI PAN  
LAI YUK SIM  
LAM CHAN BONG  
LAM CHI TAK STEPHEN  
LAM CHIN MING  
LAM HAM TSUEN GEORGE  
LAM KA HAI  
LAM KAM CHING  
LAM KAM WA WANNIE  
LAM KIN YIU  
LAM KWOK CHEE  
LAM LAI CHU  
LAM LAU WAI

LAM MIU YIN  
LAM PING CHUN  
LAM PUI YU  
LAM SHING MAN STEPHEN KEN  
LAM SIU CHUNG  
LAM SO YING  
LAM SUI KIU  
LAM WAI FONG  
LAM WAN YING  
LAM YAN YEE WINNIE  
LAM YUET PO  
LAU HO CHI  
LAU LAI WAH  
LAU MAN HO  
LAU MAN KWONG  
LAU MEI KUEN  
LAU OI WAH AGNES  
LAU PATRICK CHEUK YIP  
LAU SHING HUNG  
LAU SHUI YIN  
LAU SHUN PUI  
LAU SUK CHEONG PEGGIE  
LAU YIK CHING  
LAU YIP LEUNG  
LAU YUEN SHAN  
LAW CHAN FUNG KWAN  
LAW HO FAI  
LAW MAN ON  
LAW PO MAN  
LAW PO SHAN  
LAW SAU MEI  
LAW SUM CHUEN  
LEE CHE HAU  
LEE CHEONG KWONG  
LEE CHEUK MAN  
LEE CHI CHOI  
LEE HO LUEN  
LEE JEAN MARIE  
LEE JIB THANG  
LEE KA HO  
LEE KAM FONG SELINA & TAM MEI  
CHUN  
LEE KAM FUN  
LEE KAM MEE  
LEE KIT MAN  
LEE KIT WAH  
LEE KIT YI ESTHER  
LEE NIM CHUEN  
LEE PUI CHING  
LEE SHUI YING  
LEE SHUI YUNG LOUISA  
LEE SHUK KUEN  
LEE SHUN KWAN  
LEE SIU KAI  
LEE VICTOR KWOK TIM  
LEE WAI YEE  
LEE YIN LAN  
LEUNG CHI KEUNG

LEUNG CHI KEUNG  
LEUNG CHI KIN  
LEUNG CHI WAI  
LEUNG CHUI YEE  
LEUNG HIU NING  
LEUNG KA WAI  
LEUNG KAN YUNG  
LEUNG KIN BONG  
LEUNG KIT WAN  
LEUNG KWAI KONG  
LEUNG KWOK CHUEN  
LEUNG LAM TAI  
LEUNG LIN YING MARIA  
LEUNG MEI CHI CLAUDIA  
LEUNG MEI LING  
LEUNG NGAI MAN  
LEUNG OI SANG ANNA  
LEUNG SHEK MAN  
LEUNG SHUK YUEN  
LEUNG SIU KAY  
LEUNG WAI HUNG  
LEUNG WAI MAN  
LEUNG WAI TAK  
LEUNG WAI YEE  
LEUNG WING CHEE  
LEUNG YEE  
LEUNG YIN FUN  
LEUNG YIU MING  
LEUNG YUEN KWAN  
LEUNG YUK KUEN PRUDENCE  
LEUNG YUK SIU  
LI CHI YU  
LI CHOW TO  
LI FUNG MUI  
LI HANG YUNG SUSANNA  
LI KIM PUI  
LI KWOK SHUI  
LI PUI LIN JENNIFER  
LI SIM KIU  
LI SUT MAN  
LI WAI CHUEN  
LI WAI SANG  
LI YUK MUI  
LI YUK PUI  
LIN CHI MAN  
LIN YIU KWAN  
LING CHUN HONG  
LING SAU WAN  
LIU KAI CHEUNG  
LIU KAI SHING  
LIU KIN FAI THOMAS  
LIU KIN MAN  
LIU MIU YUNG  
LIU WING KEUNG  
LIU YIN KWAN  
LO KIN SING  
LO MEI CHUN  
LO SUK FONG

LO WAI CHUN  
LO WAI KING  
LO WING KEE  
LO YUEN LING  
LOO YIK  
LUI CHI WA  
LUI FAT SHUN  
LUI MIU KAM ORIANA  
LUI SZE MUN  
LUK KIN HAP  
LUK KING POR  
LUK SHING YICK  
LUK SHING YICK & KWAN WING  
HAN  
MA SUK FOON  
MA WAI MAN  
MA YUK YIN & KWOK HUNG PING  
MAK CHI WAI  
MAK CHUEN MAN  
MAK KAM YUEN  
MAK KIT CHUNG  
MAK SONG LAM STANLEY  
MAK YUEN LING VIRGINIA  
MAN KIN CHING  
MAN YUK PING  
MOK CHI PO  
MOK KAM SHEUNG  
MOK KWAN HO  
MOK KWAN KONG  
NAM KAI YUNG  
NG ANGELA MAN SHAN  
NG CHAU MING  
NG CHI SHING  
NG CHUNG SING  
NG CLEMAND  
NG KAI CHEUNG  
NG KAM MING  
NG LAI SHEUNG  
NG MO CHUN ESTHER  
NG MO YEE ANITA  
NG NGOR YING  
NG PIK KAY BECKY  
NG SUK PO  
NG SUM YU PHYLLIS  
NG SUN NUNG  
NG SUN TING  
NG WAI YIN  
NG YIU YU  
NG YOK MOY  
NG YUI LOI  
NGAN CHIU KI ADRIAN  
ONG CHI KING  
OR SAU HING  
PANG JIM FOON  
PANG KAM LING  
POON MAN WAH  
POON PO FUN  
POON WAI YIN PAUL

POON YUN CHOI  
SHAM CHI KIN  
SHIU MAN LING  
SIN CHI WAI  
SIN KA WA  
SIN KAU CHUEN  
SIU LAN YING  
SIU LAN YING  
SO KWOK WAI  
SO LAI MEE  
SO LAI YUEN  
SO LIKE CHEONG  
SO WAI KEE  
SUEN FOOK KAN  
SUN MUN KIU EILEEN  
SZE CHING TAT KENNETH  
SZE CHUEN CHUEN  
SZE SHAN SHAN  
TAI KAM HUNG  
TAI SIU YING  
TAI YUET KAM  
TAM LAI PING  
TAM WOON MUI CHRISTINA  
TAM YUK YIN  
TANG CHUNG  
TANG CHUNG TUNG  
TANG KAI MING  
TANG SIU LING  
TANG WING TAI  
TANG YUET OI  
TIEN PING WAH  
TO CHUN FUNG  
TO HAU PING SIMON  
TO HON FAI  
TO KAI YU  
TO KIN LAI  
TO WAI SHING ARTHUR  
TONG HUNG FOON  
TONG SHUK FUN  
TONG SHUK YIN  
TONG SUK CHUN  
TONG YAU YEE  
TRAN LY NGO  
TSANG HING FAN CAREY  
TSANG HING WAI & TSANG HING  
WA  
TSANG MUN CHONG  
TSANG PING HUNG  
TSANG TOM YING KIT  
TSANG YEUNG KWONG  
TSE KA YEE  
TSE KAI KWONG  
TSE KWOK FAI  
TSE TIT KIN DAVID  
TSE WING ON MATTHEW  
TSO MUN WAI  
TSO MUN WAI & TSO MUN YEE

TSO MUN WAI & TSO MUN YEE  
ELISA  
TSOI KWEI YEE  
TSUI MEI LIN  
TUEN YAU KUEN  
WAN CHAK MING  
WAN SIU SANG  
WAN WAI MING  
WONG BO YONG  
WONG CHAN KIT HING C  
WONG CHAU LAM  
WONG CHE KWONG  
WONG CHEUK YIN CHERRY  
WONG CHI HO HOWARD & KWOK  
LAI SHAN  
WONG CHI KWUN  
WONG CHIN KEUNG  
WONG CHONG SHEA  
WONG CHUN WAI  
WONG CHUNG YIU  
WONG FAT WING  
WONG FU CHUEN  
WONG FU CHUEN & NG PIK KAY  
BECKY  
WONG HING CHOI  
WONG HO CHEUNG JOHN  
WONG HO CHING  
WONG HO HON ABRAHAM  
WONG KAM MING  
WONG KIN MAN  
WONG KIT PING  
WONG KO MAY LUN NANCY  
WONG KOK FU  
WONG KUM MUI  
WONG KWAI LIN  
WONG KWAI WAH  
WONG KWOK TIM  
WONG MAN YAN  
WONG MAY LING & TSE TAK SANG  
WONG MEE FAN  
WONG MEI FONG  
WONG MEI YEE MAY  
WONG ON KEI  
WONG ON LI ANNIE  
WONG PANG CHUNG & LEUNG KA  
PIK  
WONG PO CHUN  
WONG PO LOI DAVID  
WONG PUI LING & WONG MING  
TUNG  
WONG PUI SIN  
WONG PUI YING PHILIP  
WONG SAU HAN JULIUS  
WONG SHIU CHEUNG  
WONG SHUI MAN  
WONG SHUK CHUN  
WONG SHUK YEE  
WONG SIU HANG SHERRY

WONG SIU YING  
WONG SZE FAI  
WONG WING KEI REX  
WONG WING LAN  
WONG WING LOK  
WONG WOOD HOR VIRGINIA  
WONG YAU FOON  
WONG YEE MAN  
WONG YIU CHEONG  
WONG YUK CHING  
WONG YUK CHING ANNA  
WOO SIU CHUN  
WU CHI YU  
WU CHING YEE  
WU WAI KIT EDDIE  
WU YUEN FAT  
YAM YEE KUI PHILIP  
YAM YEE SHEUNG WENDY  
YAM YEE YUK  
YAN KAM HUNG  
YAT GEE FONG  
YAU CHI CHIU  
YAU WAI FONG  
YAU WAI TAK  
YEUNG CHI LING  
YEUNG CHOI YUK  
YEUNG FOOK CHING  
YEUNG MEI KI  
YEUNG PAK MAN  
YEUNG PUI LING  
YEUNG PUI SING STEVEN  
YEUNG SUEN CHUN  
YEUNG SUK CHING  
YEUNG TUNG  
YEUNG WAI YEE  
YEUNG WOON  
YEUNG YUNG YING  
YIM KWOK LING  
YING CHING KUEN  
YING FUNG KUEN  
YING SIM KUEN KITTY  
YING YIM KUEN  
YIP CHENG SIU MEE  
YIP CHI SHING  
YIP KAM KEUNG  
YIP SHU SUM  
YIP SHU TAK  
YIP THO  
YIP WAI MAN  
YIU PUI YAN  
YIU SIU LING  
YIU WAI MING  
YU HENRY LUK HEUNG  
YU LEE PING  
YU MAN LAI  
YU SIN MING THERESA  
YU TSUI FUN CANDY  
YU WAI MAN BELLA

YU WEI CHUN  
YU YUET LING  
YU YUK MUI  
YUE CHUNG HING MICHAEL  
YUE WAI KIN

YUEN MAN FAI  
YUEN MAN SHAN  
YUEN MIU HAR  
YUEN PUI KUEN EVA  
YUEN SIU HING CECILIA

YUNG KWOK WAH  
YUNG SHUN LOY JACKY  
YUNG TZE KUEN PHILI

**C. REPRESENTING HKSCC NOMINEES LIMITED**

AU TAK FAN JACKY  
AU TAK LAI  
AU YEUNG HING LAN  
CHAN KAM MEI  
CHAN KIM SANG  
CHAN KIN SHING  
CHAN KING FAI LESTER  
CHAN NGAN MUI  
CHAN PO YEE CECILIA  
CHAN SUK FAN  
CHAN YUK HING  
CHAN YUK YING  
CHENG OI CHUN  
CHENG YEE KWAN  
CHEUNG KAM MUI  
CHEUNG NGOK SHING JOHNSON  
CHEUNG SUM CHUEN  
CHI WUH JIAN JOSEPH DUNCAN  
CHIU KUNG LAI  
CHOW CHING HAN  
CHOW KAN YIP  
CHOW MIU LING  
CHUI KING HUNG  
CHUNG LEUNG MAN NORRIS  
CHUNG MAN LING  
FUNG AMY  
FUNG FU YUNG  
FUNG OI CHEE  
HA YUK CHUN  
HO KAI PING  
HO WAI KEE  
HON LAI CHUN  
HON LAI FOON  
HON LAI KING  
HUI CHOR TIN  
HUI YUK TING  
HUNG CHEUNG PIU SIMON

IP CHI MING  
KWAN CHI YIN  
KWAN KIN LAN  
KWAN YIM FONG  
KWOK MUI  
LAI SIU PING  
LAI WAI YEE  
LAM KUEN PING  
LAM LAI YEE  
LAM SIU LING  
LAM YEE HA  
LAM YUK KIU  
LAU BIK KEI  
LAU CHUN FAI DOUGLAS  
LAU PING KONG  
LAU WING HING  
LAU YUE TING  
LAU YUN CHEUNG  
LAW CHAN FUNG KWAN  
LEE SHUK PING  
LEE SHUK WOON  
LEUNG CHEUK LIM  
LEUNG YUEN TING  
LI CHEE WAN  
LI HANG KUEN SUSAN  
LI PING HANG  
LO WAI MAN  
LO WAI YAN  
LO YUEN LING  
MA FA CHAK  
MAN SHUI ON  
NG KWOK WAH  
NG LAI PING  
NG SIM MEI  
NG SUK PO  
NG YUEN CHING  
NGAN SIN KAM

ONG WEI DONG  
PANG CHI KEUNG  
POON KIN PING  
POON KIN YING  
SHU SUM YIN YVONNE  
SO FUNG YEE  
SO MAN PUI  
SO PO NING  
SO SUJITRA  
SUN LOK CHI MARSHA  
SZE TAK MIN  
TAM HO SUM  
TAM YAU SHING  
TAM YEUNG MING  
TANG BING CHUI  
TANG CHUN SIM  
TANG KONG WAN  
TONG CHUI CHUN  
TSANG LUI KING  
TSE BO YUE  
TSE KWOK FAI  
WAH KWOK LEUNG  
WAI SHUET CHUN  
WAI SUET KAM  
WAN KIT YI  
WONG CHE FUNG  
WONG KA YAN  
WONG KIT YING  
WONG KUK SIN  
WONG MEI SHAN  
WONG WAI SIM  
WU BIK HUEI  
YAN TIAN SONG  
YEUNG LEUNG CHING  
YIP WAI ON  
YU CHEE KEUNG  
YU WAI FONG

**D. BY PROXIES**

Name of Proxies

CHAN GA YU SALLY  
CHAN KA WAI  
CHAN YUK LIN  
CHEUNG CHUN HING  
CHEUNG WAI LING  
CHEUNG YEE LEE  
CHOI NGAR LAI  
FAN SUET YI  
GINA HUBID OMANDAM

proxy for  
proxy for  
proxy for  
proxy for  
proxy for  
proxy for  
proxy for  
proxy for  
proxy for

Name of Shareholders

WONG SHUK YEE  
CHAN HAU YUNG  
CHEUNG KEI LIM  
CHEUNG PIN  
CHAN WAI KEUNG  
CHAN NGA TING  
LIN YIU KWAN  
CHAN WAI KEUNG  
CHIN HEH CHING JOSEPH



