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## Date of Board Meeting

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, this is to announce that a meeting of the Board of Directors of CLP Holdings Limited (“the Company”) will be held on Monday, 27 February 2023. At this meeting, the Board will consider, inter alia, approving the announcement of the annual results for the year ended 31 December 2022 for publication and the declaration of the fourth interim dividend for 2022.

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

Hong Kong, 10 February 2023

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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)

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