

31 October 2025

Dear Non-registered Shareholder¹,

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 Communications²

CLP will make our Corporate Communications available by electronic means and only send Corporate Communications in printed form to you 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 non-registered 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, you are recommended to liaise with your Intermediary(ies)³ and provide them with your email address.

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in printed form will remain valid until CLP publishes its next annual report in the coming year or such instruction has been revoked or superseded (whichever is earlier).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 at any time (free of charge) change your choice of language and/or means of receipt of our Corporate Communications, by completing and returning a Request Form⁴ 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.

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 **Non-registered shareholder** means such person or company whose CLP shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.
2 **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 Rules Governing the Listing of Securities on the Stock Exchange).
3 **Intermediary(ies)** refer(s) to the bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your CLP shares are held.
4 Please return the completed **Request Form** (available on CLP 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 Communications if we have at least 7 days written notice of your request, otherwise, it will apply to the subsequent batch of Corporate Communications.