

# 新聞稿 Media Release

中電控股有限公司 CLP Holdings Limited

15 December 2021

## **CLP Receives Accolades for Excellence in ESG Performance and Reporting**

CLP Holdings (CLP) continued to excel in environmental, social, and governance (ESG) performance and reporting by winning accolades from prestigious organisations in Hong Kong and overseas, including most recently the top awards from the Hong Kong Institute of Certified Public Accountants (HKICPA), The Hong Kong Management Association (HKMA) and IR Magazine.

In the HKMA Hong Kong Sustainability Award 2020/21 presentation ceremony held yesterday, CLP Power Hong Kong Limited won four awards including the Hong Kong Sustainability Award, and three Special Recognitions for Outstanding Sustainability Initiative (Environmental Dimension), Innovation and Best Response to COVID-19.

In the newly renamed HKICPA Best Corporate Governance and ESG Awards 2021 announced in early December, CLP received the Platinum Award in the new Most Sustainable Companies/ Organisations Awards (MSCO) in the Hang Seng Index category. The newly established MSCO awards are reserved for companies with outstanding performance in both corporate governance (CG) and ESG, and aim to "reflect 'sustainability' in its broadest sense, not merely focusing on ESG".

HKICPA judges said CLP's 2020 Annual Report and Sustainability Report demonstrate "many best practices from both the CG and ESG perspective, providing substantive information in a clear format". They said "CLP consistently sets high CG standards, adopting its own unique CG code...which goes beyond CG Code issued by [The Stock Exchange of Hong Kong]."

Separately, CLP took home the Best ESG Materiality Reporting (Large Cap) Award at the IR Magazine Awards – Greater China 2021 announced last week. It was also shortlisted for the Best Annual Report (Large Cap) Award.

These achievements came just a month after CLP won the Gold Award in the "General" category of HKMA's Best Annual Reports Awards, and the "Best ESG Reporting Award (Public Utility)".

CLP's 2020 Annual Report was commended by the HKMA's panel of adjudicators for being "an all-round and engaging report with design showing a sense of hope and brightness to the community". The report illustrates "the company's deeply embedded value for business sustainability," the HKMA's judges said.

Richard Lancaster, Chief Executive Officer of CLP, said "These awards are an affirmation of our commitment to sustainability and our drive to enhance ESG performance, while strengthening communication with stakeholders through transparent disclosures. These principles have been fundamental to our business for the past 120 years, and will continue to be for decades to come. I would like to especially thank all my colleagues for upholding the high standards of reporting despite the challenges posed by the pandemic."

Internationally, CLP earned wide recognition in a range of annual report competitions including top awards in the Australasian Reporting Awards 2021. The Group received the much coveted Sustainability Report of the Year Award and the Gold Award for its "detailed coverage of material topics well-supported by ESG disclosures," according to the judges.

CLP also received 10 Awards in the internationally renowned Galaxy Awards Competition, including the Gold Award (Energy) for reporting and the Gold Award for cover design.

CLP's 2020 Annual Report is available <u>here</u> while its online Snapshot can be viewed <u>here</u>. The 2020 Sustainability Report can be assessed online or downloaded <u>here</u>.

#### **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, Australia, India, Southeast Asia, and Taiwan. 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. 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. Apraava Energy (formerly known as CLP India), in which the Group owns 60%, is one of India's biggest renewable energy producers with operations in power generation and transmission.

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 and the FTSE4Good Index series.

### **Photo Captions:**

#### Photo 1



Ms Quince Chong (centre), CLP Power Chief Corporate Development Officer, and Mr Hendrik Rosenthal (right), Director - Group Sustainability at CLP Holdings, receive HKMA's Hong Kong Sustainability Award and three other Special Recognitions from Professor Edith Shih (left), Executive Committee and Council Member of The Hong Kong Management Association.

Photo 2



Mr David Simmonds (centre), Group General Counsel & Chief Administrative Officer of CLP Holdings, receives the Gold Award in the "General" category of HKMA's Best Annual Reports Awards from Mr Patrick Wu (right), Chairman of the panel of adjudicators.

### Photo 3



Mr Hendrik Rosenthal (centre), Director - Group Sustainability at CLP Holdings, Ms Vivian Au (fifth from left), Deputy Director – Public Affairs (Group) at CLP Power Hong Kong Limited, and the CLP team at HKICPA's Best Corporate Governance and ESG Awards 2021 presentation ceremony.

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