

26 March 2026

Dear Non-registered Shareholder<sup>1</sup>,

### 1. 2025 Annual Report and 2025 Sustainability Report

The English and Chinese versions of CLP Holdings (CLP) 2025 Annual Report are now available on our website ([www.clpgroup.com](http://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](http://www.hkexnews.hk)). Our 2025 Sustainability Report is available on our website in the "Sustainability" section. The Annual Report in your selected language(s) is/are enclosed if you have previously selected for Corporate Communications<sup>2</sup> in printed form.

### 2. Annual General Meeting (AGM)

The Company's 28<sup>th</sup> AGM will be held at **Celebration Hall 1 & 2, Kai Tak Stadium, Kai Tak Sports Park, 39 Shing Kai Road, Kowloon, Hong Kong** (AGM Venue) on **Friday, 8 May 2026, at 11:00 a.m.** The Notice of AGM is now available on CLP and the Stock Exchange websites. All our AGM-related materials are on the CLP website under "General Meetings" in the "Investor Relations" section. The Notice of AGM is enclosed if you have previously selected for printed form.

The 2026 AGM will be held in a hybrid format. You can choose to attend the AGM at the AGM Venue or online.

**As a Non-registered shareholder, whether you wish to attend the AGM at the AGM Venue or online, please instruct your Intermediary(ies)<sup>3</sup> to appoint you as proxy or corporate representative to attend.**

**ONLINE AGM ATTENDANCE** — For enquiries, please call the Company's Registrars, Computershare Hong Kong Investor Services Limited on (852) 2862 8555.

If you attend the AGM online, you can view a live webcast of the AGM, pose questions and cast your vote in near real-time through the online platform.

When you instruct your Intermediary(ies)<sup>3</sup> to appoint you as proxy or corporate representative to attend the AGM online, you will be asked to provide your email address. The Online AGM login details will be emailed to you by the Company's Registrars.

### 3. Arrangement for Dissemination of Corporate Communications<sup>2</sup>

CLP delivers Corporate Communications through electronic means and will only send Corporate Communications in printed form upon request. You may access Corporate Communications through our website ([www.clpgroup.com](http://www.clpgroup.com)), under "Financial Reports" or "Announcements & Circulars" in the "Investor Relations" section, or through the Stock Exchange's website ([www.hkexnews.hk](http://www.hkexnews.hk)). 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)<sup>3</sup> and provide them with your email address.

If you wish to receive our Corporate Communications in printed form, please complete the enclosed Request Form<sup>4</sup> and return it to the Company's Registrars. Any previous requests made to the Company to receive Corporate Communications in printed form will remain valid until CLP publishes its next annual report the following year or such instructions have been revoked or superseded (whichever is earlier).

You may, free of charge, at any time change your choice of language and/or means of receipt of our Corporate Communications, by completing and returning a Request Form<sup>4</sup> to the Company Registrars.

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 **Non-registered shareholder** means such person or company whose CLP shares are held in The Central Clearing and Settlement System (CCASS) 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 the CLP website ([www.clpgroup.com](http://www.clpgroup.com)) under "Shareholder Services" in the "Investor Relations" section) by post to the stated address 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.

REQUEST FORM

By post: Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

By email: [clp.ecom@computershare.com.hk](mailto:clp.ecom@computershare.com.hk)

1. As a **one-off instruction**, please send me/us a **printed form** of the following Corporate Communication(s)<sup>1</sup> of CLP:  
(Please "✓" the appropriate boxes.)

- Annual Report (latest published version)
- Interim Report (latest published version)
- Others (please specify): \_\_\_\_\_

Language(s) :  English **and/or**  Chinese

2. I/We would like to receive CLP's **future Corporate Communications**<sup>1</sup> in **printed form\*** in the language(s) indicated below:  
(Please "✓" the appropriate box(es).)

Language(s) :  English **and/or**  Chinese

\* Your request for printed form will remain valid until CLP publishes its next annual report in the following year or such instruction has been revoked or superseded (whichever is earlier).

**Note:** If you wish to receive an email notification of the publication of Corporate Communications, you are recommended to liaise with your **Intermediary(ies)**<sup>2</sup> with whom your shares are held and make such a request.

I/We have noted the following Personal Information Collection Statement and provide the information as requested.

Name(s) of Shareholder(s)

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

Signature(s)<sup>3</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 **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.
- 3 **Any Form with no indicated choice and/or signature, or otherwise incorrectly completed, will be void.**
- 4 The above request applies to the next Corporate Communications provided we have at least 7 days written notice of your request. If not, it will apply to the subsequent Corporate Communications.
- 5 For the avoidance of doubt, the Company does not accept any other instructions given on this Form. Please write to us separately if you have any.

**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 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: Hong Kong Privacy Officer  
Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

By email: [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 the Company's 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

