

Contact Us

Annual Report – Publication Dates

Online: 9 March 2020

- CLP website: www.clpgroup.com (Investors Information" section)
- Hong Kong Stock Exchange website: www.hkexnews.hk

Hard copies posted to shareholders 25 March 2020

Choice of Language and Means of Receipt of Corporate Communications¹

You can ask for this Annual Report in printed form or in a language version other than your existing choice; and change² your choice of language (English and/or Chinese) and means of receipt (in printed form or by electronic means through our [website](#)) for the Company's future corporate communications. [@](#)

You can make the above request(s) at any time, free of charge, by writing to the Company or the Company's Registrars or email to cosec@clp.com.hk or clp.ecom@computershare.com.hk.

If your shares are held in joint names, such notice 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.

Should you have any difficulties in accessing the corporate communications electronically, please ask us for a printed form and we will promptly send you the corporate communications free of charge.

Notes:

- 1 Corporate communications refer to Interim / Annual Reports, Quarterly Statements, notices, documents or other shareholder publications of the Company (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).
- 2 Your change request applies to the next batch of corporate communications if we have at least seven days written notice of your request, otherwise, it will apply to the subsequent batch of corporate communications.

Information for American Depositary Receipts Holders

The Group's financial statements are prepared in accordance with Hong Kong Financial Reporting Standards (HKFRS). HKFRS differ in certain respects from United States Generally Accepted Accounting Principles. The Company's duty to file or submit reports under Sections 13(a) or 15(d) of the United States Securities Exchange Act of 1934, as amended (the Exchange Act), was terminated on 30 January 2008 after the Company filed a Form 15F with the United States

Securities and Exchange Commission on 31 October 2007. The information contemplated in Rule 12g3-2(b)(1)(iii) under the Exchange Act is and will be published on the Company's [website](#). [@](#)

Annual General Meeting

To be held on 8 May 2020. Details of the Annual General Meeting (AGM) including shareholders' right to demand a poll are set out in the Notice of AGM sent to shareholders together with a proxy form on 25 March 2020.

Register of Shareholders

To be closed for the following corporate actions:

- 10 March 2020 – 2019 fourth interim dividend; and
- 5 to 8 May 2020 (inclusive) – the 2020 AGM.

Company's Registrars

Computershare Hong Kong Investor Services Limited

Address: 17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

Telephone: (852) 2862 8628

Facsimile: (852) 2865 0990

Email: hkinfo@computershare.com.hk

Share Listing

Shares of CLP Holdings are:

- listed on the Stock Exchange of Hong Kong;
- eligible for Southbound trading through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect; and
- traded over the counter in the United States in the form of American Depositary Receipts.

Our Stock Code

The Stock Exchange of Hong Kong: 00002

Bloomberg: 2 HK

Reuters: 0002.HK

Ticker Symbol for ADR Code: CLPHY

CUSIP Reference Number: 18946Q101

Address: 8 Laguna Verde Avenue, Hung Hom, Kowloon, Hong Kong

Telephone: (852) 2678 8228 (Shareholders' hotline)

Facsimile: (852) 2678 8390 (Company Secretary)

Email: cosec@clp.com.hk (Company Secretary)
ir@clp.com.hk (Director – Investor Relations)