

Corporate Communications Request Form (for registered shareholders)

If you want to change your current choice of language or means of receipt of Corporate Communications of CLP Holdings Limited (“CLP Holdings” or “the Company”), please complete, sign and return this form by post to CLP Holdings’ Registrars, Computershare Hong Kong Investor Services Limited or via email to clp.ecom@computershare.com.hk.

To: Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

1. Please send me/us a printed form of the following Corporate Communication(s) of CLP Holdings:
(Please “✓” the appropriate boxes.)

- | | | |
|--|----|--|
| <input type="checkbox"/> Annual Report (latest published version) | in | <input type="checkbox"/> English version |
| <input type="checkbox"/> Interim Report (latest published version) | | <input type="checkbox"/> Chinese version |
| <input type="checkbox"/> Others (please specify): _____ | | |

2. I/We would like to receive CLP Holdings’ **future Corporate Communications (other than Actionable Corporate Communications)**:
(Please “✓” only **one** box.)

- by **electronic means** only through CLP Holdings’ website (www.clpgroup.com) with a notification sent to me/us by email to _____ or by post to my/our registered address (on the Register of
(only one email address is required)
Shareholders) of the publication of Corporate Communications on the Company’s website; or
- in **printed** form in **English** only; or
- in **printed** form in **Chinese** only; or
- in **printed** form in both **English and Chinese**.

I/We have noted the following Personal Information Collection Statement and provide the information as requested.

Signature(s): _____

Date: _____

Name(s) of registered shareholder(s) in English
(Please use **BLOCK LETTERS**)

Name(s) of registered shareholder(s) in Chinese

Contact Telephone Number

- Notes:**
1. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. Invalid or illegible email address provided for item 2 may result in non-delivery to you of email notification in relation to publication of Corporate Communications on the Company’s website. If your shares are held in joint names, this form must be specified and signed by all joint holders whose names stand on the Register of Shareholders of the Company in respect of the joint holding in order to be valid.
 2. The above instructions for item 2 in respect of electronic means will apply to future Corporate Communications to be sent to you until you vary this by giving notice in writing (not less than 7 days) to the Company or the Company’s Registrars.
 3. The above instructions for item 2 in respect of printed form will remain valid until your instruction has been revoked or superseded.
 4. For the avoidance of doubt, we do not accept any special instructions written on this form. Please write to us separately if you have any.
 5. Corporate Communications refer to Interim/Annual Reports, Quarterly Statements, notice(s) of meeting, proxy form(s) or other shareholder publications of CLP Holdings (including any “corporate communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited). Actionable Corporate Communications will be sent by post to the holders of CLP Holdings’ securities individually. Actionable Corporate Communications are any corporate communications that seek instructions from Shareholders on how they wish to exercise their rights or make an election.
 6. Printed copies of the English and Chinese versions of all the Company’s Corporate Communications which we have sent to our Shareholders in the last 12 months are available from the Company and the Company’s Registrars on request. They are also available on the Company’s website (www.clpgroup.com) for 5 years from the date of first publication.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your Personal Data to CLP Holdings and/or the Company’s Registrars is on a voluntary basis. “Personal Data” in this statement has the same meaning as “personal data” defined under the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which may include but not limited to your name, telephone number, email address and/or your choice. Your Personal Data is collected for the purposes of verifying and recording your choice of language and means of receipt of CLP Holdings’ corporate communications and the delivery of those corporate communications. Your Personal Data will be transferred to the Company’s Registrars’ agents, contractors or third-party service providers who/which offer administrative or telecommunications services to the Company’s Registrars in connection with the operation of their business for the above purposes. CLP Holdings and/or the Company’s Registrars will disclose the Personal Data when required to do so by law and may also disclose such Personal Data in response to requests from law enforcement agencies or regulatory authorities. You have the right to request access to, the correction and/or erasure of, your Personal Data in accordance with, where applicable, the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of your Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by either one of the following means:

By mail to: Hong Kong Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

By email to: PrivacyOfficer@computershare.com.hk

You can find out more about CLP’s policies on privacy and personal data protection by accessing our privacy policy statement available on the CLP website at <https://www.clpgroup.com/en/pages/privacy.html>.