

中電控股有限公司
CLP Holdings Limited
(股份代號 Stock Code: 00002)

香港九龍紅磡海逸道8號
8 Laguna Verde Avenue, Hung Hom
Kowloon, Hong Kong

電話 Tel (852) 2678 8111
傳真 Fax (852) 2760 4448
網址 Website www.clpgroup.com

30 March 2022

Dear Shareholder,

1. 2021 Annual Report and 2021 Sustainability Report

The English and Chinese versions of CLP Holdings 2021 Annual Report are enclosed. The Annual Report includes our disclosures on the material environmental, social and governance (ESG) topics made in accordance with the ESG Reporting Guide of The Stock Exchange of Hong Kong Limited (the Stock Exchange); other ESG topics can be found in the full 2021 Sustainability Report.

You can access the Annual Report from (a) our website (www.clpgroup.com), via these sections (in order), "Investor Relations" and "Financial Reports"; and (b) the Stock Exchange's website (www.hkexnews.hk).

The full 2021 Sustainability Report is also available on our website.

2. Annual General Meeting (AGM)

The Company's 24th AGM will be held on Friday, 6 May 2022 at 11:00 a.m. The Notice of AGM and Proxy Form are attached. The Principal Meeting Place is at the Company's Head Office at 8 Laguna Verde Avenue, Hung Hom, Kowloon, Hong Kong and this will be limited to Directors and management working on the AGM arrangements or as required to form a quorum for the AGM.

Due to the Government's restrictions on gathering and social distancing, you are invited to join the ONLINE AGM. Please refer to "GUIDANCE NOTES FOR THE AGM" in the Notice of AGM.

ONLINE AGM ATTENDANCE

You will be able to view a live webcast of the AGM, submit questions and cast your vote in real time through the online platform. From 10:00 a.m. on 6 May 2022, you can log in to the AGM online platform by visiting <https://web.lumiagm.com> and enter the following:

- Meeting ID: 174-558-273
- Username: Please refer to the number printed under the barcode on the enclosed Reply Form and do record this

For corporate holders who wish to attend the AGM online, please call the Company's Registrars on (852) 2862 8555.

AGM-related information and materials can be found on "General Meetings" under "Investor Relations" section on our website (www.clpgroup.com).

On the possibility of holding a physical AGM, this is subject to the Government's restrictions on gathering and social distancing at the relevant time, please refer to our Notice of AGM and the Company's website and if our AGM arrangements are revised, refer to any supplemental Notice of AGM, announcement and press release that we may make.

3. Choice of language and means of receipt for future corporate communications¹

"The Company's future corporate communications" – you can choose to receive these (a) by electronic means through the Company's website or (b) in printed form, in English and/or Chinese version(s).

To make your choice, (i) by post, please complete and return the enclosed form to the Company's Registrars (using the prepaid mailing label) or (ii) via email to: cosec@clp.com.hk or clp.ecom@computershare.com.hk.

If we do not receive your completed form or your objection to the use of electronic means on or before 29 April 2022, all future corporate communications will be distributed by electronic means only through our website.

Once you have chosen (or deemed to have chosen) the electronic means option, we will notify you that the corporate communication has been made available on the Company's website by email or, if none provided, by post to your registered address.

If you cannot access the corporate communications electronically, please ask us for a printed form and we will send these to you free of charge.

You may, at any time, change² your choice of language (English and/or Chinese) and/or means of receipt (in printed form or by electronic means) of the Company's future corporate communications, free of charge, by writing to us or the Company's Registrars or email to cosec@clp.com.hk or clp.ecom@computershare.com.hk.

Please call the Company's hotline on (852) 2678 8228 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) or email to cosec@clp.com.hk, if you have any queries on the above.

Yours faithfully,



David Simmonds
Company Secretary

Encl.

Notes: 1. Corporate communications refer to Interim/Annual Reports, Quarterly Statements, notices, documents or other shareholder publications of the Company (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on the Stock Exchange).
2. Your change request applies to the next batch of corporate communications if we have at least 7 days written notice of your request, otherwise, it will apply to the subsequent batch of corporate communications.



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ECONOMY

If undelivered, please return to:
Computershare Hong Kong Investor Services Limited
36/F, Enterprise Square 5, Tower 2
38 Wang Chiu Road, Kowloon Bay, Hong Kong

Please complete, sign and return this form by cutting and sticking the mailing label (refer to below) on an envelope to CLP Holdings' Registrars, Computershare Hong Kong Investor Services Limited or via email to cosec@clp.com.hk or clp.ecom@computershare.com.hk.

REPLY FORM

To: Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

I/We would like to receive CLP Holdings' **future corporate communications**:
(Please "✓" only **one** box.)

- by **electronic means** only through CLP Holdings' website (www.clpgroup.com) with a notification sent to me/us by email to _____ or by post to my/our registered address
(only one email address is required)
- (on the Register of Shareholders) of the publication of corporate communications on the Company's website; or
- in **printed** form in **English** only; or
- in **printed** form in **Chinese** only; or
- in **printed** form in both **English and Chinese**.

I/We have noted the following Personal Information Collection Statement and provide the information as requested.

Signature(s): _____

Date: _____

Name(s) of Shareholder(s) in English
(Please use BLOCK LETTERS)

Name(s) of Shareholder(s) in Chinese

Contact Telephone Number

- Notes:
- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, this form must be specified and signed by all joint holders whose names stand on the Register of Shareholders of the Company in respect of the joint holding in order to be valid.
 - If the Company does not receive this form from you or does not receive from you a response indicating the objection on or before 29 April 2022, you are deemed to have consented to receive all our future corporate communications on the Company's website. All future corporate communications will be made in the manner specified in the Company's letter dated 30 March 2022 and we will send you a letter by post notifying you of the publication of the corporate communications on the Company's website.
 - The above instructions will apply to all future corporate communications to be sent to you until you vary this by giving notice in writing (not less than 7 days) to the Company or the Company's Registrars.
 - For the avoidance of doubt, we do not accept any special instructions written on this form. Please write to us separately if you have any.
 - Corporate communications refer to Interim/Annual Reports, Quarterly Statements, notices, documents or other shareholder publications of CLP Holdings (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).
 - Printed copies of the English and Chinese versions of all future corporate communications will be available from the Company and the Company's Registrars on request. They will also be available on the Company's website (www.clpgroup.com) for 5 years from the date of first publication.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your Personal Data to CLP Holdings and/or the Company's Registrars is on a voluntary basis. "Personal Data" in this statement has the same meaning as "personal data" defined under the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include but not limited to your name, telephone number, email address and/or your choice. Your Personal Data is collected for the purposes of verifying and recording your choice of language and means of receipt of CLP Holdings' corporate communications and the delivery of those corporate communications. Your Personal Data will be transferred to the Company's Registrars' agents, contractors or third-party service providers who/which offer administrative or telecommunications services to the Company's Registrars in connection with the operation of their business for the above purposes. CLP Holdings and/or the Company's Registrars will disclose the Personal Data when required to do so by law and may also disclose such Personal Data in response to requests from law enforcement agencies or regulatory authorities. You have the right to request access to, the correction and/or erasure of, your Personal Data in accordance with, where applicable, the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of your Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by either one of the following means:

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

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By email to: PrivacyOfficer@computershare.com.hk

You can find out more about CLP's policies on privacy and personal data protection by accessing our privacy policy statement available on the CLP website at <https://www.clpgroup.com/en/pages/privacy.html>.

MAILING LABEL

Please cut the mailing label and stick it on an envelope to return this reply form to us.
No postage is necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited
Freepost No. 37
Hong Kong