



中電控股有限公司 CLP Holdings Limited

14 December 2016

CLP Wins Over 30 Reporting Awards Worldwide

CLP Holdings (CLP) continued to showcase excellence in corporate governance and reporting by winning top honours at the Best Corporate Governance Awards in Hong Kong, bringing the tally of its worldwide awards in connection with the 2015 Annual Report, its online snapshot as well as the Sustainability Report to over 30 to date.

In the Best Corporate Governance Awards presented by the Hong Kong Institute of Certified Public Accountants (HKICPA) earlier this month, CLP won the top Diamond Award and the Sustainability and Social Responsibility Reporting Award in the Hang Seng Index Category for the 14th and sixth successive year respectively. CLP was the only Diamond Award winner in this year's competition.

The achievements came a month after CLP shone in the 2016 Hong Kong Management Association (HKMA) Best Annual Reports Awards, where it clinched the Best Report Award for the 12th time since 2003 and the Sustainability Reporting Award in the General Category.

Chief Executive Officer of CLP Holdings Richard Lancaster said, "We're really proud and in fact quite humbled to be recognised around the world for the quality of our annual report. It takes a lot of people to produce the report each year, and it takes commitment to explain the complexity of our operations in a simple, clear way. To us this is more than just meeting our disclosure requirements; it's about communicating our business to our many stakeholders in a way that makes sense to them."

In the HKICPA's Judges' Report, CLP's Annual Report was recognised as "the most readable amongst its peers". It also said the company's corporate governance practices "have been strong for a long time" and continued to "exceed the requirements for listed companies by a significant margin".

The HKMA-appointed panel of adjudicators, meanwhile, saw CLP's Annual Report as "a top quality report which raises the bar again and demonstrates excellence in design, concise communication and innovative reporting to enhance the decision-usefulness of the report".

Internationally, CLP has earned wide recognition in a range of annual report competitions such as the Asia-Pacific Stevie Awards and the Galaxy Awards. In ReportWatch's Annual Report on Annual Reports 2016, CLP consolidated its first position in Asia and was ranked 11th globally.

CLP's 2015 Annual Report is available <u>here</u> while its online snapshot can be viewed <u>here</u>. The 2015 Sustainability Report can be downloaded <u>here</u>.

About CLP Group

CLP Holdings Limited, a company listed on the Stock Exchange of Hong Kong, 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 one of the biggest renewable energy producers and among the largest foreign investors in the electricity sector. In Australia, its wholly-owned subsidiary EnergyAustralia is one of the largest integrated energy companies, providing gas and electricity to over 2.6 million households and businesses.

CLP is listed on 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), Hang Seng Corporate Sustainability Index Series and MSCI Global Sustainability Index Series.

Photo Captions:

Photo 1



CLP Holdings Chief Executive Officer Richard Lancaster (middle) receives the top Diamond Award in the Hang Seng Index Category of the Best Corporate Governance Awards 2016 of the Hong Kong Institute of Certified Public Accountants from Secretary for Financial Services and the Treasury Prof Chan Ka-keung (right) and Institute President and Awards Judging Panel Chairman Ivy Cheung (left).

Photo 2



CLP Power Chief Corporate Development Officer Quince Chong (middle) receives the Sustainability and Social Responsibility Reporting Award in the Hang Seng Index Category of the Best Corporate Governance Awards 2016 of the Hong Kong Institute of Certified Public Accountants on behalf of CLP Holdings Limited.

Photo 3



Group General Counsel and Chief Administrative Officer of CLP Holdings David Simmonds (middle) receives the Best Report Award in the 2016 Hong Kong Management Association Best Annual Reports Awards from HKMA Chairman James Thompson (left) and Prof Richard Petty (right), the Chairman of the panel of adjudicators.

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