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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, 15 May 2023. At this meeting, the Board will consider, inter alia, the declaration of the first interim dividend for 2023.

By Order of the Board
Michael Ling
Joint Company Secretary

Hong Kong, 28 April 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 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