

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

In accordance with the revised Terms of Reference of the Sustainability Committee of CLP Holdings Limited (the “Company”) effective 1 January 2024, the Sustainability Committee shall be comprised of at least 5 Members, being Non-executive Directors (with at least 3 Independent Non-executive Directors). Accordingly, Mr Chiang Tung Keung and Mr Richard Kendall Lancaster, Executive Directors of the Company, have ceased to be Members of the Sustainability Committee with effect from 1 January 2024.

Following the above changes, 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	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	C
Mr Chan Bernard Charnwut	-	-	-	-	M
Ms Wang Xiaojun Heather	M	-	-	M	-
Executive Directors					
Mr Chiang Tung Keung (Chief Executive Officer)	-	-	M	-	-
Mr Richard Kendall Lancaster	-	-	M	-	-

Notes:

- C Chairman of Board / Board Committees
- VC Vice Chairman of Board
- M Member of Board Committees

Hong Kong, 1 January 2024