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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)

Change in Director's Information

This announcement is made by CLP Holdings Limited (the "Company") pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Dr LEE Yui Bor, a Non-executive Director of the Company, is also a Non-Executive Director and Chairman of Longmen Group Limited ("LMG"), a company incorporated in Mauritius which is a holding company whose subsidiaries are engaged in the production and exploration of coalbed methane gas in Mainland China. The Company has been informed by Dr Lee that on 26 December 2018, LMG commenced a creditors' voluntary winding up in accordance with Section 137(4) of the Mauritius Insolvency Act and joint Provisional Liquidators of LMG were appointed.

LMG is not related to the Company.

The Company has no other information on the above matter which needs to be brought to the attention of shareholders.

By Order of the Board
David Simmonds
Company Secretary

Hong Kong, 10 January 2019

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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, Dr Y. B. Lee and
Mr Philip Kadoorie

Independent Non-executive Directors:

Mr V. F. Moore, Sir Rod Eddington, Mr Nicholas C. Allen,
Mr Vincent Cheng, Mrs Fanny Law, Mrs Zia Mody and
Ms May Siew Boi Tan

Executive Directors:

Mr Richard Lancaster and Mr Geert Peeters

