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**中電控股有限公司**

**CLP Holdings Limited**

**(incorporated in Hong Kong with limited liability)**

**(Stock Code: 00002)**

**CLP Holdings Announces  
Retirement of Independent Non-executive Director and  
Board Committees Member**

CLP Holdings Limited (the “Company”) announces the retirement of Mrs Law Fan Chiu Fun Fanny as an Independent Non-executive Director of the Company with effect from 5 May 2023.

The Company announces the retirement of Mrs Law Fan Chiu Fun Fanny as an Independent Non-executive Director and a Member of the Audit & Risk Committee, the Human Resources & Remuneration Committee and the Sustainability Committee of the Company.

Mrs Law is subject to retirement by rotation at the coming 2023 Annual General Meeting (“AGM”) of the Company to be held on 5 May 2023. Mrs Law has informed the Company that she will not be seeking re-election at the 2023 AGM and will therefore retire at the conclusion of the 2023 AGM.

Mrs Law was first appointed as an Independent Non-executive Director of the Company in 2011. After having served on the Board for over 10 years, Mrs Law has decided to retire as a Director in May 2023 to make way for future appointments of new independent directors who would bring fresh ideas to the Board.

Mrs Law has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her retirement that needs to be brought to the attention of the shareholders of the Company.

The Chairman and the Board would like to thank Mrs Law for her dedicated service and invaluable contributions to the Board, the Company and its shareholders over the past years.

By Order of the Board  
**Michael Ling**  
Joint Company Secretary

Hong Kong, 28 February 2023

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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 Fanny Law, Mrs Zia Mody, Ms May Siew Boi Tan, Ms Christina Gaw, Mr Chunyuan Gu and Mr Chan Bernard Charnwut
- Executive Director:** Mr Richard Lancaster