

Minutes of the Twentieth Annual General Meeting of CLP Holdings Limited (the “Company”) held at the Grand Ballroom, 1/F., Crowne Plaza Hong Kong Kowloon East, 3 Tong Tak Street, Tseung Kwan O, Hong Kong on Friday, 4 May 2018, at 11:00 a.m.

Present

THE HON SIR MICHAEL KADOORIE (Chairman) (also representing **ACORN NOMINEES LIMITED; BELL OVERSEAS LTD; HKSCC NOMINEES LIMITED; KADOORIE FOUNDATION (HOLDING) LIMITED; KENTEASE DEVELOPMENT LIMITED; LAKSHMI NOMINEES LIMITED; LANNOCK LIMITED; MIKO NOMINEES LIMITED; NEW OAK NOMINEES LIMITED; OAK D NOMINEES LIMITED; ROMS NOMINEES LTD; SARI NOMINEES LTD A/C A; SIR HORACE KADOORIE INTERNATIONAL FOUNDATION** and **WAVOFF NOMINEES LTD**; and also proxy for **AU DUNG; AU TAI CHEUNG; CHAN CHUN ON; CHAN HANG NUNG; CHAN HAU YIN; CHAN HAU YUNG; CHAN HON KI; CHAN KA CHAI; CHAN KA WAI; CHAN KAM SHEUNG; CHAN KAR YIN; CHAN KOON LING; CHAN MIU HA MIRANDA; CHAN NGAR SZE GRACE; CHAN PUI LAI; CHAN PUI YI; CHAN PUI YI KAREN; CHAN SAU KWAN; CHAN SAU LAI; CHAN SOU CHUN; CHAN SZE NGAR; CHAN TAT WAI; CHAN WAI KEUNG; CHAN WAI YEE EUNICE; CHAN WING HO STALLONE; CHAN YIN WAH ANNA; CHAN YIN YAU; CHANG YI LING; CHAU KIN PANG; CHAU LAI MUI; CHAU WING KONG; CHAU YAU; CHAU YIU PANG; CHAU YUN PANG; CHENG SHUK YEE REBECCA; CHENG SIU TING NICHOLAS; CHENG YUK KEE HENNA; CHEUNG HOK LEUNG TERRY; CHEUNG KA HEI VINCENT; CHEUNG MAY YAN; CHEUNG SUK YI; CHI TAO HSING; CHIN HAI HON; CHOI PUI FONG; CHOI TIN YAM; CHOI WAI PING; CHONG WAI NGOR; CHOW KIT YU; CHOW PAK KEUNG; CHOW PAK SUN; CHOW PEI FONG THERESE; CHOW WAI KIT; CHOY KWAI CHEE; CHOY MAI YE; CHOY MAN KONG; CHU KEE CHEONG; CHUI KAI CHI; CHUI KAI YIN; CHUI PO KI; CHUI TAK LUNG; CHUNG HOI KI; CHUNG KIT HA; FAN LAI MING; FOK SING PHILIPPE; FUNG CHI KEUNG; FUNG KAI KWONG; FUNG KAU; FUNG MAN HIN; FUNG WAI LAM; HA SAI LIN; HAU WAI LIN JULIANA; HO CHI KIN; HO JUNG PONG; HO KA WAI; HO LAI FONG; HO LEUNG; HO OI KING & CHAU WING KONG; HO SHUI KAM; HO SUK HING; HO WAI KUEN; HO WAI SO; HO WING CHUEN; HON PETER SHEUNG TIN; HON YUEN SHAN POLLY; HUEN SHUK YIN; HUI KIT PING; HUI TSING MAN JIMMY; HUI YIN CHI; HUNG LAP MOU; IP CHI HUNG; IP WAI MAN; IP WAI YAN; KONG YUK MEI; KOO TAK MING; KU KAY YIN KAY; KU MABEL YIN MEI; KWAN CHI KIN; KWAN CHI MING; KWAN KA MAN; KWAN KA YIU IRENE; KWAN LAI HO; KWAN LAI HO & LEE CHUNG CHEUNG; KWAN MEI YING; KWAN PUI FAN EVA; KWOK HONG TING JUDY; KWOK KA HON; KWOK WAI HING; LAI FU RAN; LAI KA BO; LAI MING CHUN ERIC; LAI SHIU FAN; LAM ALEX; LAM KWOK PO; LAM KWOK YUE; LAM MAN HING; LAM MIU WAH; LAM SHIU CHING; LAM YIK SHUI; LAM YUEN YEE; LAU HOW MING; LAU KEE CHE; LAU KWAI LAN; LAU MEI KUEN; LAU PAK SHAN; LAU SHUK YIN; LAU WAI FUNG; LAU YIP LEUNG; LAU YUN FOON; LEE CHAN FAI; LEE CHUNG WING; LEE KAM LING; LEE KAM WAI; LEE KIT YI ESTHER; LEE KWOK PIU; LEE LEUNG CHOI CHI; LEE LIM YIM; LEE SHUI YING; LEE WAI YEE MARGARET; LEE WING CHUEN; LEE YUK CHUEN; LEUNG CHI KIN; LEUNG CHI NGA; LEUNG FUNG YAN; LEUNG HING TAK; LEUNG KIM CHING; LEUNG NGAN KWAN; LEUNG SIU LING VION; LEUNG SUK PING; LEUNG WAI**

MAN; LEUNG WING SHAN; LEUNG YUEN SHAN SANDY; LI HIN TAI; LI HON SING; LI KIN PING; LI LINA SIU CHONG; LI SZE KAM; LING SAU WAN; LIU CHUI SIM; LIU YIN NAM; LIU YIN TUNG; LO KIN MING; LO WAI CHING WENDY; LO WAI CHUN VIRGINIA; LO WAI LI WINNIE; LO WAI TIN VICTOR; LOU KIN YING; LUI CHI CHING; LUI SAU LING; LUK KEE; MA JIN MING; MA JIN YUNG KATHY; MAK HAI CHEUNG; NG CHI KIN; NG CLEMAND; NG KAI CHEUNG; NG MO YEE ANITA; NG WAI YIN; NGAN CHIU KI ADRIAN; PANG MEI HA; PANG WAI HUNG; POON CHING YI; POON MIU FUN; SHING WAI LIN; SHUM CHI CHUNG; SHUM CHI TO; SHUM KAI HONG; SHUM WING YEE; SHUM YUK SUN; SI KIN FUNG; SIN CHEUNG SHING; SIN FUNG HAN; SO SIU HONG; SO SUI FAN; SO WOON YUNG; TAM ELSIE CONSTANCE; TAM SIU SHAN PAUL; TANG CHI; TANG SHUI SUM; TANG WING ON; TANG YIM HAR; TANG YIM WAN; TO CHUI PIK KAREN; TO KAI YU; TONG HING WAI; TONG SHIU TUNG; TONG YUE CHEE; TSANG LEI WOON; TSE FONG YIN; TSE KA LEUNG; TSE KA YAN; TSE KA YI; TSE SING WAH; TSE YUK YI; TSO MEI SHAN; TSO NGA MAN; TSO SUET YING; TSUI KIT CHU; WAN OI KING; WONG CHI LUN; WONG CHUN KUN; WONG CHUNG SUN; WONG FU CHUEN; WONG FU CHUEN & NG PIK KAY BECKY; WONG FUNG CHI ROSA; WONG HIN YAT; WONG KA LAN ANNA; WONG KA MAN; WONG KA YUE; WONG KWONG WAI; WONG LAI FAN; WONG LAM; WONG SAU LING; WONG YEE LIN; WOO CHI KIN PETER; WOO SAU SHAN JANET; WOO SAU WAI; WOO SO HING SUSANA; YAM VOON SEW; YAN CHING; YAN SAU KUEN; YAN WAI KIT; YAU FUNG KUEN; YEUNG CHEE MUN JUDY; YEUNG PUI CHI; YEUNG WAI CHUEN; YIM LAI CHU ROWENA; YU CHAU MON; YU CHUI CHUN; YUEN MIU HAR; YUEN TAT MEI; YUNG KWOK WAH; YUNG SHUN LOY JACKY; ZHENG MEI LIN); MR WILLIAM MOCATTA (Vice Chairman) (also representing HKSCC NOMINEES LIMITED); MR J. A. H. LEIGH; MR ANDREW BRANDLER and DR Y. B. LEE (Directors); MR V. F. MOORE; SIR ROD EDDINGTON; MR NICHOLAS C. ALLEN (also representing HKSCC NOMINEES LIMITED); MR VINCENT CHENG; MRS FANNY LAW and MS IRENE LEE (Independent Non-executive Directors); MR RICHARD LANCASTER (Chief Executive Officer), MR GEERT PEETERS (Chief Financial Officer), MR DAVID SIMMONDS (Company Secretary) and MR MICHAEL LING (Deputy Company Secretary). Also the following Shareholders: ABDULLAH ANTHONY; ANG LOUISE; ANGELA LAM (proxy for LAM YUEN YEE); AU CHIN LING (representing HKSCC NOMINEES LIMITED); AU CHUI FONG; AU CHUI LAI; AU HIN TUNG; AU KIN CHOI (representing HKSCC NOMINEES LIMITED); AU LEE LEE; AU PUI YEE (representing HKSCC NOMINEES LIMITED); AU SAU LING SALINA; AU SIU YEE (proxy for HO SIN MAN); AU WAI MEI; AU WAI TIN; AU WAI YIN; AU YEUNG CHEUNG YIN; AU YEUNG LAI HING (proxy for KWOK KA HON); AU-YEUNG IU MAN (representing HKSCC NOMINEES LIMITED); AU-YEUNG TAI HAN YING STELLA (representing HKSCC NOMINEES LIMITED); CHAN BEATRICE; CHAN CHI CHEONG; CHAN CHI CHUNG; CHAN CHI KEUNG; CHAN CHI WAI; CHAN CHI YUI; CHAN CHING KING (also representing KENTEASE DEVELOPMENT LIMITED); CHAN CHIU MING; CHAN CHOI HING; CHAN CHOI YIM; CHAN CHONG KWONG (also proxy for HA SAI LIN); CHAN CHONG MAN (representing HKSCC NOMINEES LIMITED); CHAN CHUNG TAK; CHAN FUK CHEUNG; CHAN FUNG FAT; CHAN FUNG KIT CATHERINE; CHAN FUNG KUEN DOROTHY; CHAN FUNG YEE; CHAN GA YU SALLY (proxy for CHEUNG KWAI FONG); CHAN HAK BIU (proxy for OR SAU HING); CHAN HANG CHU; CHAN HAU UNG (representing HKSCC NOMINEES LIMITED); CHAN HAU YIN (also proxy for CHAN HAU YUNG, CHAN KA WAI and YUEN MIU HAR); CHAN HAU YIN / CHAN BUTT CHUNG (proxy for CHAN HAU YUNG, CHAN KA WAI and YUEN MIU HAR); CHAN HAU YIN / CHAN KA WAI

(proxy for YUEN MIU HAR); CHAN HAU YIN / YUEN MIU HAR (proxy for CHAN KA WAI); CHAN HEUNG MUI (proxy for LAM MIU WAH and NG WAI YIN); CHAN HO WA; CHAN HOI LAM ALISON (proxy for CHAN YEE MAN); CHAN HON KI; CHAN KA LAI (proxy for CHAN KAI LEUNG); CHAN KA WAI (also proxy for CHAN HAU YIN, CHAN HAU YUNG and YUEN MIU HAR); CHAN KA WAI / CHAN BUTT CHUNG (proxy for CHAN HAU YIN, CHAN HAU YUNG and YUEN MIU HAR); CHAN KA WAI / CHAN HAU YIN (proxy for YUEN MIU HAR); CHAN KA WAI / YUEN MIU HAR (proxy for CHAN HAU YIN); CHAN KAI CHIU; CHAN KAI TAK (also proxy for HUANG PI JU); CHAN KAI WAH KENNETH; CHAN KAM; CHAN KAM CHEE; CHAN KAM CHOR; CHAN KAM LEE; CHAN KAM NAM; CHAN KAN FONG (representing HKSCC NOMINEES LIMITED); CHAN KAR MING PATRICK (representing BELL OVERSEAS LTD); CHAN KIM SANG (proxy for KWAN CHI MING and representing HKSCC NOMINEES LIMITED); CHAN KIN CHUNG; CHAN KIN MEE; CHAN KING LAI (representing HKSCC NOMINEES LIMITED); CHAN KING SUN MATHEW (proxy for CHAN KIN, CHAN YEE MAN and LO LAI YIN); CHAN KIT CHI ELITE (also proxy for LO WAI FUN); CHAN KIT YEE; CHAN KIT YI (proxy for KWAN MEI YING); CHAN KOON KEUNG (proxy for LAM CHUN MEI); CHAN KWAN YING WINNIE; CHAN KWOK CHUEN (representing HKSCC NOMINEES LIMITED); CHAN KWOK FAI; CHAN KWOK SUN; CHAN LAI (representing HKSCC NOMINEES LIMITED); CHAN LAI FONG; CHAN LAI KA; CHAN LAI SHEUNG; CHAN LAI WAH (also proxy for LEUNG SUI TING and NG ANGELA MAN SHAN); CHAN LIT KAN (representing HKSCC NOMINEES LIMITED); CHAN LOK HANG (representing HKSCC NOMINEES LIMITED); CHAN MAN CHEUNG; CHAN MAN HA (also proxy for CHAN TAT WAI); CHAN MAN HUEN (representing HKSCC NOMINEES LIMITED); CHAN MAY LING; CHAN MEI YING (also proxy for TONG HING WAI); CHAN MING KWONG (representing HKSCC NOMINEES LIMITED); CHAN MIU WAN (representing HKSCC NOMINEES LIMITED); CHAN MO LIN & LAI CHI PAN; CHAN MUI YING; CHAN MUI YING & CHAN WING WAI; CHAN NGAN MUI (representing HKSCC NOMINEES LIMITED); CHAN NGAR WAI (proxy for YUNG SHUN LOY JACKY); CHAN NIM WAN; CHAN NIN MUI; CHAN NOON SHING; CHAN OI LIN; CHAN OY SHIM (representing HKSCC NOMINEES LIMITED); CHAN PATRICK PAK HUNG (proxy for WONG SHUK YEE); CHAN PEK SIM; CHAN PIK HEUNG (proxy for LAM HEUNG CHIU and SHIEU KENG KWONG); CHAN PING CHIU BEN (proxy for TAI SING CHEONG); CHAN PING KEE (representing HKSCC NOMINEES LIMITED); CHAN PO; CHAN PO KAN; CHAN PO WING; CHAN PO YEE, CECILIA (representing HKSCC NOMINEES LIMITED); CHAN PUI CHUEN (proxy for CHAN CHU); CHAN PUI KWAN; CHAN PUI WAH (representing HKSCC NOMINEES LIMITED); CHAN PUI YI PRISCILLA; CHAN SAI KIT (representing HKSCC NOMINEES LIMITED); CHAN SAU WAH; CHAN SHIU FUN (representing HKSCC NOMINEES LIMITED); CHAN SHIU LEUNG (proxy for LEUNG SIU MAN); CHAN SHIU YAN; CHAN SHIU YAN & POON YUEN HAN IRENE; CHAN SHU CHUNG & CHAN TAT CHOI; CHAN SHU TIN (representing HKSCC NOMINEES LIMITED); CHAN SHUI MING; CHAN SHUI TING; CHAN SHUI TING & CHEUNG CHING YING; CHAN SHUK HAN (also representing HKSCC NOMINEES LIMITED); CHAN SHUK LING (representing HKSCC NOMINEES LIMITED); CHAN SHUK YI; CHAN SIU HUNG (also representing HKSCC NOMINEES LIMITED); CHAN SIU NGOR; CHAN SIU PUI; CHAN SO SUN (representing HKSCC NOMINEES LIMITED); CHAN SOO WAN; CHAN SUET MUI (proxy for CHAN HON KI); CHAN SUI (proxy for FAN LAI MING); CHAN SUK FAN; CHAN SUK KUEN; CHAN TAK WAH; CHAN TAT KWONG (also proxy for YEUNG CHEE MUN JUDY); CHAN TIN YUEN (representing HKSCC NOMINEES LIMITED); CHAN TIT LEUNG; CHAN

TOU; CHAN TUNG LING ELMEA; CHAN U TONG; CHAN VIOLA WAI PING; CHAN WA CHUN (proxy for KWAN KA MAN and LEE SHUI YING); CHAN WAH CHAN; CHAN WAI CHAN; CHAN WAI CHU & SHUM HOI LUEN; CHAN WAI LAN; CHAN WAI LING ELLA (also proxy for KWOK WAI KAY VICKY and POON MAN WAH); CHAN WAI SHEK (proxy for CHAN CHI CHEONG and CHAN YAU FONG); CHAN WAI SUM (also representing HKSCC NOMINEES LIMITED); CHAN WAI WAI; CHAN WING LAI (proxy for POON MEI HANG); CHAN WING LOK; CHAN WING WAI & CHAN MUI YING; CHAN WONG YOKE FONG LINDA; CHAN YEE MAN; CHAN YIM SHING (also proxy for LIU LAI CHUN); CHAN YIU LAM WILLIAM; CHAN YIU LUN; CHAN YU FAI (proxy for CHAN SZE NGAR); CHAN YUEN KWAN (also proxy for CHAN PUI LAI and LEE WAI YEE MARGARET); CHAN YUET LING; CHAN YUET YING (representing HKSCC NOMINEES LIMITED); CHAN YUK CHING; CHAN YUK CHING BETTY; CHAN YUK CHUN; CHAN YUK FUNG KATHERINE; CHAN YUK LIN (proxy for CHEUNG KEI LIM); CHAN YUK MING; CHAN YUK MUI; CHAN YUK WAH; CHAN YUN NUI (proxy for NG SUM YU PHYLLIS); CHAN YUN TIM ANNE; CHAN YUN TONG (proxy for CHAN KAR YIN and HUEN SHUK YIN); CHAN YUNG YIN; CHANG CHAK YAN; CHANG FUNG LIN; CHANG KAR CHEUNG; CHANG SHENG WING; CHANG SHU CHING (proxy for SO LIKE CHEONG); CHAO KWOK WAH; CHAU LAU CHUI PING; CHAU MAIDA; CHAU PIK MAN BETTY; CHAU SUK YEE (also proxy for TAM ELSIE CONSTANCE); CHAU WING MUI (representing HKSCC NOMINEES LIMITED); CHAU WU WING YUK; CHEANG KUOK KUN; CHEE LEONARD KA LOK; CHENG BIK MEI; CHENG CHI CHUNG; CHENG CHING KAI (representing HKSCC NOMINEES LIMITED); CHENG KA CHUEN; CHENG KA CHUEN & WONG YIN PING; CHENG KA CHUEN (proxy for CHENG HOI SING and WONG FU CHUEN); CHENG KAI SHING; CHENG KAM MING (proxy for TAM SIU SHAN PAUL); CHENG KIT YEE (also proxy for TO CHUI PIK KAREN); CHENG LAI BING; CHENG MAN HON & CHOW NGA WAN; CHENG MAN KOK; CHENG MAY KING; CHENG MEI KEI (representing HKSCC NOMINEES LIMITED); CHENG MUI KWAI; CHENG PING HUNG (proxy for KWAN HO FAI); CHENG PO NGAN; CHENG PUI LING; CHENG SAU WAI; CHENG SHUK LING MAYBELLINE (representing HKSCC NOMINEES LIMITED); CHENG SIU FUN; CHENG SUEN FAI; CHENG TSZ HIN (proxy for LEUNG SHUK YUEN); CHENG WING MING (representing HKSCC NOMINEES LIMITED); CHENG YAO KONG; CHENG YAT HIM (representing HKSCC NOMINEES LIMITED); CHENG YAU ON; CHENG YAU PUI; CHENG YEE KWAN (representing HKSCC NOMINEES LIMITED); CHENG YUK PING; CHENG YUK YING; CHEUNG BIK KWAI & CHEUNG CHI LEUNG; CHEUNG BUE; CHEUNG CHAN SHUK HAN MARY; CHEUNG CHING KIANG; CHEUNG CHOI LAN; CHEUNG CHOK LUN (representing HKSCC NOMINEES LIMITED); CHEUNG CHUN HING (proxy for CHEUNG FAN); CHEUNG CHUN YUK (also proxy for WONG YIU CHEONG); CHEUNG ELIZA WAI KWAN; CHEUNG KAI; CHEUNG KAI MAN; CHEUNG KAM LIN; CHEUNG KAM TAI; CHEUNG KEI LIM; CHEUNG KUEN MUI (representing HKSCC NOMINEES LIMITED); CHEUNG KWAI FONG; CHEUNG KWOK YUNG (proxy for HUI WAI YUN LING SANDY); CHEUNG KWONG SANG; CHEUNG LEE KAN; CHEUNG LEE YUE KAN (proxy for PUN FUNG KAN); CHEUNG LUN CHUN; CHEUNG MAN FONG; CHEUNG MAN SHAN; CHEUNG MEE FU; CHEUNG MEE YING AUDREY (representing HKSCC NOMINEES LIMITED); CHEUNG MEI TING; CHEUNG MEI WAH; CHEUNG MIN MIN; CHEUNG NGAN SIN; CHEUNG NGOK SHING JOHNSON (proxy for YAM YEE SHEUNG WENDY); CHEUNG NUEN; CHEUNG OI LING; CHEUNG OI YING; CHEUNG PO CHU; CHEUNG PO CHUNG; CHEUNG PO MING (proxy for HO SUK HING); CHEUNG PUI YAN; CHEUNG SAU YING; CHEUNG SHUN YING (also proxy for

HUNG LAP MOU); CHEUNG SING TAK; CHEUNG SIU ON (proxy for KWAN LAI HO & LEE CHUNG CHEUNG); CHEUNG SIU WAH HERA (representing HKSCC NOMINEES LIMITED); CHEUNG SIU YING; CHEUNG SUM CHUEN (representing HKSCC NOMINEES LIMITED); CHEUNG TSZ SHUN (proxy for LAU HEI LONG); CHEUNG TUNG; CHEUNG WAI LING / FAN SUET YI (proxy for CHAN WAI KEUNG); CHEUNG WAI SING; CHEUNG WAN HING (proxy for CHEUNG YUEN YUEN); CHEUNG WEI KWOK; CHEUNG WING TO (also proxy for TONG CHUNG WONG); CHEUNG YEE LEE; CHEUNG YEE NOR (proxy for CHAN NGA TING); CHEUNG YIN FAN (proxy for CHUNG CHUEN YI); CHEUNG YU KWONG EDMUND; CHEUNG YUET CHUN (representing HKSCC NOMINEES LIMITED); CHEUNG YUET MING; CHEUNG YUK BO; CHEUNG YUK FA; CHEUNG YUK WAH EMILY (also representing HKSCC NOMINEES LIMITED); CHEUNG YUN MUI (representing HKSCC NOMINEES LIMITED); CHI CHUN KWONG; CHI PUI TAK FONG JUDITH; CHI WAI CHUN; CHI WAI MAN; CHI WUH CHYN CHRISTINA; CHIANG YEE MUI; CHICK KEE LAN; CHICK KEE LAN (proxy for CHENG SIU TING NICHOLAS); CHIN CHAN CHUNG; CHIN HEH CHING JOSEPH; CHIN MI YING; CHIN SHU TONG (proxy for CHIN HAI HON); CHIN WAN LAN MARGARET (representing HKSCC NOMINEES LIMITED); CHING KIT SHAN; CHING SHEUNG YUEN (also representing HKSCC NOMINEES LIMITED); CHING SHEUNG YUEN & HUI SHEK MUI; CHING SIN KAY (representing HKSCC NOMINEES LIMITED); CHIONG MING LAN; CHIU CHEUK KIN & PANG WING FONG; CHIU CHEUK KIN (proxy for CHIU CHI WAI); CHIU CHI HUNG; CHIU CHUN SING (also proxy for CHIU KA WAI, CHIU LONG YIN and YAU SUET MUI); CHIU MEI SIU; CHIU MUN CHUNG; CHIU ON TIN EDWARD; CHIU SIN MING; CHIU SIN MING & LAI WAI HUNG; CHIU SUK LAN; CHIU WING KEE; CHIU WING LOK; CHO CHI HING (proxy for CHAN CHU); CHO KIN CHU; CHO KIN FOON; CHO WAI YEE; CHOI CHUNG MAN; CHOI MEI LING; CHOI WAI FONG (also proxy for CHOI KAN BOR); CHOI WAI LING (representing HKSCC NOMINEES LIMITED); CHOI YUK SUI (proxy for FUNG KAI KWONG); CHONG KEE MING; CHONG KING HUNG; CHONG KIT WAH YASMIN (representing HKSCC NOMINEES LIMITED); CHONG KUT LAM; CHONG LAI PING; CHONG SAU KAM LISA; CHONG SHUK HING (proxy for FUNG KAI KWONG); CHONG WONG WING TING ELAINE (proxy for LAW SUK YEE WENDY); CHOW CHING HAN (representing HKSCC NOMINEES LIMITED); CHOW CHUI NGAN (proxy for YUN CHUN HUNG); CHOW HONG FUNG (also proxy for POON CHING YI); CHOW KIT HING; CHOW KIT YU (also proxy for CHENG YAO KONG); CHOW KONG WA; CHOW KWAI FONG (representing HKSCC NOMINEES LIMITED); CHOW NGAR KUEN & TANG WAI KI; CHOW PIK YOOK; CHOW SHUI YEE; CHOW SIU CHEUNG & MAN SHUI YUK; CHOW SIU FUN; CHOW TANG FAI; CHOW TAT KWAN (proxy for YIP KWAN YING); CHOW TAT KWAN / YIP KWAN YING (proxy for CHOW KIT YUK); CHOW TSUI HAN; CHOW WAI MAN (representing HKSCC NOMINEES LIMITED); CHOW WING SON; CHOW YAN SANG JOHNSON; CHOW YENG SHUNG; CHOW YEUNG WAI; CHOW YIM NGAN ADA; CHOW YIN WAN IRENE; CHOW YUK CHUN (also proxy for WONG CHEUK KWAN); CHOY LAP KUEN (representing HKSCC NOMINEES LIMITED); CHOY WING SUM (representing HKSCC NOMINEES LIMITED); CHU HIU LAAM (proxy for NG SIU MING); CHU KAM YING; CHU LUN WAI; CHU NGAR LAI; CHU SHUK WAH (representing HKSCC NOMINEES LIMITED); CHU SHUN KING; CHU SOOK HAN (also proxy for LI SZE KAM); CHU SZE KEUNG (also representing HKSCC NOMINEES LIMITED); CHU WAI MING; CHU WAI YAN (also representing HKSCC NOMINEES LIMITED); CHU WAI YEE (representing HKSCC NOMINEES LIMITED); CHU YU CHING CHRISTINE; CHUI KAM KUEN; CHUI KAM KUEN (proxy for LUK PUI

SHAN); CHUI KING HUNG (representing HKSCC NOMINEES LIMITED); CHUI KIT BOR; CHUI KIT YING; CHUI POON SUEN; CHUI SHEK WAH & VONG IN PEK; CHUI SIU MAY; CHUN KWOK LEUNG (representing HKSCC NOMINEES LIMITED); CHUNG CHAN TING; CHUNG CHENG LAI CHUN; CHUNG CHI CHING DIANA; CHUNG CHO HAU (also proxy for CHUNG SHUK YEE); CHUNG FUNG YEE (proxy for WONG HON MING); CHUNG HON LAM; CHUNG KIT BING (also proxy for CHAU KIN PANG, CHAU YAU, CHAU YIU PANG, CHAU YUN PANG, TSE KA LEUNG, TSE KA YAN, TSE KA YI and TSE SING WAH); CHUNG KIT WAN (also proxy for CHUNG KIT HA, HAU WAI LIN JULIANA, WONG CHI LUN and WONG KA YUE); CHUNG KWAN HUNG GORDON (proxy for CHUNG KWAN LING ELAINE); CHUNG KWOK SHING; CHUNG LAI FONG; CHUNG LIN SO; CHUNG OI LING; CHUNG SAU YING; CHUNG SIU LING; CHUNG WING CHU (proxy for HO FUK WING); CHUNG WOON LAM; CHUNG YIN LING; DA SILVA ANTHONY MARIA; DIEN CHEN (proxy for TAN BENG ENG); DIEN CHIN CHEN; DO CHUI MAN MARIA MAGDALENE; DON SHEUNG YIU; FAN LAI CHU; FAN LI CHUNG YEE; FAN WAI KEUNG ERIK; FAN WAI PING; FAN YUEN SAN; FOK HOI WAH; FOK KAR KAN; FOK KWONG SHING (proxy for FOK SING PHILIPPE and representing HKSCC NOMINEES LIMITED); FONG AMELIA MING CHUN & TANG CHUNG TUNG; FONG CHO YAU (proxy for LEE YUET FONG); FONG CHUN WAH; FONG FUK YUK; FONG KIN CHUEN; FONG SHUE CHOY WILLIAM (also proxy for WONG WOOD HOR VIRGINIA); FONG SHUK YEE LOUISA; FONG WAI HUNG; FONG WAI TSING; FU CHEUNG YING (representing HKSCC NOMINEES LIMITED); FU CHUN MUI (representing HKSCC NOMINEES LIMITED); FU WOO KWAN; FUNG CHI KEUNG (also proxy for FUNG WAI YEE PHOEBE); FUNG CHI KEUNG & CHAN MANG KWAN; FUNG CHO KONG; FUNG CHU YUNG; FUNG CHUN KING; FUNG CHUN WAH REBECCA (representing HKSCC NOMINEES LIMITED); FUNG CHUNG CHEE (proxy for YAM VOON SEW); FUNG FU YUNG (also representing HKSCC NOMINEES LIMITED); FUNG KAI KWONG; FUNG KAM YUK; FUNG KIN YIP KENNETH (representing HKSCC NOMINEES LIMITED); FUNG KIT FONG; FUNG LAI CHUEN; FUNG LAI KAM; FUNG LAU KUEN; FUNG MI WAH (proxy for FUNG YIM WAH TENNY); FUNG OI CHEE (representing HKSCC NOMINEES LIMITED); FUNG SUET HUNG (proxy for YAM VOON SEW); FUNG SUI CHUN; FUNG SUI HA; FUNG WAH YIM; FUNG YEE HA; FUNG YIM WAH TENNY; FUNG YUK LING; FUNG YUK MEE; GONG TSE YING WAN & KONG PING WAN; HA CHEUNG CHOW JOHN (proxy for TSE SHIU WANG); HA SAI LIN; HA WAI FAN; HA WAI KWONG; HAU HOI SIU; HO CHI KWONG; HO CHIU YIN; HO DOY KEI; HO FOR KUN; HO FUK WING; HO HANG FOON; HO KA LUN (proxy for LEUNG CHI WAI); HO KAM FAI; HO KAM LING; HO KAM TIM; HO KAM YIN KELVIN; HO KING HUNG (representing HKSCC NOMINEES LIMITED); HO KIT PING; HO KWAI YING; HO KWOK HUNG; HO KWOK LOK; HO KWOK LOK & VILLANUEVA LUCIA; HO KWOK YUEN; HO KWONG PO & LEE HOI LAN; HO LAI CHING (also proxy for YU CHAU MON); HO LAI FONG (also proxy for LEUNG WAI TAK and YUEN MAN SHAN); HO LEUNG KAM LAI; HO MEE KI; HO OI CHUN; HO PAKE SUN & HO WAI YING; HO PO CHU (also proxy for HO MAN SUM MAY); HO PO WAN; HO SHEUNG YIP; HO SHING (representing HKSCC NOMINEES LIMITED); HO SHUI KING; HO SHUI ON; HO SIN MAN; HO SIU HAR; HO SO SIN YING; HO SUK HING; HO TAK KAY; HO TAT CHOI (proxy for LAM KWOK CHEE, LAM KWOK TONG and SHUM YUK SUN); HO TIN CHING; HO TSZ YAN (proxy for WONG MAU LING); HO VAI FONG; HO WAI HUNG; HO WAI KEE (representing HKSCC NOMINEES LIMITED); HO WAI KEUNG; HO WAI YIN (representing HKSCC NOMINEES LIMITED); HO WING HONG (also proxy for HO MAN WAI and YAU YIU NAM); HO WUN; HO YEE LAI; HO YIM LING

MIMI (also representing HKSCC NOMINEES LIMITED); HO YIP CHI & LAI YIU KONG; HO YIU HIN; HO YU HING (also proxy for HO SUM HON FRANCIS, LAU YUEN SHAN and WONG SIU HANG SHERRY); HO YUEN WAH RAMONA; HO YUET OI; HO YUK LAN; HON CHEUNG TAI; HON KWOK FUN REGINA; HON LAI CHUN (representing HKSCC NOMINEES LIMITED); HON YEW MUI; HON YUEN CHAU (proxy for HON YUEN SHAN POLLY); HSU TUNG MING (also proxy for TSOI YIN PING); HUEN KANG KWAN; HUEN MING CHEUNG; HUI CHE SHING; HUI CHOR TIN (representing HKSCC NOMINEES LIMITED); HUI CHUN CHEONG (also proxy for HUI TSZ MAN and YU ELAINE YEE LING); HUI CHUNG CHING; HUI LAI CHUN; HUI MEI KIU; HUI MO CHEE (also proxy for HUI TSING MAN JIMMY); HUI PAK KAI; HUI PO SUN (also representing HKSCC NOMINEES LIMITED); HUI SHEK MUI (representing HKSCC NOMINEES LIMITED); HUI SHUK WAI (representing HKSCC NOMINEES LIMITED); HUI SING CHEUNG; HUI SIU SHUN WAN; HUI TSING KIT KATE; HUI WAI YUN LING SANDY; HUNG CHI MING & CHAN YAU KA; HUNG CHI WO STEPHEN; HUNG CHONG KAI; HUNG FUNG YING; HUNG KWAI CHUN (representing HKSCC NOMINEES LIMITED); HUNG KWOK KEE IVAN; HUNG MAN CHEUNG (proxy for ANG LOUISE); HUNG PING YIU; HUNG SAU OI; HUNG TIM; HUNG YEE MAN ELSA; IP FOK CHUI PING (proxy for IP WING CHEONG); IP HON LEUNG; IP KA YEE (representing HKSCC NOMINEES LIMITED); IP MUN YEE LISA (proxy for CHAN CHING SEE); IP WAI KAM; IP YEE SHUN; IP YEUNG SO KUEN (proxy for IP WAI YAN); IP YEUNG SO KUEN SOPHIA; IU KAI FAN FANNY (proxy for LEE SHUK MUN); JEN YUEH HWA; KADOORIE BETTY T; KAM CHI KEUNG; KAM CHUI FUNG; KAM SIU YING; KAM TSANG TAK; KAN MAY YEE; KAN SUK KING; KAN WAI FUN; KAN WAI MI (proxy for KAN SUK KING); KAO LAI WAH CATHERINE (representing HKSCC NOMINEES LIMITED); KATTY CHUNG (proxy for LAU KWAI LAN); KAY MARY JO; KO CHEUK WING; KO DIP SHIN; KO HON MAN ALAN; KO HOW WAH SELINA; KO MEI LING; KO OI CHUN; KO WING LUN (proxy for HO WING HONG); KOK ROSITA (representing HKSCC NOMINEES LIMITED); KONG CHING YIN (also proxy for LAM YUEN MI); KONG CHING YIN & LAM YUEN MI; KONG KWAI FUN; KONG KWAI HEUNG (representing HKSCC NOMINEES LIMITED); KONG PING WAN; KONG PO HAR (proxy for YEUNG TSZ FUNG); KONG WING; KOO TAK SUN (proxy for CHAN CHONG LAI ELIZA and KOO TAK MING); KOURT CHING CHU; KU FONG TIE; KWAN CHIU YUNG; KWAN CHUEN HING; KWAN DOR SHIM; KWAN KAI; KWAN KAM HAR; KWAN KIM FAN (proxy for CHAN SIU KWAN); KWAN KIT YING; KWAN LAI HO; KWAN LAI HO & LEE CHUNG CHEUNG; KWAN MIU FAN; KWAN NAM; KWAN PIK LIN; KWAN PO LIN; KWAN SHIU LIN; KWAN SIN YI; KWAN SZE CHUN (also proxy for KWAN PUI FAN EVA and SIU LAI LIN); KWAN WING HAN (representing HKSCC NOMINEES LIMITED); KWAN YAT TING; KWAN YEE HA; KWAN YEE KING; KWAN YEE SUM; KWAN YIU CHUNG; KWAN YIU MAN (proxy for CHAN WAI SHEK); KWOK BING KWAN (proxy for KWOK KAM HAR); KWOK CHEE CHING JANE; KWOK CHEE CHIU; KWOK CHENG WAI FONG; KWOK CHUN TAK; KWOK JOY LOK; KWOK KAM HAR; KWOK KIM WA (proxy for NG WAI SHING WILSON); KWOK KIT FAI; KWOK KUI HON; KWOK LAI BICK; KWOK MAN CHUNG ROBERT (proxy for CHOI YUEN CHING); KWOK SHIU MAY (proxy for LUK CHEUK YUE); KWOK WAI CHUEN; KWOK WAI TSUN; KWOK WAN; KWOK YUEN CHING (proxy for LUI KAM CHONG); KWOK YUEN KWAN (proxy for HO FUK WING); KWOK YUEN WA (proxy for HO FUK WING); KWOK YUK CHU (representing HKSCC NOMINEES LIMITED); KWOK YUK YING (representing HKSCC NOMINEES LIMITED); KWONG CHOI KAM ANNIE (representing HKSCC NOMINEES LIMITED); KWONG KI CHO; KWONG LAI MUI

(proxy for IP KWOK PAK); KWONG WAN TZE WINIFRED; LAI AGNES MUI YING; LAI CHAN WAI; LAI CHI KEUNG (proxy for CHAN KOON LING, CHAN MAY LING and LAI MING CHUN ERIC); LAI CHI SHING; LAI CHI TUNG (also proxy for LAI FU RAN); LAI CHI WA (proxy for LAM SHIU CHING); LAI CHI WAI; LAI DICK TSUI; LAI FU RAN (proxy for LAI CHI TUNG); LAI FUNG CHUN NIN; LAI FUNG YEE; LAI GE; LAI HOI WAN (representing HKSCC NOMINEES LIMITED); LAI HUNG WAI; LAI KAM FAI; LAI KAM TONG; LAI KAM WO (also proxy for CHEUNG LAI CHU); LAI KIT HA (representing HKSCC NOMINEES LIMITED); LAI LAI & NG CHI YIN; LAI LAK KEUNG (also representing HKSCC NOMINEES LIMITED and L K LAI & CO LTD); LAI LEE MIN; LAI MOON SHEUNG; LAI MUI CHING (representing HKSCC NOMINEES LIMITED); LAI MUI YING AGNES (proxy for LAW HO FAI); LAI NGUN (also proxy for CHAN SUK CHING GRACE); LAI PO YEE; LAI SAU FUN (representing HKSCC NOMINEES LIMITED); LAI SHIU FAN (also proxy for LAM SHIU CHING, LEE SHUI YING and TONG SHIU TUNG); LAI SHUK HAN; LAI SING HIM; LAI SIU HING (proxy for LAM SHIU CHING); LAI SIU PING (representing HKSCC NOMINEES LIMITED); LAI SUK CHUN; LAI SUK WAH (representing HKSCC NOMINEES LIMITED); LAI SUK WAH & MARK KAM MING; LAI WAI YEE (proxy for LEE SHUI YING and TONG SHIU TUNG and representing HKSCC NOMINEES LIMITED); LAI WING YIN & CHAN MO LIN & LAI CHI PAN; LAI WONG NGAR MAN (representing HKSCC NOMINEES LIMITED); LAI YAU KEUNG; LAI YIN PING (representing HKSCC NOMINEES LIMITED); LAI YUEN PING CORRINA (also proxy for LO CHEUK YING SHARON); LAI YUK SIM (proxy for HO KOON KWONG); LAM CHAN BONG; LAM CHE WAH DANNY; LAM CHE YIN (also proxy for LAM YIU KWOK); LAM CHEUNG FOOK; LAM CHI KHAI; LAM CHI MING; LAM CHI TAK STEPHEN; LAM CHIP SHING (also proxy for TSO SEK YUK); LAM CHUN WO; LAM CHUNG YIN; LAM HAM TSUEN GEORGE; LAM HEUNG CHIU; LAM HIN WING; LAM HING CHIU; LAM HONG CHING; LAM HONG CHING & HUI LAI CHUN; LAM HONG KONG; LAM HUNG QUIN ROWENA; LAM KA HAI; LAM KA SING; LAM KA SING & YIP PUI HAR; LAM KAM BOR; LAM KAM CHING; LAM KIM LAI JEANNIE; LAM KIN YIU; LAM KING CHIU & LAM NGAR FAI; LAM KUEN PING (representing HKSCC NOMINEES LIMITED); LAM KWAI FONG (representing HKSCC NOMINEES LIMITED); LAM KWOK CHEE (proxy for KWOK WAI HING, LAM ALEX, LAM KWOK PO, LAM KWOK TONG, LAM KWOK YUE, SHUM CHI CHUNG, SHUM CHI TO, SHUM WING YEE and SHUM YUK SUN); LAM KWOK FAI (proxy for KWOK WAI HING, LAM ALEX, LAM KWOK CHEE, LAM KWOK PO, LAM KWOK TONG, LAM KWOK YUE, SHUM CHI CHUNG, SHUM CHI TO, SHUM WING YEE and SHUM YUK SUN); LAM KWONG CHI (representing HKSCC NOMINEES LIMITED); LAM LAI CHU; LAM LAI MUI; LAM LAI SUN; LAM LAI YEE (representing HKSCC NOMINEES LIMITED); LAM LEUNG LAI HING; LAM LOONG SANG; LAM MAISY (representing HKSCC NOMINEES LIMITED); LAM MAN (representing HKSCC NOMINEES LIMITED); LAM MAN CHO (representing HKSCC NOMINEES LIMITED); LAM MAN YAN (representing HKSCC NOMINEES LIMITED); LAM MIU LING; LAM MIU WAH (also proxy for LAM MIU WAH and NG WAI YIN); LAM MIU YIN; LAM NGAR FAI; LAM PIK KIU (representing HKSCC NOMINEES LIMITED); LAM PO CHIU PETER; LAM PUI YU; LAM SAU LAM (representing HKSCC NOMINEES LIMITED); LAM SAU YING; LAM SHEUNG MING (proxy for LAM TSUI PING and LEUNG CHI WING); LAM SHING MAN STEPHEN KEN; LAM SHIU CHING (also proxy for LAI SHIU FAN, LEE SHUI YING and TONG SHIU TUNG); LAM SHU FUN & CHONG LAI PING; LAM SHUK HAN (representing HKSCC NOMINEES LIMITED); LAM SIM HING (proxy for NG SUM YU PHYLLIS); LAM SUET FONG; LAM SUI KIU; LAM TSUI WA; LAM WAI FONG; LAM WAI KEI; LAM WAI KING; LAM

WAI YEE; LAM WING YAN (representing HKSCC NOMINEES LIMITED); LAM WING YEE; LAM YAN YEE WINNIE; LAM YAT SI (representing HKSCC NOMINEES LIMITED); LAM YIU PAK (representing HKSCC NOMINEES LIMITED); LAM YUE HING; LAM YUE WAH (representing HKSCC NOMINEES LIMITED); LAM YUEN MI (proxy for KONG LAI MING); LAM YUEN YEE (also proxy for CHOY MAI YE and CHOY MAN KONG); LAM YUEN YEE ANGELA (representing HKSCC NOMINEES LIMITED); LAM YUK KIU (representing HKSCC NOMINEES LIMITED); LAU ALFRED WING KUEN; LAU CHEUK KIU; LAU CHUN WAH; LAU FU KEUNG; LAU HEI LONG; LAU HO CHI; LAU HOW CHUN (proxy for LAU HOW MING); LAU HOW MING; LAU HUN MAN; LAU KIN IP; LAU KIT YEE (proxy for LEUNG KIM CHING); LAU KWAI CHUEN & CHUNG FUNG YEE; LAU KWAI CHUN; LAU KWAI YING (proxy for LUK KA YAN); LAU KWOK CHOI; LAU KWOK LEUNG; LAU LAI KUEN; LAU LAI MUI (proxy for CHAN KAM SHEUNG); LAU LAI WAH; LAU MAN HO; LAU MAN LING (representing HKSCC NOMINEES LIMITED); LAU MEI WAH (proxy for LAU PAK SHAN); LAU MING CHIT (representing HKSCC NOMINEES LIMITED); LAU NGAR YEE; LAU OI WAH AGNES; LAU PIK LAI; LAU PING KONG (representing HKSCC NOMINEES LIMITED); LAU PO PING CATALINA (representing HKSCC NOMINEES LIMITED); LAU SAU MIN; LAU SAU SANG; LAU SHAU WAN (representing HKSCC NOMINEES LIMITED); LAU SHING HUNG; LAU SHUI KAN; LAU SHUK CHING; LAU SHUK CHUN; LAU SHUN PUI; LAU SIU YIN; LAU SUET KUM; LAU SUK CHEONG PEGGIE; LAU SUN; LAU TUNG CHOI; LAU WAI CHUN; LAU WAI FUNG (also proxy for CHAN KAM SHEUNG); LAU WAI HUNG; LAU WAI PING (proxy for LAU WAI FUNG); LAU WAI YIN (proxy for LAU SHUK YIN and LAU YIP LEUNG); LAU WAI YING (proxy for LEUNG CHI NGA); LAU YAN YEE (also proxy for LEE KWOK YING); LAU YEE MUI ROSANNA; LAU YIN MEI (representing HKSCC NOMINEES LIMITED); LAU YING WAH WENDY (representing HKSCC NOMINEES LIMITED); LAU YU CHING; LAU YUN CHEUNG (representing HKSCC NOMINEES LIMITED); LAU YUN FOON; LAU YUN KEUNG; LAW CHAN FUNG KWAN (representing HKSCC NOMINEES LIMITED); LAW CHAN KUEN (proxy for LAW WAI FONG); LAW CHUN WAH BERNARD (proxy for CHAN FUNG KWAN); LAW HANG YAN & MOK FUNG PING; LAW HO FAI (also proxy for LAI AGNES MUI YING); LAW HOW SANG; LAW KIT HING; LAW KWAI CHUN; LAW SAU MEI; LAW SIN YING; LAW SUI CHING CANDIDA; LAW SUM CHUEN; LAW TAI WAH; LAW WAI PING; LAW YUEN FONG; LAW YUK CHUN & NGAI YAU KI; LAW YUK KUEN (representing HKSCC NOMINEES LIMITED); LEE CHAU MING (representing HKSCC NOMINEES LIMITED); LEE CHE HAU; LEE CHEONG KWONG; LEE CHEUK MAN; LEE CHI HAN; LEE CHI HANG; LEE CHO YAN JOANNE (proxy for NAM KAI YUNG); LEE CHUNG CHEUNG (proxy for KWAN LAI HO, LEE LIM YIM and LEUNG FUNG YAN); LEE CHUNG LIN FONG; LEE CHUNG TAK; LEE FONG FONG; LEE HING YU; LEE HON FAI; LEE HON KWONG; LEE HON LEUNG; LEE HON MAN; LEE HON MING; LEE JIB THANG; LEE KA KI (proxy for KONG SIU KUEN); LEE KA YIN (representing HKSCC NOMINEES LIMITED); LEE KAM FUN; LEE KAM YING CAMILLE (representing HKSCC NOMINEES LIMITED); LEE KI HO; LEE KIN CHUNG; LEE KING YEE; LEE KIT PING; LEE KIT PING & YU CHOR; LEE KIT YI / SHING WAI LIN (proxy for TO KAI YU); LEE KWOK YING; LEE LAI FUN; LEE LAI SHAN; LEE LOI; LEE MAN YUK (representing HKSCC NOMINEES LIMITED); LEE MEI KUEN; LEE MEI YU ANNA; LEE MING CHU; LEE ON (also representing HKSCC NOMINEES LIMITED); LEE PAK CHI; LEE PUI CHING; LEE PUI YING; LEE QWING TUNG; LEE SHUI YING (also proxy for LAI SHIU FAN); LEE SHUI YUNG LOUISA (representing HKSCC NOMINEES LIMITED); LEE SHUK KUEN; LEE SHUN KWAN; LEE SI YUEN DAVID; LEE SIN HAN TERRY; LEE SING CHEONG (proxy for

LEE YEUNG SING PETER); LEE SIU KAI; LEE SIU YING (also proxy for SZETO KWOK KUEN); LEE SUN FAI; LEE TANG SHUN; LEE VICTOR KWOK TIM; LEE WAH; LEE WAH TAK (representing HKSCC NOMINEES LIMITED); LEE WAI HING (proxy for LI SIU HING); LEE WAI SUI (proxy for LEE PUI SAN PRISCILLA); LEE WING KEUNG (proxy for CHAU LAI MUI); LEE YEE HA (proxy for LEE HON YIN WILLIAM); LEE YEE LING; LEE YEE PING; LEE YEE WOON (proxy for LI CHOK MING and LI MUI CHIU); LEE YIN FUN ATHENA; LEE YIN OY; LEE YIU SHUM; LEE YUEN KWAN; LEE YUET FONG; LEE YUET LIN; LEE YUET MAY; LEUNG BIG NGAN; LEUNG CHAI SHUM; LEUNG CHEE BIU; LEUNG CHING AH; LEUNG CHING HAR; LEUNG CHOI CHUN (representing HKSCC NOMINEES LIMITED); LEUNG CHUEN; LEUNG CHUI YEE; LEUNG CHUN KONG; LEUNG HAN YUNG; LEUNG HUNG WOON; LEUNG KAM TO; LEUNG KIN BONG; LEUNG KIT WAH; LEUNG KIT WAN; LEUNG KOK OY (representing HKSCC NOMINEES LIMITED); LEUNG KUI HON; LEUNG KUM HUEN; LEUNG KWAI SIU LILY; LEUNG KWAI YIN; LEUNG KWAN WAI; LEUNG KWOK CHUEN; LEUNG KWOK CHUEN & YEUNG WOON; LEUNG KWONG; LEUNG KWON LIN (also proxy for WONG KA MAN); LEUNG KWUN HING; LEUNG LAI CHU; LEUNG LAI KWAN (representing HKSCC NOMINEES LIMITED); LEUNG LAI SI ROSENA (proxy for HO KA YAN); LEUNG LAM TAI; LEUNG LIN YING MARIA; LEUNG LUEN CHEUNG; LEUNG MAN CHEE; LEUNG MANG HUNG; LEUNG MARN TSUN; LEUNG MEE LIN MARY (representing HKSCC NOMINEES LIMITED); LEUNG MEI CHI CLAUDIA (also proxy for CHAN KAM WAI); LEUNG MEI FONG; LEUNG MO YING; LEUNG NGAN MING (also proxy for LEUNG NGAN KWAN); LEUNG OI SANG ANNA; LEUNG PAK LAM; LEUNG PAN TUEN; LEUNG PING LAM; LEUNG SHEK MAN; LEUNG SHING WAI; LEUNG SHUI FUN HELEN; LEUNG SHUK CHING JULIANA (also proxy for PANG WAI HUNG and TONG YUE CHEE); LEUNG SUK MEI CAMILLA; LEUNG SUK YEE; LEUNG TIM HAUN; LEUNG TIM SHIN; LEUNG TONG YIN NAI ANGELA; LEUNG TSZ LIT; LEUNG WAI HAN; LEUNG WAI HUNG; LEUNG WAI TAK (also proxy for HO LAI FONG and LEUNG CHI KIN); LEUNG WAI WA; LEUNG WAI YEE; LEUNG WAI YING; LEUNG WANG TUNG (also representing HKSCC NOMINEES LIMITED); LEUNG WING CHEE; LEUNG YAN FUNG (representing HKSCC NOMINEES LIMITED); LEUNG YEE; LEUNG YEE HING; LEUNG YIN FUN; LEUNG YIN HAN; LEUNG YIP; LEUNG YIU CHO; LEUNG YIU CHOI; LEUNG YUK KUEN PRUDENCE; LEW PIT HUA (representing HKSCC NOMINEES LIMITED); LI CHEUK MING; LI CHI YU; LI CHONG CHUNG; LI CHOW TO; LI CHUNG NIN; LI FUNG MUI; LI HANG KUEN SUSAN (representing HKSCC NOMINEES LIMITED); LI HIN KI (also proxy for HO WAI SO and LI HON SING); LI HO LIN (representing HKSCC NOMINEES LIMITED); LI HO YEE (proxy for WONG HANG SING); LI KAI HOI; LI KIN YAU (also proxy for LI KIN PING); LI KIT YING; LI LAI HAN; LI LAI LAI ESTELLA (representing HKSCC NOMINEES LIMITED); LI LING HOO; LI MEI; LI PING HANG (representing HKSCC NOMINEES LIMITED); LI SHI PUN; LI SHI SANG; LI SHUM; LI SI WAI (representing HKSCC NOMINEES LIMITED); LI SIM KIU; LI SUI FUN; LI WAI SANG; LI WING LEUNG & CHAN CHUNG YEE; LI YUK PUI; LIN KING WAN CANDY; LING SAU WAN; LING SHUI HUNG; LING WING SHIM; LIU BICK WAN (also representing HKSCC NOMINEES LIMITED); LIU CHU PO (representing HKSCC NOMINEES LIMITED); LIU FUI (proxy for LI LINA SIU CHONG); LIU KAI CHEUNG; LIU KIN FAI THOMAS; LIU KIN MAN; LIU PAK LIN & MOK PO CHUN; LIU PO LIN; LIU PO YU; LIU PO YU (proxy for LIU PO CHU MONSE); LIU QUEENIE WAI FAN (proxy for LI LINA SIU CHONG); LIU SAU KAM SYLVIA; LIU SIU FAN; LIU SO LING; LIU WAI OI; LIU WING HANG (proxy for CHOY KWAI CHEE); LIU WONG DAI (also proxy for LIU YIN NAM and LIU YIN TUNG); LIU YAU YUET LING

(representing **ULTRA SUCCESS CORPORATION LIMITED**); **LIU YIN KWAN**; **LIU YU MEI**; **LIU YUNG SANG** (also representing **HKSCC NOMINEES LIMITED**); **LO BUN LEUNG**; **LO CHAN HANG SEE**; **LO CHEONG IU** (proxy for **LO HOI YAN**); **LO CHIU MING PAUL**; **LO DING CHUN** (representing **HKSCC NOMINEES LIMITED**); **LO HON KEUNG** (representing **HKSCC NOMINEES LIMITED**); **LO KIN SING**; **LO KIT HANG**; **LO KWAI SING** (representing **HKSCC NOMINEES LIMITED**); **LO LAI CHU** (proxy for **NG BO CHU** and representing **HKSCC NOMINEES LIMITED**); **LO LEE SHUK YUAN**; **LO MIU LING** (representing **HKSCC NOMINEES LIMITED**); **LO PAK CHEONG**; **LO PUI LAM**; **LO SIK FEI**; **LO WAI KING** (and proxy for **LO WAI CHUN**); **LO WAI YAN** (proxy for **LEE FUNG YEE FREDIA**); **LO WAI YIN RITA** (representing **HKSCC NOMINEES LIMITED**); **LO WING KEE** (also proxy for **KWAN LING LIN**); **LO WUN YEE**; **LO YAT CHEONG**; **LO YIN FONG** (proxy for **KONG PO HAR**); **LO YUEN LAI**; **LO YUEN LING** (also proxy for **TSUI KIT CHU** and representing **HKSCC NOMINEES LIMITED**); **LO YUET HO** (representing **HKSCC NOMINEES LIMITED**); **LOA KOEY LAN & HO KIM CHOW**; **LOKE SAU LAI HELENA**; **LOO SAI NGONG**; **LOO YIK**; **LOU KAM LUNG** (proxy for **LAM KAI WING** and **LAM KAI YU**); **LU XIAOXUN** (representing **HKSCC NOMINEES LIMITED**); **LUCIA VILLANUEVA**; **LUI BO KEI** (representing **LUI KA KIN COMPANY LIMITED**); **LUI CHI WA**; **LUI FAT SHUN**; **LUI KAM HO**; **LUI LAI YEE**; **LUI MEI MEI** (also proxy for **HUI YIN CHI**, **LO WAI CHING WENDY**, **LO WAI CHUN VIRGINIA**, **LO WAI LI WINNIE**, **LO WAI TIN VICTOR** and **LUI CHI CHING**); **LUI PO KI**; **LUI SIU HAN YVONNE** (representing **HKSCC NOMINEES LIMITED**); **LUI SZE MUN**; **LUI TAK CHIU** (also proxy for **LUI SAU LING** and **WONG LAM**); **LUI TAK CHIU & PANG YIN**; **LUI YUE OI**; **LUI YUK HING**; **LUI YUK WAN** (representing **HKSCC NOMINEES LIMITED**); **LUK CHUT MUI**; **LUK HANG YUK**; **LUK HUNG KUI**; **LUK KA YEE**; **LUK KIM FONG** (proxy for **LUK KEE**); **LUK KIM FUN** (proxy for **LUK KEE**); **LUK KIN HAP**; **LUK KING POR**; **LUK LADIA** (representing **HKSCC NOMINEES LIMITED**); **LUK PUI SHAN**; **LUK SHING YICK** (also representing **HKSCC NOMINEES LIMITED**); **LUK SHING YICK & KWAN WING HAN**; **MA FA CHAK** (representing **HKSCC NOMINEES LIMITED**); **MA JIN YUEN RODERICK** (also proxy for **MA JIN MING**, **MA JIN YUNG KATHY** and **TANG SHUI SUM**); **MA MIU CHI**; **MA NGUN PING**; **MA SUK FOON**; **MA WAI CHE**; **MA WING KI / HON LAI CHUN** (representing **HKSCC NOMINEES LIMITED**); **MA YIM LING**; **MA YUK BING**; **MA YUK CHEE**; **MAK BO** (proxy for **WONG HON MING**); **MAK CHOY KAM FUNG**; **MAK CHUEN MAN**; **MAK CHUNG FAI**; **MAK CHUNG YING**; **MAK KAI HUEN** (proxy for **MAK HAI CHEUNG**); **MAK KAI HUEN & CHAN PO KAN**; **MAK KWOK WO DAVID** (representing **HKSCC NOMINEES LIMITED**); **MAK MAN KAY**; **MAK MEE NGAN**; **MAK PING KI & CHENG KAM MING**; **MAK SIU LING TARITA**; **MAK SIU YING** (proxy for **PONG WAI CHUN**); **MAK WING CHEUNG**; **MAK WING KWONG STEPHEN** (proxy for **POON MIU FUN**); **MAK YIN PING**; **MAK YIU KEE** (proxy for **LO SHAU WAH**); **MAK YIU SUK HAN ALINA**; **MAK YUEN LING VIRGINIA** (also proxy for **MAK YUEN MAN** and **WAN OI KING**); **MAK YUET YUNG**; **MAK YUNG** (proxy for **CHOW SIU FUN**); **MAN CHIU SIM**; **MAN KIN CHING**; **MAN SHUI ON** (representing **HKSCC NOMINEES LIMITED**); **MAN TAI SING** (proxy for **TO MOON CHEONG**); **MAN WAI MING** (proxy for **MAN YUK PING**); **MCAULAY RONALD JAMES**; **MO CHUN LAM**; **MO CHUN WAI & MO CHUN LAM**; **MO CHUNG SAN**; **MO SIU LAN** (representing **HKSCC NOMINEES LIMITED**); **MO YUI KIT**; **MO YUNG WAI HUNG** (proxy for **LAU YUN FOON**); **MOK CHI PO & CHEUNG WAI KWAN ELIZA**; **MOK CHIN SIK** (also proxy for **CHU KEE CHEONG**); **MOK CHING ON**; **MOK CHUN CHIU**; **MOK FUNG PING & LAW HANG YAN**; **MOK KAM SHEUNG**; **MOK KIT MING** (representing **HKSCC NOMINEES LIMITED**); **MOK KWAN HO** (also proxy for **CHEUNG YUK MING**); **MOK KWAN KONG**; **MOK LUEN**

SHENG; MOK NING SAI; MOK SAU MAY; MOK SIU BOR; MOK SIU FOON; MOK TAI MAN; MOK WAI TAK; MOK WAI YUEN; MOK YUN PING; MUI KUEN; NAM LEE FAT; NG CHI SHING; NG CHUI MAY (also representing HKSCC NOMINEES LIMITED); NG CHUN YEE (also proxy for CHOW PAK SUN); NG FUN; NG HOI KWOK; NG HON KONG GERARD; NG HUNG SHING ROBIN (representing HKSCC NOMINEES LIMITED); NG HUNG YU; NG KA HING; NG KAI CHEUNG; NG KAM PING (proxy for FUNG MAN HIN); NG KEE CHEUNG; NG KOON WAH (proxy for FUNG MAN HIN); NG KWAN MO PATRICK; NG KWOK YING (representing HKSCC NOMINEES LIMITED); NG KWONG YIU (proxy for NG YUEN YEE CONNIE); NG LAI SHEUNG; NG LAM SANG; NG LUEN KIU; NG MAN CHEUK; NG MAN CHEUK & WONG SHUI WAN; NG MAN HAN (proxy for TING YUNG YEE); NG MIN MIN (proxy for SY LEE LEE); NG MO CHUN ESTHER; NG NGOR YING; NG PING TIM; NG PUI KUEN; NG SHAU HUNG; NG SHIU HUNG (proxy for LAM MIU WAH and NG WAI YIN); NG SHIU LING; NG SHU KIN (representing HKSCC NOMINEES LIMITED); NG SHUI LUN ALAN (proxy for NG CLEMAND and NG MO YEE ANITA); NG SHUK FONG (representing HKSCC NOMINEES LIMITED); NG SHUK LING (also representing HKSCC NOMINEES LIMITED); NG SIU HING; NG SIU YIN; NG SIU YING; NG SO CHUN (proxy for SY LEE LEE); NG SUET MEI; NG SUEY YEE (representing HKSCC NOMINEES LIMITED); NG SUI CHUN; NG SUK CHING; NG SUK PO (also representing HKSCC NOMINEES LIMITED); NG SUN NUNG (also proxy for CHAN LAI FUN and NG KA HO DEREK); NG SUN TING (also proxy for YEUNG SO SHUEN); NG TAT LEUNG & CHUI SHUI HING; NG TIN FOOK (proxy for SY LEE LEE); NG TSANG CHIU HA SALOME; NG WAI CHUN (proxy for WAN SHEK HUNG); NG WAI YIN; NG WAI YU (representing HKSCC NOMINEES LIMITED); NG YIN YUK; NG YING TAI; NG YIU (representing HKSCC NOMINEES LIMITED); NG YOK MOY; NG YUEN MAN (proxy for CHUNG SIU WAI); NG YUI LOI; NG YUK TO (representing HKSCC NOMINEES LIMITED); NG YUK YING; NGAI YAU KI & LAW YUK CHUN; NGAN MING HO; NI HAN CHUNG (proxy for NI PING PING); NIP DANIEL WYKUEN (proxy for TANG KIT FONG BELLA); NIP KEE FONG (proxy for TANG KIT FONG BELLA); NIP WING KWAN; OR SAU HING; OU CHIN LAN (representing HKSCC NOMINEES LIMITED); PAK PING HEI; PANG CHI KEUNG (representing HKSCC NOMINEES LIMITED); PANG JIM FOON (proxy for SO SUI FAN and SO TAK FAI); PANG LAI KING (representing HKSCC NOMINEES LIMITED); PANG MIU YEE; PANG SHUN & LAU PAN TUEN; PANG SIU WAH; PANG YIN; PONG SUI CHUN (representing HKSCC NOMINEES LIMITED); POON JUN NANG (representing HKSCC NOMINEES LIMITED); POON KAR CHI; POON KIT MAN MATTHEW; POON KONG YING BRENDA (representing HKSCC NOMINEES LIMITED); POON KWOK WAI (also proxy for CHOY SUI YING); POON MIU CHI; POON PAK WING; POON PO FUN; POON SHUK BING; POON SHUK WAH (representing HKSCC NOMINEES LIMITED); POON SIU HAN; POON SIU LING; POON SZE KUEN; POON WAI YIN PAUL; POON WONG YUNG; POON YIU CHOI DAVE (representing HKSCC NOMINEES LIMITED); POON YUN CHOI; PUN FUNG KAN; PUN FUNG KAN (representing HKSCC NOMINEES LIMITED); PUN SIU HAR; PUN TAK WA; RAHIM ZENA; RAHMAN EMNA; SHAM CHI KIN; SHAM PONG KEUNG; SHE LAI KUK (representing HKSCC NOMINEES LIMITED); SHEK WOON CHUN (proxy for LI MUI CHIU & LEE MUI PING); SHEK WOON FUN (proxy for LEE MUI PING); SHEN LIANG CHING; SHIAO WAI KUEN VIVIEN (representing HKSCC NOMINEES LIMITED); SHIAO WAI LEUNG (proxy for WONG SHUET FONG); SHING MAN KAR; SHING WAI LIN; SHIU MAN LING; SHU CHEONG BIU; SHU SUM YIN YVONNE (representing HKSCC NOMINEES LIMITED); SHUM CHING HAN; SHUM

YUK KING; SHUNG WING KWONG & CHU CHOI WAN; SHUNG WING KWONG (representing HKSCC NOMINEES LIMITED); SIN CHEE FAI; SIN KAU CHUEN (also representing HKSCC NOMINEES LIMITED); SIN WAI FONG (representing HKSCC NOMINEES LIMITED); SIN WING KEE; SIN YAU CHO; SING WAI KWONG JOHNNY; SIT HO; SIT PO LIN / TAM LIK PING (proxy for TAM LIK MAN); SIU KIT SHEUNG; SIU KWAI FAN (representing HKSCC NOMINEES LIMITED); SIU LAI LIN; SIU LAN YING; SIU LAN YING & SIU MAN KIT KELVIN; SIU LEE YUEN (representing HKSCC NOMINEES LIMITED); SIU LEUNG CHU (representing HKSCC NOMINEES LIMITED); SIU MIU LING; SIU OI CHUN; SIU WAI KEUNG; SIU YEE HAR (proxy for AU KIT FONG); SIU YEE HAR SABINA; SO CHE WING (representing HKSCC NOMINEES LIMITED); SO CHUNG FAT; SO EVA OI HAR; SO HOY (proxy for SO FANNY WAI FAN); SO KING LAM (representing HKSCC NOMINEES LIMITED); SO KWOK HUNG (proxy for SO PING FAT); SO KWOK KEUNG; SO KWOK WAI (also proxy for CHUNG SUET LAN CHELET); SO LAI MEE; SO LAI MING (proxy for CHUNG KWOK SHING); SO MAN LO VIRGINIE (also representing HKSCC NOMINEES LIMITED); SO MAN WAI (also representing HKSCC NOMINEES LIMITED); SO SAI PING; SO SIU LING (representing HKSCC NOMINEES LIMITED); SO SIU LUEN & SO SUJITRA; SO SUI SHING; SO SUJITRA (representing HKSCC NOMINEES LIMITED); SO TAK FAI; SO WAI LIN; SO YAN KIT (representing HKSCC NOMINEES LIMITED); SO YAN LAM; SO YIN FOOK (also proxy for SO SIU HONG); SO YUET HO (also representing HKSCC NOMINEES LIMITED); SUEN MUI WAH; SUEN SUK YEE; SUEN YUN LING (proxy for HONG KA PUI); SUM YUK CHI (proxy for WONG KA LAN ANNA and representing HKSCC NOMINEES LIMITED); SUN CHI HUNG (representing HKSCC NOMINEES LIMITED); SUN LOK CHI MARSHA (representing HKSCC NOMINEES LIMITED); SUNG MOOI FONG (representing HKSCC NOMINEES LIMITED); SUNG PUI FU DANNY; SZE CHUEN CHUEN (also proxy for WONG CHUK KIN); SZE SHAN SHAN (proxy for SY LEE LEE); SZE SI SI FLORENCE (representing HKSCC NOMINEES LIMITED); SZE WAI CHU (proxy for SY LEE LEE); SZETO YEU WOON; TAI CHUN YING (proxy for YUNG TZE KUEN PHILIP and representing HKSCC NOMINEES LIMITED); TAI NEI NEI; TAI SIU YING (also representing HKSCC NOMINEES LIMITED); TAI YUEN CHEONG ELIZABETH; TAI YUET KAM; TAM FUNG HA; TAM KAM SANG (also proxy for TONG KWAI CHU); TAM KAM TONG; TAM LAI PING; TAM LUEN YING; TAM MAY OI (proxy for YEUNG YUNG YING); TAM MEE YING; TAM MIU NGOR (representing HKSCC NOMINEES LIMITED); TAM NGAN FUNG; TAM SIU KAM (representing HKSCC NOMINEES LIMITED); TAM SUK YIN STELLA; TAM TANG HO; TAM YAU SHE; TAM YAU SHING (representing HKSCC NOMINEES LIMITED); TAM YEE HA (also proxy for YU CHUI CHUN); TAM YUK KUM; TAM YUK LUEN; TAM YUK MUI; TAM YUK YIN; TAN HOEI LING; TAN YUEH TING (proxy for YUEN MAN FAI); TANG CHI CHEUNG; TANG CHI CHING JANET; TANG CHI TING; TANG CHION / LEE WAI KUN (proxy for TANG KOK MI); TANG CHO FUNG; TANG CHOI CHU (representing HKSCC NOMINEES LIMITED); TANG CHUNG (also proxy for KU KAY YIN KAY, KU MABEL YIN MEI, LEUNG SUK PING, TANG CHI and TSE FONG YIN); TANG FOO KAU; TANG FUNG KING; TANG FUNG KIU; TANG FUNG MING (proxy for LAM YEE MAN BRENDA); TANG KAI HONG; TANG KAI MING; TANG KING CHI; TANG KIT FONG BELLA; TANG KONG CHEONG (representing HKSCC NOMINEES LIMITED); TANG KWAN SIN MEI AMY (also proxy for TANG CHI NING CONSTANT and TANG WING NING WINNIE); TANG KWOK FAI; TANG LAI WAH; TANG MAN LING (representing HKSCC NOMINEES LIMITED); TANG MEI WAN (representing HKSCC NOMINEES LIMITED); TANG MIU KIT (representing HKSCC NOMINEES LIMITED);

TANG NGOK FAN; TANG PO CHING (proxy for MAN YI KWAN); TANG PO CHUNG; TANG PUI HING JEANETTE (representing HKSCC NOMINEES LIMITED); TANG SAU FUN LUCIA (representing HKSCC NOMINEES LIMITED); TANG SHIU MUI; TANG SHUI SUM; TANG SHUI TONG FRANCESCA; TANG WAI (representing HKSCC NOMINEES LIMITED); TANG WAI CHUNG (also proxy for HO WAN KA); TANG WAI HIN; TANG WAI KWOK; TANG WING ON (also proxy for CHAN SAU LAI); TANG WING TAI (also proxy for TANG WING ON, TANG YIM HAR and TANG YIM WAN); TANG WONG HING (proxy for CHANG CHUNG KEUNG); TANG YIM HAR; TANG YIM WAN (also proxy for TANG WING ON); TANG YIN KING (proxy for CHOW WING CHI and representing HKSCC NOMINEES LIMITED); TANG YUET OI (also representing HKSCC NOMINEES LIMITED); TAT SAU KUEN; TEO KAM MEI; THAM YIU KWOK; TIEN PING WAH; TIN CHEE KEE (representing HKSCC NOMINEES LIMITED); TING KAM TAI; TO CHUN FUNG (also proxy for TO KWAN YEE); TO CHUN KEE ERIC; TO KAI YU; TO KAM MONG; TO WAI SHING ARTHUR; TONG AMY TSUI TSUI; TONG BING; TONG CHUI CHUN; TONG HUNG FOON; TONG KWAN DAI & LEUNG LAI MAN; TONG PAK YAU (also proxy for CHONG WAI NGOR); TONG SHIU TUNG (proxy for LAI SHIU FAN, LAM SHIU CHING and LEE SHUI YING); TONG SHUI KUM; TONG SHUK FUN; TONG SHUK YIN; TONG SIN YUNG; TONG SUK CHUN; TONG WEI PO; TONG YAU YEE; TONG YUEN TING GRACE; TRAN LY NGO; TRAN LY NGO & TRAN NGHI HOA; TRUSCOTT JAMES RICHARDE; TSANG CHEUNG CHUN; TSANG KWONG FAT (representing HKSCC NOMINEES LIMITED); TSANG LAI KUEN (proxy for TSANG LEI WOON); TSANG LAI PING; TSANG MAN HAN (proxy for TSANG MAN YEE); TSANG MAN SHEUNG; TSANG MARTIN PAK KWONG; TSANG MUN CHONG (also proxy for TSANG MAN KIN and TSANG MAN WAI); TSANG SHEK WAN; TSANG SING WAH (representing HKSCC NOMINEES LIMITED); TSANG TAK SHING; TSANG YAN CHIN; TSANG YEUNG KWONG (also proxy for AU SAU LING SALINA); TSANG YUE PANG (also proxy for TSANG SUNG SHAN WILLIS & POON SHUET YAN); TSE CHIN CHIU; TSE CHIU PING (representing HKSCC NOMINEES LIMITED); TSE KAI KWONG; TSE KWAI YIN (also proxy for CHUNG SHUK KUEN); TSE KWOK FAI (also representing HKSCC NOMINEES LIMITED); TSE KWONG KWAN (also proxy for TSE YUK YI and YAU FUNG KUEN); TSE SHIU WANG (also proxy for FUNG KWAI CHEONG); TSE SIK PO; TSE TAK HING (proxy for TSE KA YEE); TSE TIT KIN (proxy for YEUNG WUN CHING); TSE TIT KIN DAVID (also proxy for YEUNG WUN CHING ANNIE); TSE WAI FONG (representing HKSCC NOMINEES LIMITED); TSE WAI LING; TSE WING ON MATTHEW; TSENG SU YIT (also proxy for CHENG YUK KEE HENNA); TSIEN KIM YUK; TSIK TO CHEONG (proxy for CHI TAO HSING); TSING MING KEUNG MICHAEL & HUNG YEE MAN ELSA; TSO HANG KIT NORMAN; TSO HOI MING; TSO MEI LAI; TSO SO MAN MARGARET; TSO YAU FAI (representing HKSCC NOMINEES LIMITED); TSOI KWEI YEE (also proxy for CHOI HANG YEE); TSOI LAI WAN (also proxy for LEE KAN SHI); TSU YUET YING (representing HKSCC NOMINEES LIMITED); TSUI LAU SIU PING; TSUI NGAN CHEUNG SAMMY; TSUI PUI CHUN; TSUI SHEK HUNG; TSUNG GE HONG; VONG FONG KENG (also proxy for LEUNG WING SHAN, LEUNG YUEN SHAN SANDY, LIU CHUI SIM, WONG FUNG CHI ROSA and WONG KWONG WAI); VONG IN PEK (also proxy for WONG FU CHUEN); WAI NAI KEI; WAI SHUET CHUN (representing HKSCC NOMINEES LIMITED); WAI SHUK YI; WAI SUET KAM (representing HKSCC NOMINEES LIMITED); WAN BUI; WAN CARRIE KI LAI; WAN CHEONG SING & WAN CHI WAH; WAN LUEN HING (representing HKSCC NOMINEES LIMITED); WAN OI LIN; WAN SAU KWAN (representing HKSCC NOMINEES LIMITED); WAN SHUET YING (proxy for KWONG YUK LING CYNTHIA);

WAN WAI HAN DONNA; WAN YAT MING; WAN YUAN TUNG; WAN YUAN TUNG & TSE CHUK KWAN; WAN YUK SIM; WANG SHIN YOU; WAT CHUN YUK JUN; WAT KAM WING; WEI CHI CHEUNG PETER; WEI SIU MAN SYLVIA; WEI YEE MING ELAINE (representing HKSCC NOMINEES LIMITED); WONG BIK KWAN LYDIA; WONG BO YONG; WONG CHE KEE; WONG CHE KWONG; WONG CHEUNG FAI; WONG CHI KIN; WONG CHI KWUN; WONG CHI MAN; WONG CHI MING PETER & WONG CHAN YUEN YAU; WONG CHI OI; WONG CHI PUI (representing HKSCC NOMINEES LIMITED); WONG CHI WAI (representing HKSCC NOMINEES LIMITED); WONG CHI YU; WONG CHIN KEUNG; WONG CHING TING (proxy for WONG CHING YIN GRACE); WONG CHIU YUNG; WONG CHOI TUEN; WONG CHOI WAN; WONG CHOI WAN & BEI SZE SHING; WONG CHONG SHEA; WONG CHUN KUN; WONG CHUN SHEUNG; WONG CHUN WAI & WAN LAI LEI LILY; WONG CHUNG FU; WONG CHUNG YIU; WONG FAT WING; WONG FU CHUEN; WONG FU CHUEN & NG PIK KAY BECKY; WONG FUNG YEE; WONG HING CHOI; WONG HUNG YIN (also proxy for CHAN YUEN SUEN TERESA); WONG IN WAH (representing HKSCC NOMINEES LIMITED); WONG KA MUN; WONG KA YAN (representing HKSCC NOMINEES LIMITED); WONG KAI KEUNG (proxy for PANG MEI HA); WONG KAI MAN; WONG KAI YORK; WONG KAR MAN; WONG KAU MUI (representing HKSCC NOMINEES LIMITED); WONG KI SHEONG / LEE KON HA (proxy for CHAN MAN WAI PATRICIA and WONG WING YEE CLEMENT); WONG KING CHU (representing HKSCC NOMINEES LIMITED); WONG KIT PING; WONG KO MAY LUN NANCY; WONG KOK FU (also proxy for WONG NGO MAN OWEN); WONG KUEN KWONG; WONG KUM MUI; WONG KWAI CHUN (also proxy for WONG WAI FUN and WONG YAN HON DANIEL); WONG KWAI LIN; WONG KWOK CHEE; WONG KWOK CHEUNG; WONG KWOK CHUEN (also proxy for SIN FUNG HAN); WONG KWOK TIM; WONG KWONG WAI (also proxy for WONG FUNG CHI ROSA); WONG LAI FUN; WONG LAI KAM ESHER; WONG LAI SIM (proxy for WONG LAI CHUN); WONG LI YUK; WONG MAN KUEN (proxy for LO KIN MING); WONG MAN TIN; WONG MEI FONG (also proxy for TSE TAK SANG and WONG MAY LING & TSE TAK SANG); WONG MEI HAN; WONG MEI LING; WONG MEI YU & WONG MEI FONG; WONG MI KING MAGGIE (representing HKSCC NOMINEES LIMITED); WONG MI LEE MILLIE; WONG MIU CHUN; WONG MOON; WONG OI TEI; WONG ON LI ANNIE; WONG ON LING (proxy for WONG KA WING); WONG PANG CHUNG & LEUNG KA PIK; WONG PING TIM; WONG PO CHUN; WONG PO WEN; WONG PUI LING & WONG HAK YIM & WONG MING TUNG; WONG PUI SIN; WONG PUI YU WINIFRED (proxy for CHANG YI LING); WONG SAU FAT; WONG SAU HAN JULIUS (also proxy for LEUNG NGAI MAN); WONG SAU LING; WONG SAU MEE; WONG SHU KAN (proxy for WONG YEE LIN); WONG SHUET FONG; WONG SHUI WAN; WONG SIN TAK; WONG SIU YING; WONG SO SIU YIN DOROTHY; WONG STELLA; WONG SUI HA (proxy for LUK LAI YAN); WONG SUK CHUN; WONG SUK CHUN & WONG LAI CHING; WONG TAT MAN (proxy for WONG LAI KUEN); WONG TIM CHUNG; WONG TIN DER DAVID; WONG TSE KWAI SHEUNG; WONG TSUI LAM; WONG WAI FON (representing HKSCC NOMINEES LIMITED); WONG WAI LIN; WONG WAI LING (proxy for MA YUK BING); WONG WAI SHING; WONG WAI SHING & WONG KWOK YIN & CHEUK WAI HING; WONG WAI YIN (representing HKSCC NOMINEES LIMITED); WONG WING YEE CLEMENT; WONG WING YIU JEFFERSON; WONG WOOD HOR VIRGINIA; WONG WOON CHU; WONG WOON MUI (proxy for WOO CHI KIN PETER and WOO SAU WAI); WONG WOON MUI EVA; WONG YAU CHI; WONG YAU FOON; WONG YEE CHUN; WONG YEE MAN; WONG YEE MAN & WONG KOON MING DENNIS; WONG YEE

NANG LILY; WONG YEE YUK (also representing KAI SUET TONG COMPANY LIMITED); WONG YIM WAH (proxy for KWOK CHUI TSAN); WONG YIN YU; WONG YIU CHEONG; WONG YIU CHO; WONG YIU CHUNG (representing HKSCC NOMINEES LIMITED); WONG YIU CHUNG JONE; WONG YIU SHING; WONG YUEN FUN WENDY (representing HKSCC NOMINEES LIMITED); WONG YUEN WAH (also representing HKSCC NOMINEES LIMITED); WONG YUET NGOR (also proxy for WONG CHEUNG SHING); WONG YUK CHING & WONG YUK HAN; WONG YUK HAN (also representing HKSCC NOMINEES LIMITED); WONG YUK HAN / WONG YUK KING (proxy for YEUNG PUI CHI); WONG YUK KWAN; WONG YUK OI; WONG YUK PING; WONG YUK WAN (proxy for LI HANG YUNG SUSANNA and LI KIM PUI); WOO KAM KWAI; WOO KWOK CHOY; WOO MAN SAN (also proxy for WOO SAU SHAN JANET); WOO SIU CHUN; WU CHI KIN; WU CHI LAM (representing HKSCC NOMINEES LIMITED); WU PUI LIM (also proxy for TSANG SUNG CHI CISSY); WU WAI HING (proxy for NIP WING KWAN); WU YUEN FAT; WU YUK LING; WU YUK MAN (proxy for AU SIU MAN); XIE ZHAO YING; YAM SAU CHUN; YAM VOON SEW; YAM WING HING (representing HKSCC NOMINEES LIMITED); YAM YEE KUI PHILIP; YAM YEE SHEUNG WENDY; YAM YEE YUK (also proxy for LEUNG CHI CHUNG, LEUNG CHI SHING and LEUNG CHI TAT); YAN FAI YEE; YAN KAM HUNG; YAN OI YIN; YANG FONG HWA (representing HKSCC NOMINEES LIMITED); YANG HIU LAN IRIS (proxy for CHEUNG KWOK YUEN); YANG YIXIA; YAO YU MEI HELEN; YAT GEE FONG (also proxy for MA SHUI DUEN); YAU CHI CHIU; YAU LAM LAN FONG; YAU RAYMOND; YAU SHIU MING (representing HKSCC NOMINEES LIMITED); YAU SUET MUI (also proxy for CHIU CHUN SING, CHIU CHUN SING, LAW SUI KAM, LEUNG AH HO, LOO SIU KING, SO LAI CHUN and WONG LAI TUEN); YAU SZE LAN (also proxy for LEE WING CHUEN and LEE YUK CHUEN); YAU TSANG PANG CHAMPION (also proxy for YAU LEUNG HUNG CHARLES and YU CHING YEE); YE FU PAO; YEUNG CHI LING (also proxy for LAW PO SHAN); YEUNG CHING HO (representing HKSCC NOMINEES LIMITED); YEUNG CHING SUM MARIAN; YEUNG CHOI YUK; YEUNG CHUI NGAN (proxy for NG WAI YIN); YEUNG FOOK CHING (proxy for YAM KAN WONG); YEUNG HIU HO (proxy for TSE SIU LING PEGGY); YEUNG HO YING; YEUNG KIN TAN; YEUNG KUM CHUN (representing HKSCC NOMINEES LIMITED); YEUNG OI LIN (also proxy for FUNG KAI KWONG); YEUNG PUI WAN; YEUNG SAU LIN; YEUNG SAU YU; YEUNG SIU HAN; YEUNG SIU HUNG; YEUNG SIU KUEN; YEUNG SIU YUEN; YEUNG SO KAM; YEUNG SO SHUEN (also proxy for NG SUN TING); YEUNG SUEN CHUN; YEUNG TSZ FUNG; YEUNG WAI; YEUNG WAI KWONG; YEUNG YAU MAN AGNES; YEUNG YUEN MAI (representing HKSCC NOMINEES LIMITED); YIK KA WING; YIM KWOK LING; YIM LAI HAR (representing HKSCC NOMINEES LIMITED); YIM WAI KONG (proxy for LAM CHUN MUI); YING FUNG KUEN; YING LAI CHOH; YING SIM KUEN KITTY; YING YIM KUEN; YING YUAN HONG; YIP CHENG SIU MEE; YIP CHENG SIU MEE (representing HKSCC NOMINEES LIMITED); YIP CHI SHING; YIP CHOK CHIU & YIP GIN FAI; YIP HON CHAU (proxy for LEUNG WING KIN); YIP KAM KEUNG; YIP KWAN YING; YIP LAI YEE (representing HKSCC NOMINEES LIMITED); YIP MEI TING (representing HKSCC NOMINEES LIMITED); YIP PAK TONG; YIP PUI HAR & LAM KA SING; YIP SHU SUM; YIP SHU TAK OR FAILING HIM MS LO OI (representing HKSCC NOMINEES LIMITED); YIP SIT MAY (representing HKSCC NOMINEES LIMITED); YIP THO (also representing HKSCC NOMINEES LIMITED); YIP WING SHUM; YIP YUK YING; YIU FUN FONG; YIU KOON KID (proxy for CHAN FUNG YEE); YIU MOK FAI; YIU MOK PING; YIU WAI MING; YIU WING KIN (proxy for TAM WING YING); YONG SUET WAI; YU BUN HAO (representing HKSCC

NOMINEES LIMITED); YU CHOR; YU CHUI HAN; YU HENRY LUK HEUNG; YU KOK CHO; YU LEE PING (also representing HKSCC NOMINEES LIMITED); YU MAN LAI; YU SIU CHUI (representing HKSCC NOMINEES LIMITED); YU SIU SIM & TAM CHEONG HIP; YU WAI FONG (proxy for YAN CHING and YAN WAI KIT and representing HKSCC NOMINEES LIMITED); YU WAI MAN BELLA; YU WAI MING; YU WEI CHUN (proxy for HO SHUET FONG and YUE WAI KIN and representing HKSCC NOMINEES LIMITED); YU WING YI (also proxy for YU WING YAN); YU YUET LING; YU YUK MUI; YUE YUEN LING PANSY; YUEN KAM HEUNG (proxy for CHUNG OI LING); YUEN KIT CHUN (representing HKSCC NOMINEES LIMITED); YUEN LAI SHEUNG (representing HKSCC NOMINEES LIMITED); YUEN MIU HAR (also proxy for CHAN HAU YIN, CHAN HAU YUNG and CHAN KA WAI); YUEN MIU HAR / CHAN BUTT CHUNG (proxy for CHAN HAU YIN, CHAN HAU YUNG and CHAN KA WAI); YUEN MIU HAR / CHAN HAU YIN (proxy for CHAN KA WAI); YUEN MIU HAR / CHAN KA WAI (proxy for CHAN HAU YIN); YUEN ON AH STEPHEN; YUEN PUI MAN JOYCE (proxy for YEUNG TSZ FUNG); YUEN SAU KI; YUEN SHAO MING (representing HKSCC NOMINEES LIMITED); YUEN SIU HING CECILIA; YUEN YIN SHEUNG (proxy for CHEUNG HO YAN); YUN SIU FUNG; YUNG CHUN LAM; YUNG KWOK KEUNG (also proxy for YUNG SUK SHAN); YUNG LAN CHU; YUNG SIU TUNG; YUNG SIU TUNG & HO WAI LING; YUNG TZE KUEN PHILIP (also proxy for TAI SIU YING); YUNG YING FONG; YUNG YUK YEE; ZEE CHI SING VICTOR (representing HKSCC NOMINEES LIMITED); ZHOU YUANDE (proxy for FUNG LAU KUEN).

Apologies Apologies were received from **MRS ZIA MODY** (Independent Non-executive Director).

In Attendance **MR SEAN TUCKFIELD** (representative of **PRICEWATERHOUSECOOPERS** – Company Independent Auditor).

MR JOHN GALE (Company Legal Advisors).

MR TIM LO (representative of **COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED** – Company Registrars).

MR YEUNG CHUNG WUN (representative of **ERNST & YOUNG** – poll scrutineer).

The Deputy Company Secretary thanked the CLP Holdings' Directors for their attendance at the Annual General Meeting and introduced the Directors present on stage. He noted that since last year, the Annual General Meeting could be viewed through live webcast for overseas management and Directors who were unable to attend in person.

The Deputy Company Secretary then took the opportunity to show a short video clip of the Highlights of 2017 for CLP.

The Chairman started the Meeting by welcoming all the Shareholders. He noted that CLP's Annual General Meeting had received tremendous support from our Shareholders with a record attendance last year, he thanked Shareholders for their continuing support and attendance.

Quorum and Notice

The Chairman noted that a quorum of Shareholders was present. The Notice convening the Meeting, which had been served to Shareholders, was taken as read with permission from all Shareholders present at the Meeting.

Call for a Poll

The Chairman called for a poll on each of the resolutions submitted for determination at the Meeting and noted that the number of shares held by each Shareholder or proxy would be counted in the voting on the resolutions set out in the Notice.

In the interest of time and with permission from all Shareholders present at the Meeting, the voting by poll on each of the proposed and seconded resolutions would take place at the end of the Meeting.

The Chairman then addressed the Meeting as follows:

“Before we turn to the formal part of the meeting, I would like to take this opportunity to acknowledge the Group’s good financial performance last year and to discuss our progress in growing and developing the business toward a low carbon future.

“Ladies and gentlemen, our financial results in 2017 exceeded those of the year before, with steady growth in Hong Kong and a strong performance from our overseas businesses. Our operating earnings were HK\$13.3 billion, a 7.9% increase over 2016 mainly driven by a 16.3% increase in contribution from our businesses outside Hong Kong. This good result allowed us to increase our total dividend for 2017 to \$2.91 per share, an increase from \$2.80 in 2016.

“In addition to our good financial results, we continue to make progress on our efforts to transition to a lower carbon future. We began our energy transition over a decade ago when CLP voluntarily introduced our Climate Vision 2050 and committed to lower the carbon intensity of our generating portfolio by approximately 75% of our 2007 position by 2050. In 2017 we set even more ambitious targets to support our transition to a lower carbon future. After a comprehensive review of each of our key markets, we committed to reducing our carbon intensity by 82% by 2050 and to further increasing the share of non-carbon emitting generating capacity and renewable energy capacity in our portfolio by 2030. Not only is this the right thing to do for our planet and our future generations, it is the right thing to do for the long-term health of our business.

“In Hong Kong we are working to support the Government’s Climate Action Plan which calls for a reduction of carbon intensity by 65-70% from 2005 levels by 2030 and an increase in the use of natural gas to around half of the total fuel mix for electricity generation in 2020. The new gas-fired generation unit to be built at Black Point Power Station and our plan to develop an offshore LNG terminal are both very much part of this effort. I am pleased to see the long-term, considered approach to energy policy and climate change that the Hong Kong Government is taking. This provides us with the necessary clarity and certainty required for future planning and investment.

“Under the new Scheme of Control Agreement we have commenced discussions with Government on a Development Plan setting out our investment strategy for the next 5 years. This plan takes into consideration the steps that we will need to take to support the Government’s 2030 climate targets and to continue to provide customers with a safe, reliable and environmentally friendly power supply at a reasonable cost. CLP is committed to working constructively with the Government on this important plan.

"Outside of Hong Kong we are also progressing our effort to strengthen our businesses across the portfolio. In Mainland China, our acquisition of a 17% interest in Yangjiang Nuclear Power Co., Ltd. not only delivers significant additional earnings to the Group, but also boosts our presence in the country’s low carbon future.

“In India, which is one of our primary growth markets, we continue to see opportunities to expand the business over the long term. With a large developing economy which is growing steadily, India will require significant capital investment in its power system over the long term in order to meet the needs of consumers. At CLP we would like to continue to contribute to the expansion and improvement of the Indian power system. In addition to our efforts to grow our renewable energy portfolio, we are working on broadening our activities in order to participate in other parts of the energy supply chain that support the transition underway in India.

“Turning now to Australia, where our emphasis has been on restoring value to our existing investments, we have been moving ahead on plans with strong momentum and we are now increasingly focused on long-term value creation. Earlier this year, our EnergyAustralia business acquired Ecogen Energy, the owner of gas-fired power stations in the State of Victoria with a combined capacity of 950MW. While we have a long-standing offtake agreement for the electricity produced from these plants, the acquisition now provides the greater certainty that comes from direct ownership at a time when the flexibility of gas-fired generation in support of the integration of renewable energy into the system is becoming more significant.

“Last year I discussed some of the challenges facing our business in Australia arising from the considerable uncertainty on their energy policy. Federal and state governments continue working toward a national approach to energy to address these challenges. We support these efforts and remain firmly of the view that a bi-partisan and national approach to energy is critical to addressing these challenges. Predictable policies that support the delivery of reliable, affordable and cleaner energy are essential as is policy certainty and stability. As I have said many times in the past, these are the ingredients that give the industry the confidence to invest in order to meet the needs of consumers.

“In conclusion, while the complexities of the energy transition mean that uncertainty is to be expected from time to time, the strength of the Group from the diversity of our business, positions us well to address these challenges. In a rapidly changing environment this strength, along with the culture of the CLP Group, with our long-term view and commitment to building a safe and sustainable business, will continue to hold us in good stead.”

**Directors’
Report and
Financial
Statements**

The 2017 Annual Report contained the Directors’ Report and the Financial Statements for the year ended 31 December 2017 were taken as read with permission from all Shareholders present at the Meeting.

**Independent
Auditor’s
Report**

The Independent Auditor’s Report set out on pages 185 to 191 of the Company’s Annual Report was taken as read with permission from all Shareholders present at the Meeting. Mr Sean Tuckfield, a partner of PricewaterhouseCoopers, summarised the Independent Auditor’s Report as follows:

“PricewaterhouseCoopers’ report on the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2017 includes confirmation that we have conducted our audit in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants, and that in our opinion, the consolidated financial statements give a true and fair view of the consolidated financial position of the Group as at 31 December 2017, and of its consolidated financial performance and its consolidated cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards issued by the Hong Kong Institute of Certified Public Accountants and have been properly prepared in compliance with the Hong Kong Companies Ordinance.”

The Chairman thanked Mr Tuckfield and asked if there were any questions on the Independent Auditor’s Report.

There being no questions on the Independent Auditor’s Report, the Chairman continued:

“I now formally propose to receive the audited Financial Statements for the year ended 31 December 2017 and the Reports of the Directors and Independent Auditor thereon. If anyone has any questions on the Reports and the Financial Statements, I would be pleased to answer them after my proposal has been seconded.”

Mrs Chong Wong Wing Ting Elaine seconded the proposal to receive the audited Financial Statements for the year ended 31 December 2017 and the Reports of the Directors and Independent Auditor thereon.

The Chairman thanked Mrs Chong and asked if there were any questions on the Directors’ Report or the Financial Statements.

There being no questions on the Directors' Report or the Financial Statements, Ordinary Resolution (1) to receive the audited Financial Statements for the year ended 31 December 2017 and the Reports of the Directors and Independent Auditor thereon was put to Shareholders for voting by poll at the end of the Meeting.

**Re-election
of Directors**

In accordance with Article 119 of the Company's Articles of Association, The Hon Sir Michael Kadoorie, Mr Andrew Brandler, Mr Nicholas Allen, Mrs Fanny Law and Ms Irene Lee retired individually by rotation from the office of Director at this Meeting.

The Chairman relayed Ms Irene Lee's decision not to stand for re-election at this Annual General Meeting and that she would retire at the conclusion of this meeting. Ms Irene Lee, who had been an Independent Non-executive Director of the Company since 2012, would like to devote more time to her other business commitments and engagements. On behalf of the Company, the Chairman asked to put on record the Company's appreciation and gratitude to Ms Lee for her service to the Board and the Company over the years.

All the other retiring Directors, being eligible, offered themselves for re-election by shareholders.

Biographical details and interests in the shares of the Company of all the Directors who stood for re-election were set out in the Annual Report and in paragraphs 8, 10 and Schedule 1 to the Explanatory Notes to the Notice of Annual General Meeting.

Ordinary Resolutions (2)(a), (2)(b), (2)(c) and (2)(d) regarding the re-election of The Hon Sir Michael Kadoorie, Mr Andrew Brandler, Mr Nicholas Allen and Mrs Fanny Law respectively as Directors of the Company were proposed by Ms Lu Kai Fan Fanny, seconded by Mr Lai Kam Tong and put individually to Shareholders for voting by poll at the end of the Meeting.

The Chairman indicated that as Ordinary Resolution (2)(a) concerned his own re-election as Director, he would, as Chairman, vote on this Resolution in the capacity of proxy, only for those shareholders who had submitted their voting instructions.

**Re-
appointment
of Auditor**

The Chairman continued:

"The Financial Statements for the year ended 31 December 2017 have been audited by PricewaterhouseCoopers who, being eligible, offer themselves for re-appointment, at a fee to be agreed with the Board."

Ordinary Resolution (3) regarding the re-appointment of PricewaterhouseCoopers as independent Auditor of the Company and the authorisation of Directors to fix the Auditor's remuneration for the year ending 31 December 2018 was proposed by Dr. Chan Fuk Cheung, seconded by Ms Ip Mun Yee Lisa and put to Shareholders for voting by poll at the end of the Meeting.

**General
Mandate to
Issue Shares**

The following Ordinary Resolution (4) was proposed by the Chairman, seconded by Mr Chan Ping Chiu Ben and put to Shareholders for voting by poll at the end of the Meeting:

“That:

- (a) subject to paragraphs (c) and (d), a general mandate be and is hereby unconditionally granted to the Directors of the Company to exercise during the Relevant Period all the powers of the Company to allot, issue and dispose of additional shares in the Company; to make or grant offers, agreements, options or warrants which would or might require the exercise of such powers and to grant rights to subscribe for, or to convert any security into, shares in the Company;
- (b) the mandate in paragraph (a) shall authorise the Directors of the Company during the Relevant Period to make or grant offers, agreements, options and warrants which would or might require the exercise of such powers after the end of the Relevant Period;
- (c) the shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors of the Company pursuant to the mandate in paragraph (a), otherwise than pursuant to (i) a Rights Issue, or (ii) any option scheme or similar arrangement for the time being adopted for the grant or issue to the officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company, or (iii) any scrip dividend or similar arrangement pursuant to the Articles of Association of the Company from time to time, or (iv) an allotment of shares made in accordance with a grant of the right to subscribe for, or convert any security into shares provided that the right has been approved in advance by a resolution of the Company whether conditionally or unconditionally, shall not exceed five per cent of the total number of shares of the Company in issue at the date of this Resolution (as such number of shares may be adjusted in the event of any subdivision or consolidation of shares after the date of this Resolution) and the said mandate shall be limited accordingly;
- (d) any shares of the Company to be allotted and issued (whether wholly or partly for cash or otherwise) pursuant to the mandate in paragraph (a) of this Resolution shall not be at a discount of more than ten per cent to the Benchmarked Price of such shares of the Company; and

(e) for the purpose of this Resolution:

“Benchmarked Price” means the price which is the higher of:

- (i) the closing price of the shares of the Company as quoted on The Stock Exchange of Hong Kong Limited on the date of the agreement involving the relevant proposed issue of shares of the Company; or
- (ii) the average closing price as quoted on The Stock Exchange of Hong Kong Limited of the shares of the Company for the five trading days immediately preceding the earlier of:
 - (A) the date of announcement of the transaction or arrangement involving the relevant proposed issue of shares of the Company;
 - (B) the date of the agreement involving the relevant proposed issue of shares of the Company; or
 - (C) the date on which the price of the shares of the Company that are proposed to be issued is fixed.

“Relevant Period” means the period from the passing of this Resolution until whichever is the earlier of:

- (i) the conclusion of the next Annual General Meeting of the Company;
- (ii) the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held; or
- (iii) the date on which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the Shareholders in general meeting.

“Rights Issue” means an offer of shares open for a period fixed by the Directors of the Company to holders of shares of the Company or any class thereof on the register on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusion or other arrangements as the Directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong).”

**Share Buy-back
Mandate**

The Chairman noted:

“Resolution (5) relates to the Share Buy-back Mandate and your attention is drawn to the Explanatory Statement on Share Buy-back Mandate attached to the Notice of Annual General Meeting, which I believe has provided you with the relevant information, to enable you to consider and make an informed decision on the Share Buy-back Mandate. I now propose that Resolution (5) concerning the Share Buy-back Mandate be approved as an Ordinary Resolution of the Company.”

There being no questions on the Share Buy-back Mandate, the following Ordinary Resolution (5) was proposed by the Chairman, seconded by Mr Kwok Man Chung Robert and put to Shareholders for voting by poll at the end of the Meeting:

“That:

(a) a general mandate be and is hereby unconditionally given to the Directors of the Company to exercise during the Relevant Period all the powers of the Company to purchase/buy back or otherwise acquire shares of the Company in issue in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, provided that the aggregate number of shares so purchased/bought back or otherwise acquired shall not exceed ten per cent of the total number of shares of the Company in issue at the date of this Resolution (as such number of shares may be adjusted in the event of any subdivision or consolidation of shares after the date of this Resolution).

(b) for the purpose of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until whichever is the earlier of:

- (i) the conclusion of the next Annual General Meeting of the Company;
- (ii) the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held; or
- (iii) the date on which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the Shareholders in general meeting.”

**Questions
from a
Shareholder**

During poll voting, there were questions from a Shareholder.

Mr. Kenneth Lee, a Shareholder, raised two questions. The first set of questions related to senior management remuneration. He referred to pages 157 and 158 of the 2017 Annual Report and noted that the Managing Director of EnergyAustralia was entitled to a maximum annual incentive of 150% of her fixed annual remuneration, which represented 50% more than the other Senior Management members (who were only entitled to a maximum annual incentive of 100% of their fixed annual remuneration). He asked about the reasons for such difference. Mr. Lee also referred to the Chief Human Resources Officer who had been holding this position for 18 years with no promotion since he joined the CLP Group. He questioned whether it was difficult to find a successor in the field of human resources management. The second question was with regard to the redevelopment of the CLP Head Office. He noted that management had decided to refurbish the temporary Head Office in Hung Hom and to turn it into CLP's permanent Head Office. However, the Chairman had, in the past few years, promised that a new Head Office would be built so he would like to know if the Chairman would honour this by building a new Head Office.

The Chairman thanked Mr. Lee for his questions. With regard to the redevelopment of CLP Head Office, the Chairman noted that the temporary Head Office was now located at the old Hok Un Power Station; a historical site for CLP and one of the foundations of the early CLP business. He further noted that this temporary Head Office was intended to become the permanent Head Office of the CLP Group and that considerable work had been undertaken in this regard. The Chairman added that Mr. Lee would be invited to visit the new Head Office, when completed.

Mr. Richard Lancaster responded to Mr. Lee's other questions. Mr. Lancaster thanked Mr. Lee for his questions and noted that with regard to the recruitment of senior executives, the Group's strategy is to have a local management team in its key markets. For example, in Australia and India, the executive teams were recruited locally whose remuneration packages commensurate with comparable packages offered locally. Accordingly, the remuneration structures of executives in Australia and India were different from those of Hong Kong and China. As regards the question on the management succession planning, Mr. Lancaster said that under CLP's policy, the retirement age is 60. In some cases, the retirement age would be extended for reasons of retaining such expertise and for ensuring a smooth and orderly transition. There have been senior executives, including the Chief Human Resources Officer, who had been in their positions beyond their retirement age for those reasons. He added that the Chief Human Resources Officer had been in the same position for 18 years without promotion because he was already recruited for the most senior position in that function.

Poll

As all the resolutions have been proposed and seconded, the Chairman continued:

“I now direct that a poll on each of the resolutions be taken. The poll will be administered by the Company’s Registrar and scrutinised by an independent accounting firm, Messrs Ernst & Young.”

The Company Secretary, Mr David Simmonds, explained to Shareholders the voting procedure by poll.

Shareholders were given sufficient time to complete their voting papers. The Chairman also completed the voting papers in respect of the proxies and then declared the poll closed.

Since the counting and verification of the votes by poll would take some time to complete, the Chairman proposed with Shareholders’ consent that the Meeting be adjourned to 2:45 p.m. that afternoon to announce the results of the poll on each of the resolutions and invited Shareholders to come back to the same venue if they wished to hear the results of the poll. The Chairman added that the results of the poll would be published on the Company’s and the Stock Exchange’s websites; as well as in the Minutes of the Annual General Meeting which would also be published on the Company’s website in due course.

There being no objections to the adjournment, the Chairman declared the Meeting adjourned until 2:45 p.m. and thanked Shareholders for their attendance.

**Adjourned
Annual
General
Meeting**

The adjourned Annual General Meeting was reconvened at 2:45 p.m. With Shareholders’ consent, Mr David Simmonds, Company Secretary, was requested to chair the adjourned Annual General Meeting in accordance with the Company’s Articles of Association.

A report on the results of the poll on the resolutions which had been put forward to Shareholders for voting was received from Messrs Ernst & Young, the scrutineers of the poll.

Mr David Simmonds announced the results of the poll on the resolutions as follows:

“In respect of Resolution (1) to receive the audited Financial Statements for the year ended 31 December 2017 and the Reports of the Directors and Independent Auditor thereon, the number of votes in favour was 1,463,463,191 votes while the number against Resolution (1) was 126,640 votes. Therefore, the majority of votes in favour of Resolution (1) was 99.9913%.

“In respect of Resolution (2)(a) regarding the re-election of The Honourable Sir Michael Kadoorie as Director of the Company, Sir Michael, as Chairman, voted on this in the capacity of proxy, only for those shareholders who have submitted their voting instructions. The resulting number of votes in favour was 1,377,266,445 votes while the number against Resolution (2)(a) was 90,076,356 votes. Therefore, the majority of votes in favour of Resolution (2)(a) was 93.8613%.

“In respect of Resolution (2)(b) regarding the re-election of Mr Andrew Brandler as Director of the Company, the number of votes in favour was 1,402,192,568 votes while the number against Resolution (2)(b) was 68,543,688 votes. Therefore, the majority of votes in favour of Resolution (2)(b) was 95.3395%.

“In respect of Resolution (2)(c) regarding the re-election of Mr Nicholas Allen as Director of the Company, the number of votes in favour was 1,413,278,493 votes while the number against Resolution (2)(c) was 57,443,372 votes. Therefore, the majority of votes in favour of Resolution (2)(c) was 96.0942%.

“In respect of Resolution (2)(d) regarding the re-election of Mrs Fanny Law as Director of the Company, the number of votes in favour was 1,461,221,708 votes while the number against Resolution (2)(d) was 9,501,069 votes. Therefore, the majority of votes in favour of Resolution (2)(d) was 99.3540%.

“In respect of Resolution (3) to re-appoint PricewaterhouseCoopers as independent Auditor of the Company and authorise the Directors to fix the Auditor’s remuneration for the year ending 31 December 2018, the number of votes in favour was 1,458,033,708 votes while the number against Resolution (3) was 12,409,708 votes. Therefore, the majority of votes in favour of Resolution (3) was 99.1561%.

“In respect of Resolution (4) to give a general mandate to the Directors to issue and dispose of additional shares in the Company; not exceeding five per cent of the total number of shares in issue at the date of this Resolution and such shares shall not be issued at a discount of more than ten per cent to the Benchmarked Price of such shares, the number of votes in favour was 1,468,501,922 votes while the number against Resolution (4) was 2,102,384 votes. Therefore, the majority of votes in favour of Resolution (4) was 99.8570%.

“In respect of Resolution (5) to give a general mandate to the Directors to exercise all the powers of the Company to buy back or otherwise acquire shares of the Company in issue; not exceeding ten per cent of the total number of shares in issue at the date of this Resolution, the number of votes in favour was 1,470,151,476 votes while the number against Resolution (5) was 329,636 votes. Therefore, the majority of votes in favour of Resolution (5) was 99.9776%.”

Mr David Simmonds then declared that Resolutions (1) through (5) had been passed by more than the required majority of the votes cast on a poll by the Shareholders present in person or by proxy. He added that the results of the poll would be published on the Company's and Stock Exchange's websites; as well as in the Minutes of the Annual General Meeting which would be published on the Company's website in due course.

Conclusion There being no further business, the Meeting concluded at 2:53 p.m.

The Hon Sir Michael Kadoorie
Chairman

Shareholders are advised that the proceedings of the Annual General Meeting and the Adjourned Meeting can be viewed on the Investors Information section of the Company's website at www.clpgroup.com.