

新聞稿 Media Release

中電控股有限公司 CLP Holdings Limited

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CLP Receives Accolades for Excellence in Corporate Governance and Reporting

CLP Holdings (CLP) has once again earned recognition for its achievements in corporate governance and reporting after winning over 80 local and international awards for its 2018 Annual Report, the online Snapshot and the 2018 Sustainability Report in prestigious contests.

In the Best Corporate Governance Awards presented by the Hong Kong Institute of Certified Public Accounts (HKICPA) earlier this month, CLP clinched the most coveted Platinum Award and the Sustainability and Social Responsibility Reporting Award for the ninth successive year in the Hang Seng Index category. The HKICPA judges said, "CLP sets itself a high corporate governance standard in its own code, which goes beyond the Principles and the two levels of recommendations in the Corporate Governance Code under the Listing Rules."

In addition, CLP snatched the Best Annual Report (Large Cap) Award and the Best ESG Materiality Reporting (Large Cap) Award at the IR Magazine Awards – Greater China 2019.

These achievements came a month after CLP had won the top honour at the Hong Kong Management Association's (HKMA) Best Annual Reports Awards – the Best Report Award – for the 15th time since 2001, as well as the Sustainability Reporting Award in the General category.

The judges praised CLP for producing "an excellent report with clear and concise communication" that has raised the bar of reporting. "The company was the 'Top of the class' in setting the bar to inspire and encourage others," according to them.

"We are deeply honoured and humbled to receive such great recognition for our reports. With the importance that CLP attaches to good corporate governance, we believe it is essential to communicate our business strategy and performance to our stakeholders in a clear, concise and transparent manner. These awards confirm we are on the right path," said Mr Richard Lancaster, Chief Executive Officer of CLP.

Earlier this year, CLP bagged five awards at the Australasian Reporting Awards. They include a Gold Award for the Annual Report for the sixth consecutive year, a Sustainability Reporting Special Award in the Private Sector category, a Gold Award in the Sustainability Awards category, and an Online Reporting Special Award won by the online Snapshot.

CLP's 2018 Annual Report is available <u>here</u> while its online Snapshot can be viewed <u>here</u>. The 2018 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 about 2.5 million households and businesses.

CLP is included 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), Hang Seng Corporate Sustainability Index Series and MSCI ESG Leaders Indexes.

Photo Captions:

Photo 1



Representatives of winning companies including CLP Holdings Group General Counsel and Company Secretary Mr David Simmonds (seventh from right, front row) receive congratulations from Mr James Lau, Secretary for Financial Services and the Treasury (eighth from right, front row), at the HKICPA Best Corporate Governance Awards 2019 Presentation Ceremony.

Photo 2



CLP Holdings Group General Counsel and Company Secretary Mr David Simmonds and CLP Power Chief Corporate Development Officer Ms Quince Chong celebrate the company's success at the HKMA's 2019 Best Annual Reports Awards Presentation Ceremony.

Photo 3



The CLP award-winning team at HKMA's 2019 Best Annual Reports Awards Presentation Ceremony.

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