



Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

中電控股有限公司

CLP Holdings Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 00002)

CLP Holdings Announces Retirement of Director and Board Committees Member

CLP Holdings Limited (the "Company") announces the retirement of Ms. Lee Yun Lien Irene as an Independent Non-executive Director of the Company with effect from 4 May 2018.

The Company announces the retirement of Ms. Lee Yun Lien Irene as an Independent Non-executive Director and a Member of the Audit & Risk Committee, the Finance & General Committee and the Sustainability Committee of the Company.

Ms. Lee is subject to retirement by rotation at the coming 2018 Annual General Meeting ("AGM") of the Company to be held on 4 May 2018. Ms. Lee has informed the Company that she will not be seeking re-election at the 2018 AGM and will therefore retire at the conclusion of the 2018 AGM.

Ms. Lee has been an Independent Non-executive Director of the Company since 2012. After having served on the Board for over 5 years, Ms. Lee has decided to retire as a Director of the Company in May 2018 as she would like to devote more time to her other business commitments and engagements.

Ms. Lee has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her retirement that needs to be brought to the attention of the shareholders of the Company.

The Chairman and the Board would like to thank Ms. Lee for her dedicated service and invaluable contributions to the Board, the Company and its shareholders over the past years.

By Order of the Board
David Simmonds
Company Secretary

Hong Kong, 27 February 2018

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 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

