



**中電控股有限公司**  
**CLP Holdings Limited**  
 (incorporated in Hong Kong with limited liability)  
 (Stock Code: 00002)

**List of Directors and their Roles and Functions**

The Board of Directors (“Board”) of CLP Holdings currently comprises 14 Directors. Their names, roles and functions are set out below:

Board of Directors	Board Committee	Audit Committee	Nomination Committee	Finance & General Committee	Human Resources & Remuneration Committee	Provident & Retirement Fund Committee	Sustainability Committee
<b>Non-executive Directors</b>							
The Honourable Sir Michael Kadoorie (C)	-	-	C	-	-	-	-
Mr. William Elkin Mocatta (VC)	-	-	-	C	M	C	-
Mr. John Andrew Harry Leigh	-	-	-	-	-	-	-
Mr. Andrew Clifford Winawer Brandler	-	-	-	M	-	-	M
Dr. Lee Yui Bor	-	-	-	-	-	-	-
<b>Independent Non-executive Directors</b>							
Mr. Vernon Francis Moore	-	C	-	M	M	-	-
Sir Roderick Ian Eddington	-	-	-	M	-	-	-
Mr. Nicholas Charles Allen	-	M	M	M	M	-	M
Mr. Cheng Hoi Chuen Vincent	-	-	M	M	C	-	-
Mrs. Law Fan Chiu Fun Fanny	-	M	-	-	-	-	M
Ms. Lee Yun Lien Irene	-	M	-	M	-	-	M
Mrs. Zia Mody	-	-	-	-	M	-	-
<b>Executive Directors</b>							
Mr. Richard Kendall Lancaster (Chief Executive Officer)	-	-	-	M	-	-	C
Mr. Geert Herman August Peeters	-	-	-	M	-	M	-

Notes:

- C Chairman of Board/Board Committees
- VC Vice Chairman of Board
- M Member of Board Committees

Hong Kong, 1 October 2016