

5 May 2021

Arrangements for CLP Holdings' 2021 Annual General Meeting

CLP Holdings Limited ("CLP") issued a notice on 24 March 2021 convening the CLP 2021 Annual General Meeting ("AGM") to be held at the Grand Ballroom, Level 2, Kerry Hotel, Hong Kong, 38 Hung Luen Road, Hung Hom Bay, Kowloon, Hong Kong (the "AGM Venue") on 14 May 2021 at 11:00 a.m.

We wish to remind our shareholders that to ensure that the relevant social distancing measures are followed, the maximum number of shareholders permitted to attend our AGM Venue is 50; and prior registration is mandatory.

The registration period is now closed; as there was no over-application, no ballot was conducted.

Shareholders who have been allocated the right of admission to the AGM Venue has been notified by email, or by mail if only residential address is provided, on 29 April 2021. Only shareholders who have been allocated this right of admission will be permitted to attend the AGM Venue, subject to the usual AGM attendance check on the day of the AGM and other conditions of entry. Those shareholders who have not been allocated the right of admission will not be admitted to the AGM Venue, but can join the AGM online.

I have been allocated the right of admission, what else do I need to know?

- **you must bring along** the notification letter confirming your right of admission;
- **you must complete and submit** CLP's health and travel declaration form (available from our website); Kerry Hotel may also request you to complete another declaration form or use the "LeaveHomeSafe" Mobile App to scan the AGM Venue QR code upon arrival (collectively "Required Declaration"). If you cannot provide the Required Declaration, you will not be admitted;
- **you will be required to wear a surgical mask at all times** (including queuing for registration and during the AGM proceedings); and
- **you will also be required to undergo body temperature check**. Any person with a body temperature of 37.5 Celsius or above, exhibiting symptoms of Covid-19, or are apparently unwell will be denied entry to the AGM Venue and will be requested to leave the AGM Venue.

For non-registered shareholders – please take note!

Non-registered shareholders who have been allocated the right of admission to the AGM Venue should liaise with your Intermediary to appoint you as proxy or corporate representative in order to be eligible for attending and voting at the AGM Venue.

If we have any further updates on our AGM, we will update this on CLP Group's website at www.clpgroup.com.

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. In 2021, CLP celebrates the 120th anniversary of its founding in Hong Kong with a commitment to continue to move forward with the community based on a shared vision of a better tomorrow.

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 the largest external independent power producer 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 2.45 million households and businesses.

CLP Holdings is included in the Global Dow – a 150-stock index of the world's leading blue chip companies, 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 FTSE4Good Index series and the MSCI ESG Leaders Indexes.

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