

27 March 2015

Dear Non-registered Shareholder^(Note 1),



1. 2014 Annual Report, Notice of Annual General Meeting and 2014 Sustainability Report

The English and Chinese versions of CLP Holdings (the Company) 2014 Annual Report and Notice of Annual General Meeting have been available on the Investors Information section on the Company's website at www.clpgroup.com and on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk. The Annual Report has links to the CLP Group 2014 Sustainability Report available online. We have also included an enhanced snapshot of the Annual Report online that offers an interactive overview of our business and the main highlights of 2014.

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

If you would like to receive a printed copy of the Annual Report or Notice of Annual General Meeting and/or to receive printed copies of the Company's corporate communications^(Note 2) in future, please complete the attached request form and return it to the Company's Registrars, Computershare Hong Kong Investor Services Limited, using the provided prepaid mailing label. You may also e-mail a scanned copy of the completed request form to cosec@clp.com.hk or clp.ecom@computershare.com.hk.

You may change your choice of language (English and/or Chinese) and means of receipt (in printed form or through our website) of the Company's 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 or 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.

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).

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	HONG KONG	NO.
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ECONOMY

If undelivered, please return to:
 Computershare Hong Kong
 Investor Services Limited
 G.P.O. Box 269 Hong Kong

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.

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:

(Please "✓" the appropriate boxes.)

- | | | |
|--|----|---|
| <input type="checkbox"/> CLP Holdings 2014 Annual Report | in | <input type="checkbox"/> English language version |
| <input type="checkbox"/> CLP Holdings Notice of Annual General Meeting | | <input type="checkbox"/> 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) 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) 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

By e-mail to: hkinfo@computershare.com.hk

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
 Freepost No. 37
 Hong Kong

