

中電控股有限公司
CLP Holdings Limited
 (incorporated in Hong Kong with limited liability)
 (Stock Code: 00002)

List of Directors and their Roles and Functions

With effect from 27 February 2026, the following changes have been made to the Board and Board Committees of CLP Holdings Limited (the “Company”):

- 1) Mr Peter Wilhelm Hubert Brien is appointed as an Independent Non-executive Director and a Member of the Audit & Risk Committee, the Finance & General Committee and the Sustainability Committee; and
- 2) Mr Chan Bernard Charnwut is appointed as a Member of the Nomination Committee.

Following the above changes, the composition of the Board of Directors and Board Committees of the Company, including their names, roles and functions, are set out below:

Board Committees Board of Directors	Audit & Risk Committee	Nomination Committee	Finance & General Committee	Human Resources & Remuneration Committee	Sustainability Committee
Non-executive Directors					
The Honourable Sir Michael Kadoorie (C)	-	M	-	-	-
Mr Andrew Clifford Winawer Brandler (VC)	-	-	C	M	M
Mr Philip Lawrence Kadoorie	-	-	M	-	M
Mrs Yuen So Siu Mai Betty	-	-	M	-	-
Mr Diego Alejandro Gonzalez Morales	-	-	M	-	-
Independent Non-executive Directors					
Mr Nicholas Charles Allen	M	C	M	C	M
Ms May Siew Boi Tan	C	M	M	M	M
Ms Christina Gaw	-	-	-	-	M
Mr Chunyuan Gu	M	-	M	M	C
Mr Chan Bernard Charnwut	-	M	-	-	M
Ms Wang Xiaojun Heather	M	-	-	M	-
Mrs Kung Yeung Yun Chi Ann	M	-	M	-	-
Mr Peter Wilhelm Hubert Brien	M	-	M	-	M
Executive Director					
Mr Chiang Tung Keung (Chief Executive Officer)	-	-	M	-	-

Notes:

- C Chairman of Board / Board Committees
 VC Vice Chairman of Board
 M Member of Board Committees

Hong Kong, 27 February 2026