

5 June 2012

CLP Power Hong Kong Senior Management Appointment

CLP Power Hong Kong Limited (CLP Power) today announces the appointment of two senior executives to its management team.

Dr Albert Poon has been appointed Deputy Managing Director since March 2012.

Ms Quince Chong will join CLP Power in September as the Chief Corporate Development Officer of the Company.

In support of Mr Richard Lancaster, Managing Director of CLP Power, Dr Poon is responsible for the external communication and engagement with various stakeholder groups across the community.

Dr Poon joined CLP Power in 1980 and held various senior management positions including Generation Planning, Head of Business Strategy & Planning and Director – Marketing & Customer Services before he retired in early 2005.

Ms Quince Chong, who will report duty on 1st September, will lead the functions of marketing and customer service, public affairs and community relation to help drive customer service excellence and strengthen ties with customers and the community as a whole.

Ms Chong currently is Director Corporate Affairs of Cathay Pacific. She has over 25 years' experience in corporate communications and customer services and has held various senior management positions in the Hong Kong Tourism Board (formerly the Hong Kong Tourist Association), hotel and aviation industries.

“I am confident that with Dr Poon and Ms Chong joining CLP Power, their solid experience and leadership will help the Company in meeting the various business challenges ahead. Their experience will bring significant value to CLP Power as we advance our business in Hong Kong,” said Mr Richard Lancaster, Managing Director of CLP Power.

About CLP Power Hong Kong

CLP Power Hong Kong Limited (“CLP Power”) is the Hong Kong utility subsidiary wholly owned by CLP Holdings Limited, a company listed on the Hong Kong Stock Exchange and one of the largest investor-owned power businesses in Asia. CLP Power operates a vertically integrated electricity supply business in Hong Kong, and provides a highly reliable supply of electricity and excellent customer services to 5.7 million people in its supply area.

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