

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

The CLP Holdings Limited (the “Company”) Annual General Meeting (“AGM”) was held on 9 May 2025. At the conclusion of the AGM, as Sir Rod Eddington did not seek for re-election, Sir Rod Eddington retired from the Board of Directors and relevant Board Committee of the Company.

Accordingly, 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 Philip Lawrence Kadoorie	-	-	-	M	-	M
Mrs Yuen So Siu Mai Betty	-	-	-	M	-	-
Mr Diego Alejandro González Morales	-	-	-	M	-	-
Independent Non-executive Directors						
Mr Nicholas Charles Allen	-	M	C	M	C	M
Ms May Siew Boi Tan	-	C	M	M	M	M
Ms Christina Gaw	-	-	-	-	-	M
Mr Chunyuan Gu	-	M	-	M	M	C
Mr Chan Bernard Charnwut	-	-	-	-	-	M
Ms Wang Xiaojun Heather	-	M	-	-	M	-
Mrs Kung Yeung Yun Chi Ann	-	M	-	M	-	-
Executive Director						
Mr Chiang Tung Keung (Chief Executive Officer)	-	-	-	M	-	-

Notes:

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

Hong Kong, 9 May 2025 (after conclusion of the AGM held on 9 May 2025)