

新聞稿 Media Release

中電控股有限公司 CLP Holdings Limited

30 April 2013



CLP holds Annual General Meeting today

CLP's Chairman, Sir Michael Kadoorie, reaffirmed CLP's commitment to Hong Kong at the 2013 AGM media briefing, and said, "Hong Kong is our home. We have been in business here for 111 years. It is our firm intention to continue that proud tradition long into the future." Photo shows: (from left) Mr Andrew Brandler, Chief Executive Officer, CLP Holdings, Sir Michael Kadoorie, Chairman, CLP Holdings and Mrs Betty Yuen, Vice Chairman, CLP Power.



CLP's AGM is one of the best attended AGMs of any Hong Kong listed companies. This year's meeting was attended by about 1,000 shareholders, showing their support to the company.

Please click <u>here</u> to read the full speech of CLP's Chairman, and learn more about CLP's performance from its <u>Annual Report</u> on CLP website.

About the CLP Group

CLP Holdings Limited, a company listed on the Hong Kong Stock Exchange, is the holding company for the CLP Group, 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, Chinese Mainland, 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 EnergyAustralia is one of the largest integrated energy companies, providing gas and electricity to 2.8 million customers.

CLP is listed in the Global Dow – a 150-stock index of the world's leading blue-chips, 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.

End

Media Contact

Ms Grace Sek Public Affairs Manager CLP Power Hong Kong Limited Tel : 2678 8940 Pager : 7116 3131 A/C 8436 Email: gracesek@clp.com.hk