

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 18 October 2022, Mr Chan Bernard Charnwut is appointed as an Independent Non-executive Director and a Member of the Sustainability Committee of CLP Holdings Limited (the “Company”).

Following the above changes, the composition of the Board of Directors and Board Committees of the Company, 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
Non-executive Directors							
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
Independent Non-executive Directors							
Sir Roderick Ian Eddington	-	-	-	M	-	-	-
Mr Nicholas Charles Allen	C	-	C	M	C	-	M
Mrs Law Fan Chiu Fun Fanny	M	-	-	-	M	-	M
Mrs Zia Mody	-	-	-	-	M	-	-
Ms May Siew Boi Tan	M	-	M	M	M	-	M
Ms Christina Gaw	-	-	-	M	-	-	M
Mr Chunyuan Gu	M	-	-	M	-	-	-
Mr Chan Bernard Charnwut	-	-	-	-	-	-	M
Executive Director							
Mr Richard Kendall Lancaster (Chief Executive Officer)	-	-	-	M	-	-	C

Notes:

- C Chairman of Board/Board Committees
- VC Vice Chairman of Board
- M Member of Board Committees

Hong Kong, 18 October 2022