

22 August 2017

Dear Non-registered Shareholder<sup>(Note 1)</sup>,



### 1. 2017 Interim Report

CLP Holdings 2017 Interim Report (English and Chinese versions) is now available on the websites of the Company ([www.clpgroup.com](http://www.clpgroup.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)). The Report can be accessed on the Company's website via these sections (in order), "Investors Information", "Financial Reports" and "Our Reports".

If you have elected to receive the corporate communications<sup>(Note 2)</sup> in printed form, the 2017 Interim Report in your selected language(s) is/are hereby enclosed.

### 2. Amending your choice of language and means of receipt of corporate communications

- (i) If you wish to receive the 2017 Interim Report in printed form or in a language version other than your existing choice; and/or
- (ii) if, for the Company's future corporate communications, you wish to change:
  - (a) your choice of language (English and/or Chinese); and/or
  - (b) means of receipt (in printed form or by electronic means through our website),

please complete, sign and return the enclosed form to the Company's Registrars by post (prepaid mailing label provided in the form) or via email to [cosec@clp.com.hk](mailto:cosec@clp.com.hk) or [clp.ecom@computershare.com.hk](mailto:clp.ecom@computershare.com.hk).

You may, at any time (with notice of not less than 7 days), change your choice of language and/or means of receipt of the Company's future corporate communications, free of charge, by writing to the Company or the Company's Registrars or email to [cosec@clp.com.hk](mailto:cosec@clp.com.hk) or [clp.ecom@computershare.com.hk](mailto:clp.ecom@computershare.com.hk).

Should you have any difficulties in accessing the corporate communications electronically, please ask us for a printed form and we will promptly send you the corporate communications free of charge.

### 3. Second interim dividend

On 7 August 2017, the Board declared the second interim dividend for 2017 of HK\$0.59 per share payable on 15 September 2017 to Shareholders registered as at the close of business on 5 September 2017. The Register of Shareholders will be closed on 6 September 2017.

If you have any queries on the above, please call the Company's hotline on 2678 8228 from 9 a.m. to 5 p.m. (Monday to Friday, excluding Hong Kong public holidays) or email to [cosec@clp.com.hk](mailto:cosec@clp.com.hk).

Yours faithfully,

David Simmonds  
Company Secretary

Encl.

- Notes:
1. This letter is addressed to the Company's Non-registered Shareholders. Non-registered Shareholder means such person or company whose CLP Holdings shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications of the Company.
  2. Corporate communications refer to Interim/Annual Reports, Quarterly Statements, notices, documents or other shareholder publications of the Company (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

If you want to change your current choice of language or means of receipt of CLP Holdings' corporate communications, please complete, sign and return this form by cutting and sticking the mailing label on an envelope to CLP Holdings' Registrars, Computershare Hong Kong Investor Services Limited or via email to cosec@clp.com.hk or clp.ecom@computershare.com.hk.

## REQUEST FORM

To: Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

1. Please send me/us a printed copy of CLP Holdings 2017 Interim Report in:  
(Please "✓" the appropriate boxes.)

- English language version  
 Chinese language version

2. I/We would like to receive CLP Holdings' future corporate communications:  
(Please "✓" only **one** box.)

- by **electronic means** through CLP Holdings' website (www.clpgroup.com) instead of in printed form with a notification letter mailed to my/our registered address; or  
 in **printed** form in **English** only; or  
 in **printed** form in **Chinese** only; or  
 in **printed** form in both **English and Chinese**.

I/We have noted the following Personal Information Collection Statement and provide the information as requested.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Name(s) of Shareholder(s) in English  
(Please use BLOCK LETTERS)

\_\_\_\_\_  
Name(s) of Shareholder(s) in Chinese

\_\_\_\_\_  
Contact Telephone Number

- Notes:
1. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void.
  2. The above instruction for item 2 will apply to all future corporate communications to be sent to you until you vary this by giving notice in writing (not less than 7 days) to the Company or the Company's Registrars, or unless you have at any time ceased to have shareholdings in the Company.
  3. For the avoidance of doubt, we do not accept any special instructions written on this form. Please write to us separately if you have any.
  4. Corporate communications refer to Interim/Annual Reports, Quarterly Statements, notices, documents or other shareholder publications of CLP Holdings (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).
  5. Printed copies of the English and Chinese versions of all the Company's corporate communications which we have sent to our Shareholders are available on the Company's website (www.clpgroup.com) for 5 years from the date of first publication.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your Personal Data to CLP Holdings and/or the Company's Registrars is on a voluntary basis. "Personal Data" in this statement has the same meaning as "personal data" defined under the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include but not limited to your name, telephone number and/or your choice. Your Personal Data is collected for the purposes of verifying and recording your choice of language and means of receipt of CLP Holdings' corporate communications and the delivery of those corporate communications. Your Personal Data will not be transferred to any party outside CLP or the Company's Registrars. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing by either one of the following means:

By mail to: Personal Data Privacy Officer  
Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

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By email to: hkinfo@computershare.com.hk

You can find out more about CLP's policies on privacy and personal data protection by accessing our privacy policy statement available on the CLP website at <https://www.clpgroup.com/en/Pages/Privacy.aspx>.

### MAILING LABEL

Please cut the mailing label and stick it on an envelope  
to return this request form to us.  
**No postage is necessary if posted in Hong Kong.**

Computershare Hong Kong Investor Services Limited  
Freepost No. 37  
Hong Kong