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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, 5 August 2024. At this meeting, the Board will consider, inter alia, approving the announcement of the interim results for the six months ended 30 June 2024 for publication and the declaration of the second interim dividend for 2024.

By Order of the Board
Michael Ling
Joint Company Secretary

Hong Kong, 19 July 2024

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