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**中電控股有限公司**  
**CLP Holdings Limited**  
(incorporated in Hong Kong with limited liability)  
(Stock Code: 00002)

**Annual General Meeting held on 8 May 2026**  
**- Poll Results**

On 8 May 2026, the Annual General Meeting (“AGM”) of CLP Holdings Limited (the “Company”) was held at Celebration Hall 1 & 2, Kai Tak Stadium, Kai Tak Sports Park, 39 Shing Kai Road, Kowloon, Hong Kong and on the online platform. Apart from Mr Bernard Chan who sent his apologies, all other Directors of the Company attended the AGM in person or by electronic means. A poll was demanded by the Chairman of the meeting for voting on all the proposed resolutions, as set out in the Notice of AGM dated 26 March 2026.

As at the date of the AGM, the issued shares of the Company were 2,526,450,570 and, as the Company held no treasury shares, this was the number of shares entitling the holders to attend the AGM and vote on all the proposed resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by Shareholders as ordinary resolutions. The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
( 1 )	To receive the audited Financial Statements for the year ended 31 December 2025 and the Reports of the Directors and Independent Auditor thereon.	1,342,690,475 (99.86%)	1,928,818 (0.14%)
( 2 )	(a) To elect Mr Peter Wilhelm Hubert Brien as Director.	1,343,315,371 (99.90%)	1,303,922 (0.10%)
	(b) To re-elect Mrs Yuen So Siu Mai Betty as Director.	1,326,412,956 (98.65%)	18,144,837 (1.35%)
	(c) To re-elect Ms May Siew Boi Tan as Director.	1,248,537,889 (92.85%)	96,072,904 (7.15%)
	(d) To re-elect Mr Chunyuan Gu as Director.	1,324,028,966 (98.47%)	20,523,727 (1.53%)
	(e) To re-elect Mr Chan Bernard Charnwut as Director.	1,187,375,872 (88.31%)	157,248,215 (11.69%)
( 3 )	To re-appoint PricewaterhouseCoopers as Independent Auditor of the Company and authorise the Directors to fix the Auditor's remuneration for the year ending 31 December 2026.	1,143,463,787 (85.04%)	201,139,921 (14.96%)
( 4 )	To give a general mandate to the Directors to exercise all the powers of the Company to allot, issue and dispose of additional shares in the Company including the sale or transfer of treasury shares; not exceeding five per cent of the total number of shares in issue (excluding any treasury shares) at the date of this Resolution and such shares (including the sale or transfer of any treasury shares) shall not be issued at a discount of more than ten per cent to the Benchmarked Price of such shares.	1,322,218,675 (98.34%)	22,325,108 (1.66%)
( 5 )	To give a general mandate to the Directors to exercise all the powers of the Company to buy back or otherwise acquire shares of the Company in issue; not exceeding ten per cent of the total number of shares in issue (excluding any treasury shares) at the date of this Resolution.	1,342,370,344 (99.83%)	2,225,949 (0.17%)

As more than 50% of the votes were cast in favour of each of the resolutions (1) to (5), with details as set out in the above table, these resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**Michael Ling**  
Joint Company Secretary

Hong Kong, 8 May 2026

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The Directors of the Company as at the date of this announcement following the conclusion of the AGM are:

**Non-executive Directors:** The Hon Sir Michael Kadoorie, Mr Andrew Brandler,  
Mr Philip Kadoorie, Mrs Yuen So Siu Mai Betty and  
Mr Diego Gonzalez Morales

**Independent Non-executive Directors:** Mr Nicholas C. Allen, Ms May Siew Boi Tan, Mr Chunyuan Gu,  
Mr Chan Bernard Charnwut, Ms Wang Xiaojun Heather,  
Mrs Kung Yeung Yun Chi Ann and Mr Peter Brien

**Executive Director:** Mr Chiang Tung Keung