

28 March 2017

Dear Shareholder,



1. 2016 Annual Report and 2016 Sustainability Report

CLP Holdings (the Company) 2016 Annual Report (English and Chinese versions) is now 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 (HKEX) at www.hkex.com.hk. Please click "Our Reports" under the sub-section "Financial Reports" in "Investors Information" section on the Company's website.

If you have elected to receive the corporate communications^(Note) in printed form, the 2016 Annual Report in your selected language(s) is/are hereby enclosed.

The 2016 Sustainability Report has been uploaded onto our website which also includes an online snapshot of 2016 Annual Report.

2. Annual General Meeting (AGM)

The Company's 19th AGM will be held at **the Grand Ballroom, 1/F., Crowne Plaza Hong Kong Kowloon East, 3 Tong Tak Street, Tseung Kwan O, Hong Kong** on Friday, 5 May 2017 at 11:00 a.m. The Notice of AGM and Proxy Form are attached, if printed form has been elected, or are available on the "Investors Information" section on the Company's website and on the website of HKEX.

3. Amending your choice of language and means of receipt of corporate communications

- (i) If you wish to receive the Annual Report, Notice of AGM and Proxy Form in printed form or in a language version other than your existing choice; and/or
- (ii) if, for the Company's future corporate communications, you wish to change:
 - (a) your choice of language (English and/or Chinese); and/or
 - (b) means of receipt (in printed form or electronic means through our website),

please complete, sign and return the enclosed request form to the Company's Registrars by post (prepaid mailing label provided in the form) or via email to cosec@clp.com.hk or clp.ecom@computershare.com.hk.

You may, at any time (with notice of not less than 7 days), change your choice of language and/or means of receipt of the Company's future corporate communications, free of charge, by writing to the Company or the Company's Registrars or email cosec@clp.com.hk or clp.ecom@computershare.com.hk. However, if for any reason you have difficulty in accessing the corporate communications, you can ask us to send you the corporate communications in printed form free of charge.

If you choose electronic means for receiving all future corporate communications, we will notify you that the corporate communication has been made available on the Company's website by email (if provided) or (if none provided) by post to your registered address.

4. CLP's "green" initiative

CLP will donate HK\$60 to charity for each Shareholder who elects for the electronic means and for each feedback that we receive on the 2016 Annual Report, the Sustainability Report as well as the Annual Report online snapshot, up to a maximum donation amount of HK\$350,000. Please refer to the inside back cover of the 2016 Annual Report for details of this year's initiative.

If you have any queries on the above, 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 email to cosec@clp.com.hk.

Yours faithfully,

David Simmonds
Company Secretary

Encl.



| | | |
|---|--------------|--------|
| E | POSTAGE PAID | PERMIT |
| | HONG KONG | NO. |
| | PORT PAYE | 101 |

ECONOMY

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

If you want to change your current choice of language or means of receipt of CLP Holdings' corporate communications, please complete, sign and return this request form by cutting and sticking the mailing label on an envelope to CLP Holdings' Registrars, Computershare Hong Kong Investor Services Limited or via email to cosec@clp.com.hk or 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
 (Please "✓" the appropriate boxes.)

- | | | |
|--|----|---|
| <input type="checkbox"/> CLP Holdings 2016 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 |
| <input type="checkbox"/> CLP Holdings Proxy Form | | |

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 with an email notification to my/our email address _____ (please provide one email address only) or a notification letter mailed to my/our registered address (on the Register of Shareholders) of the publication of corporate communications on the Company's website; 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. Please complete this request form clearly. Any request form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, this request form must be specified and signed by all joint holders whose names stand on the Register of Shareholders of the Company in respect of the joint holding in order to be valid.
 2. The above instruction for item 2 will apply to all future corporate communications to be sent to you until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company or the Company's Registrars.
 3. For the avoidance of doubt, we do not accept any special instructions written on this request form. Please write to us separately if you have any.
 4. Corporate communications include Interim/Annual Reports, notices, documents or other shareholder 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).
 5. Printed copies of the English and Chinese versions of all the Company's corporate communications which we have sent to our Shareholders in the last 12 months are available from the Company and the Company's Registrars on request. They are also available on the Company's website (www.clpgroup.com) for five years from the date of first publication.
 6. As a "green" initiative, CLP will donate HK\$60 to charity for each Shareholder who elects for the electronic means and for each feedback that we receive on the 2016 Annual Report, the Sustainability Report as well as the Annual Report online snapshot, up to a maximum donation amount of HK\$350,000. Please refer to the inside back cover of the 2016 Annual Report for details of this initiative.

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, email address 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-28032017-1(7)[JS]

By email to: 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
 Freepost No. 37
 Hong Kong

