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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 Fourth Interim Dividend for the year ended 31 December 2021
Announcement date	28 February 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Fourth Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 1.21 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 1.21 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 March 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 March 2022 16:30
Book close period	From 15 March 2022 to 15 March 2022
Record date	15 March 2022
Payment date	24 March 2022
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

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