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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 Monday, 29 February 2016 for the purpose of, inter alia, approving the announcement of the annual results for the year ended 31 December 2015 for publication and considering payment of the fourth interim dividend for 2015.

By Order of the Board
David Simmonds
Company Secretary

Hong Kong, 5 February 2016

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 Mrs Zia Mody

Executive Directors:

Mr Richard Lancaster and Mr Geert Peeters