

新聞稿 Media Release

中電控股有限公司 CLP Holdings Limited

28 March 2012

CLP pilots integrated approach for Corporate Reporting

CLP Holdings is pleased to announce the publication of our first integrated Annual Report, which is aimed at reflecting the progress we have made to embed sustainability into our operations. CLP is the first Hong Kong company to apply the International Integrated Reporting Council's (IIRC) integrated reporting framework to its 2011 Annual Report.

"The integrated reporting approach enables us to present our values, actions and outcomes in a structured and logical manner so that our stakeholders could assess our environmental and social performances and their contribution to the company's profitability and long-term value creation in a clear and connected manner." said Mr. Andrew Brandler, CEO of CLP Holdings. "Taken together with our Sustainability Report, our website and other publications, we aim to offer a holistic picture of CLP and demonstrate our ability to create value, now and in the future."

CLP is one of the sixty-one global leading companies participating in the IIRC's integrated reporting pilot initiative. The principles and practicalities of Integrated Reporting are being tried and tested under this Pilot Programme to facilitate the eventual creation of a new global framework for Integrated Reporting.

Complementing our integrated Annual Report, our 2011 online Sustainability Report provides in-depth information on performances related to environmental and social issues such as air quality, climate change, safety and community investment. Our 2011 Annual Report and Sustainability Report are available at www.clpgroup.com.

The integrated Annual Report and CLP online Sustainability Report reflect CLP's commitment to communicating openly with our stakeholders and our commitment to prepare and present reports that contain comprehensive, fair, accurate and understandable information on all aspects of our operations. We welcome our stakeholders' feedback to help us shape this new approach of corporate reporting.

Please send your comments and suggestion to our Company Secretary at cosec@clp.com.hk.

About the IIRC

The mission of the International Integrated Reporting Council (IIRC) is to create a globally accepted integrated reporting framework which brings together financial, environmental, social and governance information in a clear, concise, consistent and comparable format. The aim is to help with the development of more comprehensive and comprehensible information about organisations, prospective as well as retrospective, to meet the needs of a more sustainable, global economy.

For more information, see www.theiirc.org

About CLP Group

CLP Holdings Limited, a company listed on the Hong Kong Stock Exchange, is the holding company for the CLP Group, which is one of the largest investor-owned power businesses in Asia Pacific. Through CLP Power Hong Kong, it operates a vertically-integrated electricity supply business providing a highly-reliable supply of electricity to 80% of Hong Kong's population.

Outside Hong Kong, CLP holds investment in the energy sector in Australia, Mainland China, India and Southeast Asia. Its diversified portfolio of generating assets uses a wide range of fuels including coal, gas, nuclear and renewable sources. The company is the largest external investor in the mainland's renewable energy sector and the largest investor, foreign or domestic, in India's wind sector. In Australia, its wholly-owned subsidiary TRUenergy is one of the largest integrated energy companies, providing gas and electricity over 2.5m customers.

CLP is listed in the Global Dow – a 150-stock index of the world's leading bluechips, the Dow Jones Sustainability Asia Pacific Index (DJSI Asia Pacific), the Dow Jones Sustainability Asia Pacific 40 Index (DJSI Asia Pacific 40) and Hang Seng Corporate Sustainability Index Series.

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