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### **CLP Clinches Coveted Awards on Corporate Governance and Annual Report**

CLP Holdings has once again highlighted its leadership and excellence in corporate governance and reporting after winning four top honours in the Hong Kong Institute of Certified Public Accountants' Best Corporate Governance Disclosure Awards 2014 and the 2014 Hong Kong Management Association's Best Annual Reports Awards.

In the HKICPA's 2014 Best Corporate Governance Disclosure Awards, CLP was named winner of the Diamond Award – the highest honour – in the Hang Seng Index category and the Sustainability and Social Responsibility Reporting Award. CLP has won the two prizes for twelfth and fourth successive year respectively. It was the only Diamond Award winner in this year's competition.

In the HKMA's Best Annual Reports Awards announced last month, CLP won the Best Report Award – the 10th time since 2003 – and the General Category's Sustainability Reporting Award.

Another honour bestowed on CLP recently was the Asia's Icon on Corporate Governance by *Corporate Governance Asia* – an industry journal in the region. In addition, Richard Lancaster, CEO of CLP Holdings, has won the Asian Corporate Director Recognition Award.

"I am delighted and extremely proud that our 2013 Annual Report and commitment to corporate governance and sustainability reporting have been recognised by such reputable awards. And I am humbled by the Asian Corporate Director Recognition Award, which I accept as an honour for our outstanding CLP team," said Mr Lancaster.

"We are in a highly complex and often sensitive business, so it's very important to tell our story in a simple and readable way. It's a task we take very seriously, because we believe the more transparent we are, the more our stakeholders will appreciate the rigorous and responsible manner in which we in CLP tackle our job of delivering the world-class service that powers Hong Kong's economy. Many of the ideas we adopt in our reports are stimulated by feedback from our stakeholders, and we will continue listening to them and reflecting on their views as we strive for continuous improvement in our reporting in the future," he added.

Earlier this year, CLP's 2013 Annual Report has won a number of accolades this year, including being ranked 8<sup>th</sup> worldwide and 1<sup>st</sup> in Asia in e.com's Annual Report on Annual Reports 2014.

CLP's 2013 Annual Report can be downloaded [here](#). The 2013 Sustainability Report is available [here](#).

## 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 Limited, 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 Mainland China, India, Southeast Asia, Taiwan and Australia. Its diversified portfolio of generating assets uses a wide range of fuels including coal, gas, nuclear and renewable sources. CLP is one of the largest external investors in the Mainland's renewable energy sector. In India, it is the largest foreign investor in the power sector and the biggest independent power producer in wind energy, foreign or domestic. In Australia, its wholly-owned subsidiary EnergyAustralia is one of the largest integrated energy companies, providing gas and electricity to 2.7 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.



Photo caption:

Mr Richard Lancaster (middle), CEO of CLP Holdings, receives the Diamond Award (Hang Seng Index Category) in the 2014 Best Corporate Governance Disclosure Awards from Mr Clement Chan (right), President of the Institute of Certified Public Accountants and Chairman of the judging panel, and Mr James Lau (left), Under Secretary for Financial Services & the Treasury.

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