

20 April 2020

## Special Arrangements of CLP 2020 Annual General Meeting

CLP Holdings Limited (CLP) announces important arrangements regarding its 2020 Annual General Meeting (AGM) in light of the COVID-19 situation.

The physical meeting of the AGM as scheduled to be held at the Kerry Hotel, Hung Hom Bay, Kowloon on 8 May 2020 will go ahead, however, special arrangements will be made to ensure the safety of CLP's shareholders and others attending the meeting.

CLP will limit the number of shareholders who attend the AGM in person to 50 and prior registration is required. Shareholders can register before 5:00pm 27 April 2020 by visiting <https://clp.to/AGMregistration>. Shareholders who are allocated the right to attend will be notified and will be required to bring a copy of the confirmation of the right of admission.

In support of the Government's public health measures, the following arrangements will be put in place for the physical AGM:

1. shareholders with the confirmed right of admission will be required to bring and submit the completed health and travel declaration forms downloaded from CLP's website;
2. they will also be required to undergo body temperature check and if symptoms of COVID-19 are shown, they will not be admitted into the AGM venue;
3. no souvenirs will be given to the shareholders attending in person; and
4. no refreshments will be served.

We are taking precautions to minimise the risk of exposure to COVID-19, but we cannot eliminate that risk. Therefore, we strongly recommend that shareholders who are elderly, infirm or suffering from underlying medical conditions should not attend the physical AGM.

In 2019, CLP was the first Hong Kong listed company to run a hybrid AGM where registered shareholders could attend and participate in the meeting online rather than coming to the AGM venue. This year CLP will again conduct a hybrid AGM with upgraded capacity of the online platform to allow for broader shareholder participation at the meeting from homes or offices.

We encourage shareholders to attend the 2020 AGM using the online platform or to send proxy voting instructions in order to reduce the risk of community transmission of COVID-19. As a token of appreciation, each shareholder who uses either of these means to take

part in the AGM can receive one set of souvenir that can be collected from CLP's office after the pandemic has abated.

CLP's Board values the opportunity to engage with shareholders and is disappointed that personal interaction will be limited at the AGM this year. Nevertheless, the Board is confident that the ability of shareholders to attend the AGM online and to send their questions in advance will provide an adequate platform for shareholders to express their views.

An announcement of the *Supplemental Information to the Notice of Annual General Meeting Dated 25 March 2020* has been made to the Stock Exchange of Hong Kong Limited and a circular is being dispatched to shareholders. For full details of the special arrangements of the AGM, the announcement can be accessed here: <https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0419/2020041900025.pdf>

Please check the relevant section of CLP's website at <https://www.clpgroup.com/en/investors-information/meetings-briefings/general-meetings> for information and updates regarding the AGM.

### **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 investments 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 2.47 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.

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