

19 August 2025

Dear Shareholder,

### 1. 2025 Interim Report

The English and Chinese versions of CLP Holdings (CLP) 2025 Interim Report are now available on (a) our website ([www.clpgroup.com](http://www.clpgroup.com)) under "Financial Reports" in the "Investor Relations" section; and (b) the website of The Stock Exchange of Hong Kong Limited (the Stock Exchange) ([www.hkexnews.hk](http://www.hkexnews.hk)). The Report in your selected language(s) is/are enclosed if you have previously selected for Corporate Communications<sup>1</sup> in printed form.

### 2. Arrangement for means of receipt of Corporate Communications

There are two ways in which we disseminate our Corporate Communications (in English and/or Chinese): (i) in Electronic Form, i.e. electronic means through the websites of CLP and the Stock Exchange, or (ii) in Printed Form.

**You can now provide an email address for our future Corporate Communications in Electronic Form.** You will be notified by email whenever a Corporate Communication has been made available on CLP website. Please provide an email address by (a) scanning the QR Code on the enclosed Request Form (Chinese version) and send the automatically generated email or (b) returning the completed and signed Request Form to the Company's Registrars using the prepaid mailing label or by email to [clp.ecom@computershare.com.hk](mailto:clp.ecom@computershare.com.hk). If the email address is invalid or non-functional or you do not provide an email address, we will notify you by post to your registered address.

**If you have previously made a valid request for Corporate Communications in Printed Form,** your request will remain until (a) CLP publishes its next annual report the following year or (b) the instructions have been revoked or superseded.

You may at any time (free of charge), (a) change<sup>2</sup> your choice of language and/or means of receipt of our Corporate Communications, or (b) if you encounter difficulties in accessing the Corporate Communications electronically, you can request for the Printed Form.

The above arrangements on Corporate Communications exclude Actionable Corporate Communications<sup>3</sup> which will be sent individually in Printed Form by post to shareholders' registered address.

### 3. Second interim dividend

On 4 August 2025, the Board declared the second interim dividend for 2025 of HK\$0.63 per share payable on 15 September 2025 to Shareholders registered as at 4 September 2025. The Register of Shareholders will be closed on 4 September 2025. To rank for the second interim dividend, please lodge all transfers with the Company's Registrars, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 3 September 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](mailto:cosec@clp.com.hk) if you have any queries on the above.

Yours faithfully,  
Michael Ling  
Joint Company Secretary

Encl.

- 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 Rules Governing the Listing of Securities on the Stock Exchange (Listing Rules)).
  - 2 To make a change request,** please return the completed and signed 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](mailto: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.
  - 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).

## REQUEST FORM

**To: Computershare Hong Kong Investor Services Limited**  
 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong  
 (or by email to [clp.ecom@computershare.com.hk](mailto:clp.ecom@computershare.com.hk))

**A. I/we would like to receive future Corporate Communications<sup>1</sup> in Electronic Form with an email notification\* sent to my/our email address provided by Option 1 or Option 2 below:**

(Please CHOOSE ONE option to provide your email address)

|  |           |
|--|-----------|
| <b>Option 1 (Please sign and return this Form)</b> |           |
| Please complete the below (in UPPERCASE):          |           |
| Name(s) of Shareholder(s)                          |           |
| _____  | _____     |
| (English)  | (Chinese) |
| Email address _____                                |           |

|  |                                   |
|--|-----------------------------------|
| <b>Option 2 (No need to return this Form)</b>  |                                   |
| Please scan this QR code and send the automatically generated email to provide your email address. | <b>Turn over for the QR code.</b> |

\* The email is for us to notify you when a Corporate Communication is available on CLP website. If the email address is invalid or non-functional or you do not provide an email address, you will be notified by post to your registered address.

If you provide more than one email address, only the latest email address provided will be registered.

**B. I/we would like to receive future Corporate Communications in Printed Form in the language(s) indicated below:**

(Please "✓" the appropriate box(es))

English **and/or**  Chinese (Your request will remain valid until (a) CLP publishes its next annual report the following year or (b) the instructions have been revoked or superseded.)

Name(s) of Shareholder(s)

\_\_\_\_\_ (English) (in UPPERCASE)      \_\_\_\_\_ (Chinese)

Signature(s)<sup>2</sup> \_\_\_\_\_ Contact number \_\_\_\_\_ Date \_\_\_\_\_

**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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).
- 2 **If your shares are held in joint names, this Form must be specified and signed by all joint holders whose names stand on the Register of Shareholders of the Company in respect of the joint holding in order to be valid. Any Form with no indicated choice and/or signature, or otherwise incorrectly completed, will be void.**
- 3 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.
- 4 For the avoidance of doubt, the Company does not accept any other instructions given on this Form.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your Personal Data to CLP and/or the Company's Registrars is on a voluntary basis. "Personal Data" in this statement has the same meaning as "personal data" defined under the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include but not limited to your name, telephone number, email address and/or your choice. Your Personal Data is collected for the purposes of verifying and recording your choice of language and means of receipt of CLP's corporate communications and the delivery of those corporate communications. Your Personal Data will be transferred to the Company's Registrars' agents, contractors, cloud service providers or third-party service providers (including those in and outside Hong Kong) who/which offer administrative or telecommunications services to the Company's Registrars in connection with the operation of their business for the above purposes. CLP and/or the Company's Registrars will disclose the Personal Data when required to do so by law and may also disclose such Personal Data in response to requests from law enforcement agencies or regulatory authorities. You have the right to request access to, the correction and/or erasure of, your Personal Data in accordance with, where applicable, the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of your Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by either one of the following means:

- By mail to: Hong Kong Privacy Officer  
 Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
- By email to: [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)

You can find out more about CLP's policies on privacy and personal data protection by accessing our privacy policy statement available on CLP website at <https://www.clpgroup.com/en/pages/privacy.html>.

Please cut the mailing label and stick it on an envelope to return this form to us.  
**No postage is necessary if posted in Hong Kong.**

Computershare Hong Kong Investor Services Limited  
 Freepost No. 37  
 Hong Kong

