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## Change of Registered Office

CLP Holdings Limited (“the Company”) announces that the registered office of the Company will be changed to CLP Headquarters, 43 Shing Kai Road, Kai Tak, Kowloon, Hong Kong with effect from 10 December 2024.

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

Hong Kong, 2 December 2024

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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 Philip Kadoorie, Mrs Yuen So Siu Mai Betty and  
Mr Diego González Morales

**Independent Non-executive Directors:**

Sir Rod Eddington, Mr Nicholas C. Allen,  
Ms May Siew Boi Tan, Ms Christina Gaw,  
Mr Chunyuan Gu, Mr Chan Bernard Charnwut,  
Ms Wang Xiaojun Heather and Mrs Kung Yeung Yun Chi Ann

**Executive Director:**

Mr Chiang Tung Keung