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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	CLP Holdings Limited
Stock code	00002
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of Second Interim Dividend for the year ending 31 December 2025
Announcement date	04 August 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Second Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.63 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.63 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2025 16:30
Book close period	From 04 September 2025 to 04 September 2025
Record date	04 September 2025
Payment date	15 September 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>The Directors of CLP Holdings Limited as at the date of this announcement are:</p> <p>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</p> <p>Independent Non-executive Directors:  Mr Nicholas C. Allen,  Ms May Siew Boi Tan,  Ms Christina Gaw,  Mr Chunyuan Gu,  Mr Chan Bernard Charnwut,  Ms Wang Xiaojun Heather and  Mrs Kung Yeung Yun Chi Ann</p> <p>Executive Director:  Mr Chiang Tung Keung</p>	