

**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**

As previously announced on 27 February 2018, Ms. Lee Yun Lien Irene has retired from the Board of Directors (“Board”) and relevant Board Committees of CLP Holdings from the conclusion of the Annual General Meeting held on 4 May 2018. Accordingly, the Board of CLP Holdings currently comprises 13 Directors. Their names, roles and functions are set out below:

Board of Directors	Board Committee	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)	-	-	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
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, 4 May 2018 (after conclusion of the Annual General Meeting held on 4 May 2018)

