

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 of CLP Holdings Limited (the “Company”) currently comprises 15 Directors. The composition of the Board of Directors and Board Committees of the Company, 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
Non-executive Directors							
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	-	-	-	-	-	-	-
Mr. Philip Lawrence Kadoorie	-	-	-	-	-	-	-
Independent Non-executive Directors							
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	-	-
Ms. May Siew Boi Tan	-	M	-	M	-	-	M
Executive Directors							
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, 7 August 2018