

31 October 2025

Dear Shareholder,

1. Quarterly Statement 2025 (January – September)

CLP Holdings (CLP or the Company) Quarterly Statement 2025 (January – September) (English and Chinese versions) is now available on our website (www.clpgroup.com) under “Financial Reports” in the “Investor Relations” section; and the website of The Stock Exchange of Hong Kong Limited (the Stock Exchange) (www.hkexnews.hk).

2. New Arrangement for Dissemination of Corporate Communications¹

CLP will make our Corporate Communications available by electronic means and only send Corporate Communications in printed form to shareholders upon request. You may access Corporate Communications through our website (www.clpgroup.com), under “Financial Reports” or “Announcements & Circulars” in the “Investor Relations” section, or through the Stock Exchange’s website (www.hkexnews.hk).

CLP will no longer notify shareholders by post upon publication of Corporate Communications electronically. To ensure timely receipt of the latest Corporate Communications, you may subscribe for free News Alerts service in the “Market Data” section of the Stock Exchange’s website. If you wish to receive an email notification from us, please provide your email address by returning the completed Request Form² by post or by email to the Company’s Registrars. If the Company does not receive your email address (one that is functional), you will be unable to receive any notification from us regarding the publication of Corporate Communications.

Any previous requests made to the Company to receive Corporate Communications in printed form will remain valid until CLP publishes its next annual report in the coming year or such instruction has been revoked or superseded (whichever is earlier). You may, free of charge, (i) at any time change your choice of language and/or means of receipt of our Corporate Communications, or (ii) request a Corporate Communication to be sent to you in electronic or printed forms, by completing and returning a Request Form² to the Company’s Registrars.

Under the Rules Governing the Listing of Securities on the Stock Exchange (Listing Rules), the Company is required to send **Actionable Corporate Communications**³ to each shareholder individually. For this purpose, if you have not provided us your email address, please provide it by returning the completed Request Form. If no functional email address is provided, CLP will only be able to send Actionable Corporate Communications in printed form by post to your registered address until such time that a functional email address is provided to the Company’s Registrars.

Details of CLP’s arrangements for dissemination of Corporate Communications are available on our website under “Shareholder Services” in the “Investor Relations” section.

3. Third interim dividend

On 20 October 2025, the Board declared the third interim dividend for 2025 of HK\$0.63 per share payable on 15 December 2025 to Shareholders registered as at 4 December 2025. The Register of Shareholders will be closed on 4 December 2025. To rank for the third interim dividend, please lodge all transfers with the Company’s Registrars, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 3 December 2025.

Please call CLP on (852) 2678 8228 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) or email to cosec@clp.com.hk if you have any queries on the above.

Yours faithfully,
Michael Ling
Joint Company Secretary

Notes: 1 **Corporate Communications** refer to Interim/Annual Reports, Quarterly Statements, notice(s) of meeting, proxy form(s) or other shareholder publications of CLP (including any “corporate communication” as defined in the Listing Rules).
2 Please return the completed **Request Form** (available on CLP’s website under “Shareholder Services” in the “Investor Relations” section) by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to clp.ecom@computershare.com.hk. Your change request applies to the next batch of Corporate Communication if we have at least 7 days written notice of your request, otherwise, it will apply to the subsequent batch of Corporate Communications.
3 **Actionable Corporate Communications** refer to any corporate communications that seek instructions from shareholders on how they wish to exercise their rights or make an election (as defined in the Listing Rules).