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## Date of Board Meeting

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, this is to announce that a meeting of the Board of Directors of CLP Holdings Limited (“the Company”) will be held on Monday, 26 February 2018. At this meeting, the Board will consider, inter alia, approving the announcement of the annual results for the year ended 31 December 2017 for publication and the declaration of the fourth interim dividend for 2017.

By Order of the Board  
**David Simmonds**  
Company Secretary

Hong Kong, 5 February 2018

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## 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