

**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**

**Nomination Committee – Change of Chairman**

With effect from 1 June 2018, Mr. Nicholas C. Allen will take up the role of the Chairman of the Nomination Committee (the “Committee”) and The Hon. Sir Michael Kadoorie will step down as Chairman of the Committee and will remain as a member of the Committee. Mr. Allen is an Independent Non-executive Director of CLP Holdings Limited.

Following the above changes, the composition of the Board of Directors and Board Committees of CLP Holdings Limited, including their names, roles and functions, are set out below:

| Board of Directors                                      | Board Committees | Audit & Risk 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)                 | -                | -                      | M                    | -                           | -  | -                                     | -                        |
| 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                      | C                    | M                           | M  | -                                     | M                        |
| Mr. Cheng Hoi Chuen Vincent                             | -                | -                      | M                    | M                           | C  | -                                     | -                        |
| Mrs. Law Fan Chiu Fun Fanny                             | -                | 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 June 2018