

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

As previously announced on 28 February 2023, Mrs Law Fan Chiu Fan Fanny has retired from the Board of Directors and relevant Board Committees of CLP Holdings Limited (the “Company”) from the conclusion of the Annual General Meeting (“AGM”) held on 5 May 2023.

Following the above change, 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	Sustainability Committee
Non-executive Directors						
The Honourable Sir Michael Kadoorie (C)	-	-	M	-	-	-
Mr Andrew Clifford Winawer Brandler (VC)	-	-	-	C	-	M
Mr John Andrew Harry Leigh	-	-	-	-	-	-
Mr Philip Lawrence Kadoorie	-	-	-	-	-	M
Mrs Yuen So Siu Mai Betty	-	-	-	M	-	-
Independent Non-executive Directors						
Sir Roderick Ian Eddington	-	-	-	M	-	-
Mr Nicholas Charles Allen	M	-	C	M	C	M
Mrs Zia Mody	-	-	-	-	M	-
Ms May Siew Boi Tan	C	-	M	M	M	M
Ms Christina Gaw	-	-	-	M	-	M
Mr Chunyuan Gu	M	-	-	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, 5 May 2023 (after conclusion of the AGM held on 5 May 2023)