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SUPPLEMENTAL INFORMATION TO THE NOTICE OF ANNUAL GENERAL MEETING DATED 25 MARCH 2020

Reference is made to the Notice of the twenty second Annual General Meeting (“AGM”) of Shareholders of CLP Holdings Limited 中電控股有限公司 (the “Company”) to be held at the Grand Ballroom, Level 2, Kerry Hotel, Hong Kong, 38 Hung Luen Road, Hung Hom Bay, Kowloon, Hong Kong (the “AGM Venue”) on Friday, 8 May 2020, at 11:00 a.m.

Message from the Board of Directors of the Company

In light of the current public health situation (“Covid-19”) and the measures encouraged by the Hong Kong Government on social distancing, the Board has decided to put in place a number of arrangements in connection with the AGM which are made pursuant to the powers given to the Board to manage Company’s Shareholder meetings in its Articles of Association. Furthermore, additional information and guidance regarding the AGM are provided for Shareholders’ reference. These arrangements are set out in this Supplemental Information to the Notice of AGM which forms part of the Notice of AGM issued on 25 March 2020.

Is the AGM still on?

1. The Company is required under the Companies Ordinance (Cap. 622) to hold its AGM by 30 June 2020. The current restrictions on public gatherings issued by the Hong Kong Government are not applicable (even if the timeframe for those restrictions is extended to the date of our AGM), as the Company’s AGM falls within one of the specified exemptions.
2. Last year, the Company successfully ran a hybrid annual general meeting in which Shareholders were able to attend the 2019 AGM through an online channel. The online channel will be in operation again for the coming AGM and will allow Shareholders to attend, view, hear, ask questions and, for our registered Shareholders, vote online.
3. Having regard to our legal requirements, the important business to be conducted at the AGM and the ability for Shareholders to attend online, **the Board has decided to proceed with the AGM on its scheduled date, 8 May 2020 subject to special arrangements regarding attendance at the AGM Venue.** The Board has power to postpone the AGM and will keep this option under review as the situation evolves, such as if Government regulations or advice changes.

New arrangements

4. **Limiting attendance in person at the AGM Venue.** In the interest of the health and safety of our Shareholders and all people attending the AGM Venue and, having regard to public health information regarding social distancing, the Board has decided that the maximum number of Shareholders permitted to attend the AGM Venue in person is 50 (see paragraphs 13 to 18 below). There will be arrangements for the attending Shareholders to be seated in assigned seats in three partitioned ballrooms at the AGM Venue with video link up and, in any case, there will be no more than 19 Shareholders in each of the ballrooms. For seating and registration queuing arrangements, there will be a person to person distancing of at least 1.8 metres. The Board reserves the right to change this maximum attendance number at any time depending on the public health situation at the time of the AGM and the guidance of the Hong Kong Government.

5. Attendance at the AGM Venue by Company management will also be limited and it is anticipated that other than the Chairman and the Chief Executive Officer, the Company's Directors will not join the AGM Venue in person and may participate online or via video link up.
6. The AGM proceedings will be conducted with a view to focus on the core business of the AGM, that is, the proposed resolutions as set out in the Notice of AGM dated 25 March 2020. The usual Q&A time will be restricted to a maximum of 15 minutes; questions at the AGM Venue must be submitted in writing and where questions cannot be answered during the AGM, answers will be provided on the Company's webpage post AGM.
7. No refreshments will be served.
8. No souvenirs will be provided to those attending the AGM Venue in person – please see further paragraphs 23 and 24 below.
9. On-the-spot body temperature checks will be administered on all Shareholders who have been accepted to attend the AGM Venue. This will be administered inside, or at the entry points of, the AGM Venue as determined by the Company in its absolute discretion. Shareholders whose body temperature reading is 37.5 Celsius or higher, considered to be displaying symptoms of Covid-19 or are otherwise apparently unwell will not be permitted to enter the AGM Venue or will be asked to immediately leave the AGM Venue. In addition, the hotel management of the AGM Venue may require Shareholders to undergo separate health checks and other declarations.
10. Shareholders who have been accepted to attend the AGM Venue will be required to complete a health and travel declaration and the Company will refuse entry if the required declaration cannot be provided. The declaration form is available on the Company's website and you are strongly advised to download and complete it in advance and bring the completed form to the AGM Venue. **Please note that Shareholders will be barred from the AGM Venue if they (a) have symptoms of Covid-19, or (b) have been in close contact in the 14 days prior to the AGM with anyone known or suspected to have become infected with Covid-19, or (c) have themselves, or been in close contact with persons who have, returned to Hong Kong in the 14 days prior to the AGM, or (d) are themselves, or are residing with anyone who is, subject to mandatory quarantine (at home or otherwise).**
11. Shareholders who have been accepted to attend the AGM Venue (including queuing for registration) must wear a surgical mask at all times.
12. **We are taking precautions to minimise the risk of exposure to Covid-19, but we cannot eliminate that risk. Accordingly, we strongly recommend that Shareholders who are elderly, infirm or suffering from underlying medical conditions, should not attend the physical AGM. In order to reduce the risk of community transmission of Covid-19, we encourage Shareholders to attend the AGM using the online platform and to refrain from attending the AGM Venue in person.**

Registration requirements for attendance in person

13. If, despite the guidance above, you would like to attend the AGM Venue in person, the arrangements set out in paragraphs 14 to 18 below will apply.
14. Registration – register your interest in attending the AGM Venue in person during the period beginning on 20 April 2020, 9:00 a.m. and ending on 27 April 2020, 5:00 p.m. by visiting the website <https://clp.to/AGMregistration>. Duplicated registrations will be disregarded. If there is an over-application, attendance will be balloted.
15. Information for registration – you or someone authorised on your behalf will be required to provide and register the following details:
 - A, full name;
 - B, for registered Shareholders, the barcode number sent to Shareholders on 25 March 2020; and
 - C, email address, if this cannot be provided, residential address and contact phone number.
16. Notification – a list of Shareholders who have been allocated the right of admission to the AGM Venue in person will be announced on 29 April 2020 on the Company's webpage and in English and Chinese newspapers, being the South China Morning Post and MingPao; these Shareholders will be identified by the registration numbers that will be generated on registration. Shareholders who have registered will also be notified of the outcome via email. Shareholders who have been allocated the right of admission to the AGM Venue in person will be notified on or shortly after 29 April 2020 via email or, if none was provided, by letter.

17. Attendance – only Shareholders who have been allocated this right of admission will be permitted to attend the AGM Venue in person, subject to the usual AGM attendance check on the day of the AGM and other conditions of entry (see paragraphs 9 to 11 above). Shareholders should bring a copy of the email or letter for registration and identification purposes, as for the AGM Personalised Registration Card that was sent to you earlier, this will be voided.
18. Unsuccessful allocation – if you have not been allocated the right of admission, you will not be able to attend the AGM Venue in person. However, you will still be able to join the AGM online or appoint the Chairman of the AGM to vote for you at the AGM.

Guidance on participating at our AGM by other means

19. We appreciate your understanding of the need to limit the attendance in person at the AGM Venue. We also wish to encourage our Shareholders to take part in the AGM via other means as set out below.
20. Online – both registered and non-registered Shareholders can join the AGM online (live broadcast) and registered Shareholders can vote in real time – details on how to join this have been sent to you in the letter notification of the AGM. If you have lost the letter with your login details, please call Computershare on (852) 2862 8555 for assistance. Please also visit the Company’s website for the “Online User Guide” on how to join and login to the AGM online.
21. Proxy voting instructions – if you will not be attending the AGM online or in person at the AGM Venue, you can appoint a proxy to vote for you. If you are a non-registered Shareholder, please liaise with your intermediary where your shares are held on how to issue your voting instructions and the corresponding deadline.
22. Questions for the Company – if you would like to pose questions for the Company in advance of the AGM, please contact the Company (see details set out in paragraph 25 below). We will endeavour to address these questions at the AGM, if time permits. Any questions not taken at the AGM will be answered in writing on the Company’s website post AGM.

Souvenirs

23. **No souvenirs will be provided to Shareholders attending the AGM Venue in person.** This is in line with the recent recommendations of the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited.
24. As a token of appreciation for the Shareholders who use other means to take part in the AGM, Shareholders who join the AGM online (please register details) and Shareholders who appoint the AGM Chair as proxy (please retain copy of instructions as proof), will each be entitled to one set of Shareholder souvenir. These can be collected from the Company’s office in person after Covid-19 has abated. The Company will notify the Shareholders of the collection arrangements on the Company’s website and through the Company’s press release in due course.

Updates and guides

25. Please check the Company’s website (www.clpgroup.com) for information and updates regarding the AGM; go to our website and click through (in order) “Investors Information”, “Meetings & Briefings” to “General Meetings”. If you have any enquiries on the arrangements for the AGM or the registration process, please contact us on (852) 2678 8228 or email: cosec@clp.com.hk or contact Computershare on (852) 2862 8555.
26. The Board is making these arrangements for the health and safety of our Shareholders. The Board values the opportunity to engage with our Shareholders at the AGM and is disappointed that personal interaction will be limited this year. Nevertheless, the Board is confident that the ability of Shareholders to attend the AGM online and to send their questions in advance of the AGM will provide an adequate platform for Shareholders to express their views.

By Order of the Board
David Simmonds
Company Secretary

Hong Kong, 20 April 2020

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 document are:

Non-executive Directors:

The Hon Sir Michael Kadoorie, Mr William Mocatta,
Mr J. A. H. Leigh, Mr Andrew Brandler 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