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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)

CLP Holdings Announces Retirement of Executive Director and Board Committee Member

CLP Holdings Limited (the “Company”) announces the retirement of Mr Geert Herman August Peeters as an Executive Director of the Company and as a Member of the Finance & General Committee with effect from 31 July 2021.

Mr Geert Peeters will step down as an Executive Director of the Company and a Member of the Finance & General Committee with effect from 31 July 2021. He has been an Executive Director of the Company since 1 January 2016.

Mr Peeters is retiring from the Company’s Board of Directors and the role of Group Director & Chief Strategy & Transformation Officer for health reasons. His retirement from the Company and as Senior Management will take effect on 31 August 2021. A process is underway for a replacement for Mr Peeters’ executive duties.

Mr Peeters joined the Company in February 2014 and was appointed as Group Director & Chief Financial Officer on 1 April 2014. He was subsequently appointed as Group Director & Chief Strategy & Transformation Officer in April 2021 when Mr Nicolas Tissot succeeded him as Chief Financial Officer at the same time.

Mr Peeters has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his retirement from the CLP Holdings Board that needs to be brought to the attention of the shareholders of the Company.

The Chairman and the Board would like to thank Mr Peeters for his invaluable contributions to the Board and the Board Committees that he has served on, the Company and its shareholders over the many years, and to wish him a speedy return to good health.

By Order of the Board
David Simmonds
Company Secretary

Hong Kong, 30 July 2021

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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 and
Mr Philip Kadoorie

Independent Non-executive Directors:

Sir Rod Eddington, Mr Nicholas C. Allen, Mrs Fanny Law,
Mrs Zia Mody, Ms May Siew Boi Tan, Ms Christina Gaw and
Mr Chunyuan Gu

Executive Directors:

Mr Richard Lancaster and Mr Geert Peeters