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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, 21 October 2024. At this meeting, the Board will consider, inter alia, the declaration of the third interim dividend for 2024.

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

Hong Kong, 4 October 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 and  
Ms Wang Xiaojun Heather

**Executive Director:**

Mr Chiang Tung Keung