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Cash Dividend Announcement for Equity Issuer	
Issuer name	CLP Holdings Limited
Stock code	00002
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of Third Interim Dividend for the year ending 31 December 2021
Announcement date	18 October 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Third Interim dividend
Dividend nature	Ordinary
For the financial year / period end	31 December 2021
Dividend declared	HKD 0.63 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.63 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 December 2021 16:30
Book close period	From 06 December 2021 to 06 December 2021
Record date	06 December 2021
Payment date	15 December 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Directors of CLP Holdings Limited as at the date of this announcement are:</p> <p>Non-executive Directors: The Hon Sir Michael Kadoorie Mr William Mocatta Mr J. A. H. Leigh Mr Andrew Brandler Mr Philip Kadoorie</p> <p>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 Mr Chunyuan Gu</p> <p>Executive Director: Mr Richard Lancaster</p>	