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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, 24 February 2025. At this meeting, the Board will consider, inter alia, approving the announcement of the annual results for the year ended 31 December 2024 for publication and the declaration of the fourth interim dividend for 2024.

By Order of the Board  
**Michael Ling**  
Joint Company Secretary

Hong Kong, 7 February 2025

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## 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,  
Ms Wang Xiaojun Heather and Mrs Kung Yeung Yun Chi Ann

**Executive Director:**

Mr Chiang Tung Keung