



Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

中電控股有限公司

CLP Holdings Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 00002)

Information in relation to EnergyAustralia Holdings Limited

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the Stock Exchange). CLP Holdings Limited (CLP, we or the Company) have noted today's increase in the price and trading volume of the shares of the Company. We also refer to the recent media and broker reports mentioning a possible interest from Macquarie in acquiring a stake of up to 50% in EnergyAustralia Holdings Limited (EnergyAustralia), which is the subject matter of the Stock Exchange's enquiry.

EnergyAustralia is a wholly owned subsidiary of CLP. In relation to the reported possible interest in an acquisition, the Company would like to state that CLP remains committed to participating in the energy transition in Australia and is exploring opportunities, including finding a long-term committed partner to jointly invest in opportunities arising from the energy transition. At this stage, the Company is continuing to explore all options and there is no certainty that a transaction will materialise or, if a transaction does materialise, be completed.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, we confirm that, save as otherwise explained in this announcement, we are not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

About EnergyAustralia

EnergyAustralia is one of the largest privately owned electricity generators under the National Electricity Market, Australia and a major gas and electricity retailer in New South Wales, Victoria, South Australia and the Australian Capital Territory, and an electricity retailer in Queensland.

This announcement is made by the Company pursuant to Rule 13.09(2)(a) and Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

This announcement is made by the order of the Company. The Company's Board of Directors collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Michael Ling
Joint Company Secretary

Hong Kong, 20 June 2023

中電控股有限公司
CLP Holdings Limited
(incorporated in Hong Kong with limited liability)
(Stock Code: 00002)

The Directors of the Company as at the date of this announcement are:

Non-executive Directors:

The Hon Sir Michael Kadoorie, Mr Andrew Brandler,
Mr J.A.H. Leigh, Mr Philip Kadoorie and
Mrs Yuen So Siu Mai Betty

Independent Non-executive Directors:

Sir Rod Eddington, Mr Nicholas C. Allen, Mrs Zia Mody,
Ms May Siew Boi Tan, Ms Christina Gaw, Mr Chunyuan Gu,
Mr Chan Bernard Charnwut and Ms Wang Xiaojun Heather

Executive Director:

Mr Richard Lancaster