

新聞稿 Media Release

中電控股有限公司 CLP Holdings Limited

29 December 2022

Top ESG Awards Affirm CLP's Leadership on Sustainability,

Corporate Governance and Reporting

CLP Holdings Limited (CLP) is pleased its high standard of corporate governance and company reporting has again been recognised by an array of top awards in Hong Kong and overseas, a testament to the Group's ongoing efforts on environmental, social and governance (ESG) issues and commitment to create long-term value for stakeholders.

Earlier this month, CLP won the Grand SC • ESG Award, conferred by the Hong Kong Government's Community Investment and Inclusion Fund (CIIF) Committee, at the inaugural SC • ESG Awards. In collaboration with the Hong Kong Quality Assurance Agency, the CIIF committee evaluated Hong Kong-listed companies on a range of social capital attributes including brand trust and stakeholder relationships, which are regarded as key resources for promoting sustainable social development.

In the recent Best Corporate Governance and ESG Awards organised by the Hong Kong Institute of Certified Public Accountants, CLP received the top-of-show Platinum prize in the Most Sustainable Companies / Organizations Awards in the Hang Seng Index category. Adjudicators highlighted CLP's "outstanding performance" on both corporate governance and ESG fronts, as well as the Group's commitment to put "sustainability at the centre of its operations."

CLP also took home the Distinction Award in the large-sized organisations category at the Hong Kong Sustainability Award 2022, organised by the Hong Kong Management Association (HKMA). Besides, CLP was winner of the Gold Prize in the General category at the HKMA's 2022 Best Annual Reports Awards, in addition to the Best ESG Reporting Award for a public utility.

"CLP's longstanding commitment to sustainability has continued to guide our business as we navigate global challenges including the energy crisis in a year of uncertainty," said Richard Lancaster, Chief Executive Officer of CLP. "Underpinning this sustainable approach to business is our transparency and accountability to stakeholders. We are pleased that our high standard on governance and company reporting is gaining recognition."

CLP's company reporting also continued to earn awards overseas, winning two Gold Awards at the Australasian Reporting Awards, in the General Award and Sustainability Reporting Award categories. It was the fourth consecutive year for CLP to receive both accolades. At the Annual International ARC Awards, CLP's Annual Report was a Best of Category winner for written text. For the first time, CLP adopted a double materiality approach to make its reporting more integrated. In response to increasing interest in CLP's response to climate change and its impact on business, CLP launched its first standalone Climate-related Disclosures Report in 2022.

CLP's <u>Annual Report</u>, the <u>online Snapshot</u>, <u>Sustainability Report</u> and <u>Climate-related</u> <u>Disclosures Report</u> may be accessed on the Group's website.



Mr David Simmonds (centre), Chief Strategy, Sustainability and Governance Officer at CLP Holdings, receives the Grand SC • ESG Award from Dr Lam Ching Choi (right), Non-Official Member of the Executive Council of Hong Kong, and Mr Kwan Chuk Fai (left), Chairman of the Community Investment and Inclusion Fund Committee.



Mr Michael Ling (centre), Deputy Company Secretary at CLP Holdings, receives the topof-show Platinum prize in the Most Sustainable Companies / Organizations Awards in the Hang Seng Index category at the HKICPA Best Corporate Governance and ESG Awards 2022, from Ms Loretta Fong (right), President of HKICPA; and Dr Kelvin Wong (left), Chairman of the Accounting and Financial Reporting Council.

About CLP Group

The CLP Group is one of the largest investor-owned power businesses in Asia Pacific with investments 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.

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. The CLP Group is the largest external investor in the energy sector in Mainland China. The Group's wholly-owned subsidiary EnergyAustralia is a leading integrated energy company in Australia, providing gas and electricity to about 2.45 million households and businesses. Apraava Energy, in which CLP has a 50% interest, 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.

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Media Contact Mr Mark Lee Corporate Affairs Manager CLP Power Hong Kong Limited Email: <u>mark.lee@clp.com.hk</u> Tel: (852) 2678 8708 Media Enquiry Hotline: (852) 7306 2525