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## **Date of Board Meeting**

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, this is to announce that a meeting of the Board of Directors of CLP Holdings Limited (“the Company”) will be held on Friday, 8 May 2015 for the purpose of, inter alia, considering payment of the first interim dividend for 2015.

By Order of the Board  
**April Chan**  
Company Secretary

Hong Kong, 24 April 2015

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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)

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

**Non-executive Directors:**

The Hon Sir Michael Kadoorie, Mr William Mocatta,  
Mr Ronald J. McAulay, Mr J. A. H. Leigh,  
Mr Andrew Brandler and Dr Y. B. Lee

**Independent Non-executive Directors:**

Mr V. F. Moore, Sir Rod Eddington, Mr Nicholas C. Allen,  
Mr Vincent Cheng, Mrs Fanny Law, Ms Irene Lee  
and Dr Rajiv Lall

**Executive Director:**

Mr Richard Lancaster