

CLP Holdings Limited (the Company) 2026 Annual General Meeting (AGM) – Online AGM User Guide

The 2026 AGM of the Company will be held in a hybrid format. Shareholders can participate in the Online AGM from any location with access to the Internet by using their smartphone, tablet device or computer. Here are some tips and guides on joining our Online AGM.

Shareholders (registered and non-registered) joining the Online AGM will be able to view a live webcast of the AGM, pose questions and cast vote in near real-time through the online platform.

Regarding the login details for joining the Online AGM, registered Shareholders should refer to the Company's notification letter sent to you on 26 March 2026. For corporate holders and non-registered Shareholders **who wish to attend the Online AGM**, please call the Company's Registrars, Computershare Hong Kong Investor Services Limited **on (852) 2862 8555** for assistance.

Some tips to note:

1. You will need a reliable Internet connection fast enough to support video streaming (for example, as if you are watching a YouTube video).
2. However, unlike YouTube, if your Internet connection is not fast enough to keep pace with the proceedings, parts of the Online AGM broadcast may be skipped. You will not receive the broadcast on a delayed basis.
3. If your Internet connection is inadequate or interrupted, your attendance at the Online AGM may be terminated and you will be unable to vote or pose questions. This will not affect the AGM proceedings which will continue and will remain effective.
4. If your Internet connection is restored, you should be able to rejoin the Online AGM but missed parts would not be repeated (such as voting).

As the Online AGM is technology dependent and the above are some of the possible risks with the Online AGM, should you find these unacceptable, you can proxy your voting instructions or join our Physical AGM.

If you experience technical difficulties or require assistance **on the AGM date**, please call our Registrar's AGM hotline **on (852) 2862 8689**. Kindly note that the hotline cannot record your vote(s) over the telephone.

(Shareholders can login to the Online AGM platform from 10:00 a.m. (HKT) on Friday, 8 May 2026)

Visit Website



1. Visit <https://meetings.computershare.com/CLP2026AGM>

Select your preferred display language at the top right corner of the online platform.

Then click "JOIN MEETING NOW".

OR

Scan the QR code.



Login (Registered Shareholder)

Shareholder Invitation Guest

If you are a shareholder and hold your shares directly with the Issuer.

SHAREHOLDER number *

Last Name / PIN (if applicable) *

I have read and accept the [Terms & Conditions](#)

SIGN IN

2. If you are a registered shareholder, please select "**Shareholder**".

Enter your **Shareholder Number** (begin with the uppercase letter "C" followed by a 10-digit number) and **PIN** (a 5-digit number). These login details are printed under the barcode at the top right corner of our letters dated 26 March 2026 or on the enclosed Request Form (Chinese version).

Read the **Terms & Conditions** and, if acceptable, click to continue.

Then click "SIGN IN".

Login (Non-registered Shareholder / Proxy / Corporate Representative)

Shareholder Invitation Guest

If you have received an invitation via email.

Invite Code *

I have read and accept the [Terms & Conditions](#)

SIGN IN

3. If you are a non-registered shareholder or a proxy or a corporate representative, please select "**Invitation**".

Enter your **Invite Code** (please refer to the email sent by our Registrars on or about 7 May 2026).

Read the **Terms & Conditions** and, if acceptable, click to continue.

Then click "SIGN IN".

Broadcast



4. To view the live webcast of the AGM, click “**Broadcast**”.

The webcast will start automatically when the AGM commences.

Please select your language for the live webcast.

Vote



5. Click “**Vote**” to cast your vote(s). Please scroll through the page to view the resolutions and voting options. You can vote on each resolution by
 - a. clicking one of the available voting options, the entire available votes will be selected by default; or
 - b. clicking “**Split Vote**” and input the relevant number of share(s) under the respective voting options if only part of the representing shareholding is to be voted, click “**Submit Vote**” to submit your vote(s).

– Resolution 1




We have received your vote **For**
[Click here to change your vote.](#)

To change your vote(s), select “**Click here to change your vote**”. The final options you select before the poll closes shall be your final voting instruction for the resolutions.

Q & A



6. If you would like to pose question(s), click “**Q & A**”. You can type your question(s) in the text box, then click “” to submit. Your question(s) will only be seen by the Company.

You can also call in to ask question(s) verbally. For details, please refer to the instruction on the online platform.

Documents



7. To access AGM materials, click “**Documents**” to select the document(s) you would like to read.