

28 August 2015

Dear Non-registered Shareholder<sup>(Note 1)</sup>,



## 1. 2015 Interim Report

The English and Chinese versions of CLP Holdings (the Company) 2015 Interim Report have been available on the Investors Information section on the Company's website at [www.clpgroup.com](http://www.clpgroup.com) and on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) since 20 August 2015. If you have elected to receive the corporate communications<sup>(Note 2)</sup> in printed form, the printed copy of CLP Holdings 2015 Interim Report in your selected language(s) is/are enclosed herewith for your attention.

## 2. Choice of language and means of receipt of corporate communications

If you wish to (i) receive CLP Holdings 2015 Interim Report in printed form or in a language (English or Chinese) other than your existing choice; and/or (ii) change your choice of language (English and/or Chinese) or means of receipt (in printed form or through our website) of the Company's future corporate communications, please complete, sign and return the enclosed request form to the Company's Registrars, Computershare Hong Kong Investor Services Limited, using the provided prepaid mailing label or via e-mail to [cosec@clp.com.hk](mailto:cosec@clp.com.hk) or [clp.ecom@computershare.com.hk](mailto:clp.ecom@computershare.com.hk).

You may change your choice of language and means of receipt of the Company's future corporate communications, free of charge, at any time in future by reasonable notice in writing (not less than 7 days) to the Company or the Company's Registrars or via e-mail ([cosec@clp.com.hk](mailto:cosec@clp.com.hk) or [clp.ecom@computershare.com.hk](mailto:clp.ecom@computershare.com.hk)), notwithstanding any wish to the contrary you have previously conveyed to the Company or the Company's Registrars.

If you have any query relating to any of the above matters, please call the Company's hotline on 2678 8228 from 9 a.m. to 5 p.m. (Monday to Friday, excluding Hong Kong public holidays) or e-mail to [cosec@clp.com.hk](mailto:cosec@clp.com.hk).

Yours faithfully,

April Chan  
Company Secretary

Encl.

Notes: 1. This letter is addressed to the Company's non-registered Shareholders. Non-registered Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications of the Company.

2. Corporate communications refer to Interim/Annual Reports, notices, documents or other 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).

Please use this form only if you want to change your current choice of language or means of receipt of CLP Holdings' corporate communications. If you do, please complete and sign this request form and return it by cutting and sticking the mailing label on an envelope to CLP Holdings' Registrars, Computershare Hong Kong Investor Services Limited or via e-mail to [cosec@clp.com.hk](mailto:cosec@clp.com.hk) or [clp.ecom@computershare.com.hk](mailto:clp.ecom@computershare.com.hk).

### REQUEST FORM

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 copy of CLP Holdings 2015 Interim Report in:  
(Please "✓" the appropriate boxes.)

- English language version  
 Chinese language version

2. I/We would like to receive CLP Holdings' future corporate communications:  
(Please "✓" only **one** box.)

- by **electronic means** through CLP Holdings' website ([www.clpgroup.com](http://www.clpgroup.com)) instead of in printed form; 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 Shareholder(s) in English  
(Please use **BLOCK LETTERS**)

\_\_\_\_\_  
Name(s) of Shareholder(s) in Chinese

\_\_\_\_\_  
Contact Telephone Number

Notes: 1. Corporate communications include Interim/Annual Reports, notices, documents or other 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).

2. Both printed English and Chinese versions of all the Company's corporate communications which we have sent to our Shareholders are available on the Company's website ([www.clpgroup.com](http://www.clpgroup.com)) for five 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 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 not be transferred to any party outside CLP or the Company's Registrars. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing by either one of the following means:

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

CLPH-28082015-1(21)

By e-mail to: [hkinfo@computershare.com.hk](mailto:hkinfo@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.aspx>.

#### MAILING LABEL

Please cut the mailing label and stick it on an envelope to return this request form to us.  
**No postage is necessary if posted in Hong Kong.**



Computershare Hong Kong Investor Services Limited  
Freeport No. 37  
Hong Kong