

**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**

With effect from 1 January 2020, the following new appointments have been made to the Board Committees of CLP Holdings Limited:

- 1) Ms. May Siew Boi Tan and Mrs. Law Fan Chiu Fun Fanny as members of the Human Resources & Remuneration Committee;
- 2) Mr. Philip Lawrence Kadoorie as a member of the Sustainability Committee; and
- 3) Ms. May Siew Boi Tan as a member of the Nomination Committee.

Following the above changes, the composition of the Board of Directors and Board Committees of CLP Holdings Limited, 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
<b>Non-executive Directors</b>							
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
Mr. Philip Lawrence Kadoorie	-	-	-	-	-	-	M
<b>Independent Non-executive Directors</b>							
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	-	M
Mrs. Zia Mody	-	-	-	-	M	-	-
Ms. May Siew Boi Tan	M	-	M	M	M	-	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, 1 January 2020