

18 November 2020

CLP Holdings 2020 Annual General Meeting – Souvenir Arrangement for Certain Shareholders

CLP Holdings Limited (CLP) today announced the souvenir arrangement for certain shareholders who participated in the 2020 Annual General Meeting (AGM). In the midst of the COVID-19 pandemic situation, the AGM was held on 8 May 2020 in a hybrid format which allowed Shareholders to attend the meeting in person or participate online. In the interest of the health and safety of our Shareholders, the Company encouraged Shareholders to participate in the 2020 AGM using the online platform or by appointing the AGM Chairman as proxy. As a token of appreciation, each Shareholder who successfully used one of these means to take part in the AGM will receive a souvenir gift.

We had contemplated inviting Shareholders to collect the souvenir gift from our offices, however, with the ongoing COVID-19 pandemic situation, we will now mail the AGM souvenirs to these Shareholders by surface mail. Shareholders will not be required to collect the AGM souvenirs from the Company's office in person.

Please refer to CLP's [notice](#) to shareholders for further details.

About CLP Group

The CLP Group is one of the largest investor-owned power businesses in Asia Pacific with investments spanning across Hong Kong, Mainland China, India, Southeast Asia, Taiwan and Australia. Hong Kong-listed CLP Holdings Limited is the holding company for the CLP Group, which has a diversified portfolio of generating assets that uses a wide range of fuels including coal, gas, nuclear and renewable sources.

Through CLP Power Hong Kong Limited, the Group operates a vertically-integrated electricity supply business that provides a highly-reliable supply of electricity to 80% of Hong Kong's population. In Mainland China, the CLP Group is one of the largest external independent power producers with a focus on low-carbon energy. CLP India, in which the Group owns 60%, is one of the country's biggest renewable energy producers with operations in power generation and transmission. In Australia, the Group's wholly-owned subsidiary EnergyAustralia is a leading integrated energy company, providing gas and electricity to about 2.43 million households and businesses.

CLP Holdings 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), the Hang Seng Corporate Sustainability Index Series, the MSCI ESG Leaders Indexes and the FTSE4Good Index.

- Ends -

Media contact

Ms Vivian Au

Deputy Director – Public Affairs (Group)

CLP Power Hong Kong Limited

Email: vivian.au@clp.com.hk

Tel: (852) 2678 8189

Media Enquiry Hotline: (852) 7306 2525

Shareholders contact

Email: cosec@clp.com.hk

Tel: (852) 2678 8228