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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)

CLP Holdings Announces Retirement of Independent Non-executive Director and Board Committee Member

CLP Holdings Limited (the “Company” or “CLP Holdings”) announces the retirement of Sir Roderick Ian Eddington as an Independent Non-executive Director and a Member of the Finance & General Committee of the Company with effect from 9 May 2025.

At the conclusion of the coming 2025 Annual General Meeting (“AGM”) of the Company to be held on 9 May 2025, Sir Roderick Ian Eddington will retire as an Independent Non-executive Director and a Member of the Finance & General Committee of the Company.

Sir Rod Eddington is subject to retirement by rotation at the 2025 AGM, he will not be seeking re-election at the 2025 AGM and will therefore retire at the conclusion of the 2025 AGM.

Sir Rod Eddington has served on the CLP Holdings Board since January 2006. After having served on the Board for almost 20 years, Sir Rod Eddington has confirmed to the Company that, pursuant to the retirement age guideline of the CLP Board Diversity Policy, he has decided not to seek re-election at the 2025 AGM and will step down from the CLP Holdings Board.

Separately, with Sir Rod Eddington’s extensive experience and understanding of CLP’s operations and his familiarity with the key markets that CLP operates in, Sir Rod Eddington will be appointed as a Senior Advisor to the Chairman of the Company. For the services rendered in his new capacity, Sir Rod Eddington will be remunerated on the basis that would commensurate with the hourly rates applicable for the Company’s Non-executive Directors.

Sir Rod Eddington has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his retirement as an Independent Non-executive Director of the Company that needs to be brought to the attention of the shareholders of the Company.

The Chairman and the Board would like to thank Sir Rod Eddington for his dedicated service and invaluable contributions as a Director over the past many years.

By Order of the Board
Michael Ling
Joint Company Secretary

Hong Kong, 25 February 2025

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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