

新聞稿 Media Release

中電控股有限公司 CLP Holdings Limited

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CLP Scoops Top Awards for Sustainability, Governance and Reporting

CLP Holdings Limited (CLP) affirmed its continued excellence in environmental, social governance (ESG) management and company reporting this year after winning a series of top awards as the business remains committed to sustainability as a strategic pillar.

At the 2023 Best Annual Reports Awards organised by the Hong Kong Management Association (HKMA) in November, CLP received the most prestigious Best Report Award for the 17th time since 2001. Adjudicators noted CLP's 2022 Annual Report provided readers with "an enhanced view of the value creation process for the business's diverse stakeholders." The HKMA also conferred CLP with the Best Annual Reports Awards 50th Anniversary Judges' Special Award and the Best ESG Reporting Award for a public utility. At the HKMA's Hong Kong Sustainability Awards, CLP received the Distinction Award in the Large-sized Organizations category and an award for Excellence in Environmental Sustainability Initiative.

At the Best Corporate Governance and ESG Awards organised by the Hong Kong Institute of Chartered Public Accountants (HKICPA) last month, CLP again won the most coveted Platinum prize in the Most Sustainable Companies / Organisations Awards in the Hang Seng Index category. Adjudicators highlighted CLP's "exceptional performance in both [corporate governance] and ESG aspects" after further integrating its ESG impacts, risks and opportunities into its risk management processes and strategic planning through an enhanced double materiality assessment approach. Under the approach, CLP's Annual Report covered financially material ESG topics that potentially create or erode enterprise value, while ESG issues that have an impact on people, the environment and the economy were addressed in the Sustainability Report. CLP also published a standalone Climate-related Disclosures Report that focused on the Group's key climate action and commitments.

"In a fast-changing world, CLP's deep commitment to sustainability is the bedrock for us to address the many opportunities and challenges for our business, and to create longterm value for stakeholders," said Mr T.K. Chiang, Chief Executive Officer of CLP. "We are extremely pleased that our high standards of corporate governance and transparency continue to be validated by award adjudicators. I would also like to thank all my colleagues for their efforts in putting together these benchmark-setting reports year after year."

This month, CLP also took home the Best Annual Report Award and Best ESG Reporting (Large Cap) Award at IR Magazine Awards – Greater China 2023. At the Australasian Reporting Awards earlier this year, CLP's Annual Report received the Chair's

Commendation for having achieved gold awards for 10 consecutive years. In addition, CLP also won the Online Reporting Special Award in the private sector category, and gained a gold award for sustainability reporting, continuing a successful run that began when the sustainability prize was introduced in 2019.

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.



CLP Holdings CEO Mr T.K. Chiang (second from left) and CLP Power Chief Corporate Development Officer Ms Quince Chong (second from right) receive HKMA's Best Report Award and 50th Anniversary Judges' Special Award. Also pictured are HKMA Chairman Dr Pang Yiu-kai (first from left) and Chairman of the panel of adjudicators Mr Patrick Wu (first from right).

<u>Photo 2</u>



CLP Holdings Director – Group Sustainability Mr Hendrik Rosenthal (sixth from left), CLP Power Director – Corporate Affairs (Communications) Ms Vivian Au (fifth from right), and other members of the CLP reporting team pictured at the HKICPA's Best Corporate Governance and ESG Awards 2023.

<u>Photo 1</u>

About the 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, Taiwan Region and Thailand. 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 2.44 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 – an index of the world's leading blue-chip companies, in addition to sustainability-focused indices including the Dow Jones Sustainability Asia Pacific Index (DJSI Asia Pacific), the Hang Seng Corporate Sustainability Index Series and the FTSE4Good Index series.

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