

2026 Annual General Meeting Souvenir Arrangement for Eligible Shareholders

The CLP Holdings Limited 2026 Annual General Meeting (“AGM”) was held in a hybrid format on 8 May 2026 with a notable online attendance and physical attendance.

As a token of appreciation for Shareholders’ support, Shareholders who joined the Online AGM will receive a souvenir gift from us. We will **send the AGM souvenirs to these eligible Shareholders by surface mail** (according to the address maintained with our Share Registrar for Registered Shareholders; a confirmation email from the Company will be sent to Non-registered Shareholders for providing mailing address.) 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 30 June 2026 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 22 May 2026