

30 September 2013

The Managing Director of CLP Power assumes office

The Managing Director of CLP Power Hong Kong Limited (CLP Power) Mr. Paul Poon assumes office with effect from today, succeeding Mr. Richard Lancaster who takes up the post of Chief Executive Officer of the CLP Group.

Mr. Poon started his career with CLP Power in 1974 as a graduate trainee. After gaining experience with private company and Government, he rejoined CLP Power in 1981. Since then, he had held various management positions in different business units. He was the Chief Operating Officer before assuming his current position.

Mr. Chow Tang Fai, currently Director of Power Systems, will succeed Mr. Poon as Chief Operating Officer effective from 1 October 2013.

Mr. Chow first joined CLP Power in 1980. After working in the State Electricity Commission of Victoria in Australia in the late 80's and early 90's, he rejoined CLP Power in 1992. Since then, he had held various management positions in both the Power Systems and Marketing and Customer Services Business Groups.

Mr. Howard Ng, currently Deputy Director (East & West Region), will take up the post of Acting Director of Power Systems. Mr. Ng has been serving CLP Power for more than 40 years, and held various management positions in the Regions and Engineering Projects Department.

Biographies of the executives are attached.

About CLP Power Hong Kong Limited

CLP Power Hong Kong Limited (“CLP Power”) is a 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, as well as outstanding customer service, to 5.8 million people.

- Ends -

For media enquiries, please contact:

Ms Wong Chiu Yung
Senior Public Affairs Manager
CLP Power Hong Kong Limited
Tel: (852) 2678 8918
Fax: (852) 2678 8090
Email: chiuyung.wong@clp.com.hk

Attachment



Paul Poon

Managing Director – CLP Power Hong Kong

Mr. Poon is the Managing Director of CLP Power Hong Kong Limited and holds overall responsibility for the operations of the Hong Kong business, which includes a vertically integrated electricity utility serving over 5.8 million people in Kowloon, the New Territories and Lantau of Hong Kong.

Mr. Poon has over 35 years' experience in the power industry. He joined CLP Power Hong Kong in 1981. Since then, he had held various management positions in Transmission Projects, Technical Services, Change Management, CLP International, Regional Operations, Asset Management and Power Systems. He was the Chief Operating Officer – CLP Power Hong Kong before assuming his current position.



Chow Tang Fai

Chief Operating Officer – CLP Power Hong Kong

Mr. Chow manages the generation, transmission, distribution and information technology businesses. He first joined CLP Power Hong Kong in 1980. After working in the State Electricity Commission of Victoria in Australia in the late 80's and early 90's, he rejoined CLP Power Hong Kong in 1992. Since then, he had held various management positions in both the Power Systems and Marketing & Customer Services Business Groups. Mr. Chow was the Director–Power Systems of CLP Power Hong Kong until he was appointed to this position.



Howard Ng

Acting Director of Power Systems – CLP Power Hong Kong

Mr. Ng manages the transmission and distribution systems. He joined CLP Power Hong Kong as a Student Apprentice in 1971. He has extensive experience in transmission and distribution systems. Since 1989, he had held various management positions in the Regions and Engineering Projects Department. Mr. Ng had been the Deputy Director of East and West Region from 2010 until he was appointed to this position.