

Minutes of the Twenty First Annual General Meeting of CLP Holdings Limited (the “Company”) held at the Grand Ballroom, Level 2, Kerry Hotel, Hong Kong, 38 Hung Luen Road, Hung Hom Bay, Kowloon, Hong Kong on Monday, 6 May 2019, at 11:00 a.m.

Present

THE HON SIR MICHAEL KADOORIE (Chairman) (also representing **ACORN NOMINEES LIMITED; HKSCC NOMINEES LIMITED; KADOORIE FOUNDATION (HOLDING) 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> A; SIR HORACE KADOORIE INTERNATIONAL FOUNDATION; ULTRA SUCCESS CORPORATION LIMITED and WAVOFF NOMINEES LTD; and also proxy for ANG LOUISE; AU CHUI SIU; AU TAI CHEUNG; AU WAI YIN; CHAN CHUNG LEUNG RAYMOND; CHAN FUNG YEE; CHAN HAU YIN; CHAN HAU YUNG; CHAN HON KI; CHAN KA WAI; CHAN KIN; CHAN LAI FUN; CHAN MAN WAI PATRICIA; CHAN NGA TING; CHAN PUI LAI; CHAN PUI YI; CHAN PUI YI KAREN; CHAN SAU LAI; CHAN SZE NGAR; CHAN WING HONG; CHAN WING HONG DANIEL; CHAN YAU FONG; CHAN YUEN SUEN TERESA; CHEUNG FAN; CHEUNG KA HEI VINCENT; CHEUNG KEI LIM; CHEUNG YEE LEE; CHEUNG YUEN YUEN; CHI TAO HSING; CHIN HAI HON; CHIN LUCY KAM KIEW; CHIU CHI WAI; CHIU CHUN SING; CHIU KA WAI; CHIU LONG YIN; CHONG LAI PING; CHONG SAU KAM LISA; CHONG WAI NGOR; CHOW SIU FUN; CHOW YIN WAN IRENE; CHOY KWAI CHEE; CHOY MAI YE; CHOY MAN KONG; CHOY SUI YING; CHUI KAI CHI; CHUI KAI YIN; CHUI PO KI; CHUI TAK LUNG; CHUNG OI LING; CHUNG YIN LING; FOK SING PHILIPPE; FONG SHUE CHOY WILLIAM; FUNG CHI KEUNG; FUNG CHUN KING; FUNG KAI KWONG; FUNG KAU; FUNG LAU KUEN; FUNG MAN HIN; FUNG MAN KONG PATRICK; HO FUK WING; HO KA KUI; HO KA WAI; HO LEUNG; HO MAN WAI; HO SIN MAN; HO WAI KUEN; HO WAN KA; HO WING YAN; HUEN KIT YEE; HUEN MAN YEE; HUI TSING KIT KATE; HUI TSING MAN JIMMY; HUI TSZ MAN; HUNG LAP MOU; IP CHI HUNG; IP KWOK PAK; IP WING CHEONG; KONG LAI MING; KWAN LAI HO; KWAN PUI FAN EVA; KWOK CHUI TSAN; KWOK KA HON; KWOK KAM HAR; KWOK WAI HING; KWONG YUK LING CYNTHIA; LAI CHI TUNG; LAI KEE; LAI KIM CHUN; LAI LAI CHING ROSANNA; LAI MING CHUN ERIC; LAI SHIU FAN; LAI SUK YING; LAI YUET CHING; LAM ALEX; LAM CHEUK YAN; LAM CHUN MEI; LAM CHUN MUI; LAM HEUNG CHIU; LAM KA HAI; LAM KAI WING; LAM KWOK YUE; LAM PUI YUNG; LAM SHIU CHING; LAM TSUI PING; LAM YUEN CHING; LAM YUEN YEE; LAU CHUN HIN MINOS; LAU HOW MING; LAU KAM KWAN; LAU KEE CHE; LAU KWAI LAN; LAU TIN YAT; LAW HO FAI; LAW PO SHAN; LEE CHAN FAI; LEE CHUNG WING; LEE KWOK YING; LEE LIM YIM; LEE MUI PING; LEE SHUI YING; LEE WAI YEE MARGARET; LEE WILLIAM; LEE WING CHUEN; LEE YUET FONG; LEE YUET MAY; LEUNG AH HO; LEUNG CHI SHING; LEUNG FUNG YAN; LEUNG KA KEI; LEUNG KIM CHING; LEUNG KIN BONG; LEUNG SHUK YUEN; LEUNG SUK PING; LEUNG WAI WA; LI MUI CHIU; LI SZE KAM; LI YIM HA; LIU KAI CHEUNG; LIU WING KEUNG; LO CHU TONG; LO FUNG YING CATHERINE; LO HOI YAN; LO KIN MING; LO LAI YIN; LO SHAU WAH; LO WING KEE; LOO SIU KING; LUI SAU LING; LUI SI HING; LUK CHEUK YUE; LUK KA YAN; LUK LAI YAN; LUK SHING YICK; MA JIN MING; MA JIN YUNG KATHY; MA TSUI HING; MA YUK BING; MAN**

YUK PING; NG CHI KIN; NG CLEMAND; NG KA HO DEREK; NG MO YEE ANITA; NG PIK KAY BECKY; NG SUN TING; NG WAI YIN; NG YIN LAM; OR SAU HING; PANG MEI HA; PANG YUK PING; PO YIU KUEN; PONG LAI MI; POON KWOK WAI; POON MAN WAH; SHIEU KENG KWONG; SHUM YUK SUN; SHUNG BING CHUEN; SO LAI CHUN; SO LIKE CHEONG; SO PING WOON GORDON; SUNG WAI CHUN DORIS; SY LEE LEE; TAM YUK YIN; TANG KOK MI; TANG WING ON; TANG WING TAI; TANG YIM HAR; TANG YIM WAN; TO CHUI PIK KAREN; TO CHUN FUNG; TO HAU PING SIMON; TO HO LUN; TONG HING WAI; TONG SHIU TUNG; TONG SHUK YIN; TONG SUK CHUN; TONG SUN ALICE; TONG YAU YEE; TSANG LEI WOON; TSANG SUET LIN; TSANG SUNG CHI CISSY; TSANG SUNG SHAN WILLIS; TSANG YAN CHIN; TSANG YUE PANG; TSE WING CHING; TSE WING ON MATTHEW; TSE YUK YI; TSO MEI SHAN; TSO NGA MAN; TSO SUET YING; TSUI KIT CHU; WAN SHEK HUNG; WAN YAT MING; WONG CHEUNG SHING; WONG CHING YIN GRACE; WONG FUK HONG; WONG FUNG LING JESSICA; WONG HANG SING; WONG HO CHEONG ARTHUR; WONG KA WING; WONG LAI TUEN; WONG LAM; WONG MEI LIN; WONG NGO MAN OWEN; WONG PAK CHEUNG; WONG PUI YING PHILIP; WONG SAU LING; WONG SIU HANG SHERRY; WONG WING YEE CLEMENT; WONG WOOD HOR VIRGINIA; WONG YEE LIN; WONG YUEK SZE; WONG YUET NGOR; WU PUI LIM; YAM KAN WONG; YAM SAU CHUN; YAM VOON SEW; YAM YEE KUI PHILIP; YAU HOI KEI; YAU LAM LAN FONG; YAU SUET MUI; YEUNG CHEE MUN JUDY; YEUNG SO SHUEN; YEUNG YUNG YING; YIP CHI SHING; YU CHUI CHUN; YU ELAINE YEE LING; YUEN MAN FAI; YUEN MIU HAR; YUEN TAT MEI); MR WILLIAM MOCATTA (Vice Chairman) (also representing HKSCC NOMINEES LIMITED); MR J. A. H. LEIGH; MR ANDREW BRANDLER; DR Y. B. LEE and MR PHILIP KADOORIE (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 MAY SIEW BOI TAN (Independent Non-executive Directors); MR RICHARD LANCASTER (Chief Executive Officer), MR DAVID SIMMONDS (Company Secretary) and MR MICHAEL LING (Deputy Company Secretary). Also the following Shareholders: ANG LOUISE; ASTO VILMA PALINO (proxy for WONG CHING YIN GRACE); AU ANNY SAU LIN; AU CHING NG; AU HIN TUNG; AU KIN CHOI (representing HKSCC NOMINEES LIMITED); AU PUI YEE (proxy for POON MEI HANG); AU SAU LING SALINA (also proxy for TSANG YEUNG KWONG); AU SIU YEE (proxy for HO SIN MAN); AU SUI YIN; AU SYLVIA; AU TAK FAN JACKY (representing HKSCC NOMINEES LIMITED); AU TAK LAI (representing HKSCC NOMINEES LIMITED); AU WAI MEI; AU WAI TIN; AU WAI YIN; AU YEUNG BO MAN SIMEN; AU YEUNG LAI HING (proxy for KWOK KA HON); AU YEUNG STEPHANIE SUK YIN; AU YUEN LING WINNIE (representing HKSCC NOMINEES LIMITED); AU-YEUNG IU MAN (representing HKSCC NOMINEES LIMITED); AU-YEUNG TAI HAN YING STELLA (representing HKSCC NOMINEES LIMITED); BO SIU KEE; CHAN BEATRICE; CHAN BO PING; CHAN CHI CHUNG; CHAN CHI KEUNG; CHAN CHI WAI; CHAN CHI YUI; CHAN CHING KING; CHAN CHING MAN (proxy for FUNG KAI KWONG and representing HKSCC NOMINEES LIMITED); CHAN CHING YING (proxy for YU ELAINE YEE LING); CHAN CHIU MING (also proxy for TONG SHUK YIN); CHAN CHOI HING; CHAN CHOI YING (representing HKSCC NOMINEES LIMITED); CHAN CHONG KWONG; CHAN CHONG MAN (representing HKSCC NOMINEES LIMITED); CHAN CHUN KEUNG (representing HKSCC NOMINEES LIMITED); CHAN CHUNG TAK; CHAN FAI MAN; CHAN FUK CHEUNG; CHAN FUNG KIT CATHERINE (representing HKSCC NOMINEES LIMITED); CHAN FUNG KUEN DOROTHY; CHAN HAK BIU (proxy for OR SAU HING); CHAN HANG CHU; CHAN

HAU UNG (representing HKSCC NOMINEES LIMITED); CHAN HAU YIN (proxy for CHAN HAU YUNG, CHAN KA WAI and YUEN MIU HAR); CHAN HEUNG MUI (proxy for NG WAI YIN); CHAN HO WA; CHAN HON KI; CHAN HUNG FUN; CHAN HUNG YING ESTELLA; CHAN IVAN (proxy for CHAN WAH CHAN); CHAN KA CHEUNG; CHAN KA WAI; CHAN KA YING (also representing HKSCC NOMINEES LIMITED); CHAN KAI CHIU; CHAN KAI KEY; CHAN KAI LEUNG; CHAN KAI TAK (also proxy for HUANG PI JU); CHAN KAM; CHAN KAM CHEE; CHAN KAM CHOR; CHAN KAM CHUN (representing HKSCC NOMINEES LIMITED); CHAN KAM HUNG; CHAN KAM LEE; CHAN KAM NAM; CHAN KAM WAI; CHAN KAN FONG (representing HKSCC NOMINEES LIMITED); CHAN KAR KIT; 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 KIT YEE; CHAN KOON KEUNG (proxy for LAM CHUN MEI); CHAN KUI MIN; CHAN KUNG LEUNG; CHAN KWAI KIU; CHAN KWAN YING WINNIE; CHAN KWOK CHUEN (representing HKSCC NOMINEES LIMITED); CHAN KWOK HO (proxy for CHAN YIN WAI); CHAN KWOK SUN; CHAN LAI (representing HKSCC NOMINEES LIMITED); CHAN LAI CHI (representing HKSCC NOMINEES LIMITED); CHAN LAI CHUN; CHAN LAI FONG; CHAN LAI KA; CHAN LAI LIN; CHAN LAI NGOR ELAINA (proxy for LAM CHEUK YAN); CHAN LAI PING; CHAN LAI SHEUNG; CHAN LAI WAH; CHAN MAN CHEUNG; CHAN MAN HUEN (representing HKSCC NOMINEES LIMITED); CHAN MAN YEE (representing HKSCC NOMINEES LIMITED); CHAN MANG KWAN; CHAN MAY LING; CHAN MEI YING (also proxy for CHONG WAI NGOR); CHAN MING KWONG (representing HKSCC NOMINEES LIMITED); CHAN MO LIN; CHAN MUI YIM (representing HKSCC NOMINEES LIMITED); CHAN MUI YING; CHAN NGAN MUI (representing HKSCC NOMINEES LIMITED); CHAN NIM WAN; CHAN NIN MUI; CHAN NOON SHING; CHAN OI MEE (representing HKSCC NOMINEES LIMITED); CHAN OY SHIM (representing HKSCC NOMINEES LIMITED); CHAN PIK HEUNG (proxy for LAM HEUNG CHIU); CHAN PO WAN (representing HKSCC NOMINEES LIMITED); CHAN PO WING; CHAN PO YEE CECILIA (representing HKSCC NOMINEES LIMITED); CHAN PUI HA; CHAN PUI KWAN (representing HKSCC NOMINEES LIMITED); CHAN PUI WAH (representing HKSCC NOMINEES LIMITED); CHAN SAU CHI; CHAN SAU WAH; CHAN SHIU FUN (representing HKSCC NOMINEES LIMITED); CHAN SHIU KWONG DANIEL (proxy for CHEUNG YEE LEE); CHAN SHIU LEUNG (proxy for LEUNG SIU MAN); CHAN SHIU YAN; CHAN SHU TIN (representing HKSCC NOMINEES LIMITED); CHAN SHUI TING; CHAN SHUK HAN; CHAN SHUK LING (representing HKSCC NOMINEES LIMITED); CHAN SHUK YI; CHAN SIU HUNG; CHAN SIU KWAN; CHAN SIU NGOR; CHAN SIU PUI; CHAN SOO WAN; CHAN SUET MUI (proxy for CHAN HON KI); CHAN SUI (proxy for FAN LAI CHU); CHAN SUI FONG; CHAN SUK FAN; CHAN SUK KUEN; CHAN TAK WAH; CHAN TAT KWONG (also proxy for YEUNG CHEE MUN JUDY); CHAN TAT WEI (representing HKSCC NOMINEES LIMITED); CHAN TIN YUEN (representing HKSCC NOMINEES LIMITED); CHAN TIT LEUNG; CHAN TOU; CHAN TUNG LING ELMEA; CHAN U TONG; CHAN WAH CHAN; CHAN WAI CHAN; CHAN WAI CHU; CHAN WAI LAN; CHAN WAI LING ELLA; CHAN WAI MING; CHAN WAI SHEK (also proxy for CHAN YAU FONG and CHAN FUNG YEE and representing HKSCC NOMINEES LIMITED); CHAN WAI SUM (proxy for CHAN FUNG YEE and representing HKSCC NOMINEES LIMITED); CHAN WAI TING; CHAN WAI WAI; CHAN WAI YEE YVONNE (representing HKSCC NOMINEES LIMITED); CHAN WAN CHUEN (proxy for LI YIM HA); CHAN WING KEE (also representing HKSCC NOMINEES LIMITED); CHAN WING KUN (proxy for CHAN YIN PING ALICE); CHAN

WING SUM; CHAN WONG YOKE FONG LINDA (also proxy for CHAN WING HONG DANIEL); CHAN WOON KUN; CHAN YAU KA; CHAN YEE MAN; CHAN YEUK KWAN; CHAN YIM SHING; CHAN YIN MIN (proxy for HO WING YAN); CHAN YUEN KWAN (also proxy for CHAN PUI LAI and LEE WAI YEE MARGARET); CHAN YUET CHUN; CHAN YUET YING (representing HKSCC NOMINEES LIMITED); CHAN YUK CHING; CHAN YUK CHUN (representing HKSCC NOMINEES LIMITED); CHAN YUK FUNG KATHERINE; CHAN YUK HING (representing HKSCC NOMINEES LIMITED); CHAN YUK LIN (proxy for CHEUNG KEI LIM); CHAN YUK MUI; CHAN YUK SHO (representing HKSCC NOMINEES LIMITED); CHAN YUN NUI (proxy for NG SUM YU PHYLLIS); CHAN YUN TONG; CHAN YUNG FONG (representing HKSCC NOMINEES LIMITED); CHAN YUNG YIN; CHANG CHAK YAN; CHANG CHUNG HO; CHANG SHENG WING; CHANG YING WAH PETER; CHAO KWOK WAH; CHAU KIN OI (representing HKSCC NOMINEES LIMITED); CHAU KWOK WAI; CHAU LAU CHUI PING; CHAU MAIDA; CHAU PIK MAN BETTY (also proxy for LEE CHEUK MAN); CHAU PO SHUN (proxy for LAI YUET CHING); CHAU SAU CHAK (proxy for LEE SHUI YING); CHAU SUK YEE; CHAU WU WING YUK; CHEE LEONARD KA LOK; CHEN HAO (representing HKSCC NOMINEES LIMITED); CHEN LING LING; CHEN SULIAN; CHENG BIK MEI; CHENG HOK FUNG DESMOND; CHENG KA CHUEN; CHENG KAI SHING; CHENG KIT YEE (proxy for TO HO LUN); CHENG LAI HING; CHENG MAN KOK; CHENG MEI WAH (representing HKSCC NOMINEES LIMITED); CHENG MUI KWAI; CHENG OI CHUN (representing HKSCC NOMINEES LIMITED); CHENG OI WA (representing HKSCC NOMINEES LIMITED); CHENG PO NGAN; CHENG PO YIN CHRISTINA; CHENG PUI LING; CHENG SAU KAI (proxy for LEUNG KIN BONG); CHENG SAU WAI; CHENG SHING TAI (proxy for CHEUNG MAN YEE); CHENG SHUI PING; CHENG SIU FUN; CHENG SUEN FAI; CHENG SUM YUK (representing HKSCC NOMINEES LIMITED); CHENG TSZ HIN (proxy for LEUNG SHUK YUEN); CHENG WAI LIN (representing HKSCC NOMINEES LIMITED); CHENG WING MING; CHENG YAO KONG (proxy for CHOW KIT YU and CHENG YAO KONG); CHENG YAU ON; CHENG YAU PUI; CHENG YEE KWAN (representing HKSCC NOMINEES LIMITED); CHENG YEE WAH; CHENG YUK PING; CHENG YUK YING; CHEUK WAI HING; CHEUNG BIK KWAI; CHEUNG BUE; CHEUNG CHAN SHUK HAN MARY; CHEUNG CHING (representing HKSCC NOMINEES LIMITED); CHEUNG CHING MUI; CHEUNG CHOI LAN; CHEUNG CHOK LUN (representing HKSCC NOMINEES LIMITED); CHEUNG CHUN HING (proxy for CHEUNG FAN); CHEUNG CHUN YUK; CHEUNG HING KEUNG; CHEUNG HOK SUM JACKIE (proxy for CHEUNG CHUNG KEUNG); CHEUNG KA PO; CHEUNG KAI MAN; CHEUNG KAM CHEONG (proxy for CHEUNG HOK LEUNG TERRY); CHEUNG KAM SIM (proxy for POON MAN WAH); CHEUNG KEI LIM; CHEUNG KUEN MUI (representing HKSCC NOMINEES LIMITED); CHEUNG KWAI FONG; CHEUNG KWONG SANG; CHEUNG LAI CHU; CHEUNG LAU; CHEUNG LEE KAN; CHEUNG LEE YUE KAN (representing HKSCC NOMINEES LIMITED); CHEUNG MAN FONG; CHEUNG MAN SHAN; CHEUNG MAN YEE; CHEUNG MAY YAN; CHEUNG MEE LING (proxy for HO KA WAI); CHEUNG MEE YING AUDREY (representing HKSCC NOMINEES LIMITED); CHEUNG MIN MIN; CHEUNG NGAN SIN; CHEUNG NGOK SHING JOHNSON (proxy for CHEUNG KA HEI VINCENT); CHEUNG OI LIN; CHEUNG OI LING; CHEUNG OI YING; CHEUNG PO CHUNG; CHEUNG PUI SAI; CHEUNG PUI YAN; CHEUNG SAU LIN ANNETTE; CHEUNG SHUK KING (representing HKSCC NOMINEES LIMITED); CHEUNG SHUN YING; CHEUNG SING TAK; CHEUNG SIU FAI; CHEUNG SIU WAH HERA (representing HKSCC NOMINEES LIMITED); CHEUNG SIU YING; CHEUNG SUM CHUEN (representing HKSCC NOMINEES LIMITED); CHEUNG TUNG; CHEUNG

WAI FOON; CHEUNG WAI KWAN ELIZA; CHEUNG WAN HING (proxy for CHEUNG YUEN YUEN); CHEUNG WAN KUI (representing HKSCC NOMINEES LIMITED); CHEUNG WEI KWOK; CHEUNG WING TO; CHEUNG YEE NOR (proxy for CHAN NGA TING); CHEUNG YIN FAN (proxy for CHUNG CHUEN YI); CHEUNG YIU KUEN (proxy for PANG YUK PING); CHEUNG YU KWONG EDMUND; CHEUNG YUEN LUNG (representing HKSCC NOMINEES LIMITED); CHEUNG YUET CHUN (representing HKSCC NOMINEES LIMITED); CHEUNG YUK FA; CHEUNG YUK FONG; CHEUNG YUK WAH EMILY; CHEUNG YUN MUI (representing HKSCC NOMINEES LIMITED); CHI CAM IOC; CHI SIM WAH (representing HKSCC NOMINEES LIMITED); CHI SZE WAH (representing HKSCC NOMINEES LIMITED); CHI TAO HSING; CHI WAI CHUN; CHI WAI MAN; CHI WUH CHYN CHRISTINA (proxy for CHI CHUN KWONG and CHI PUI TAK FONG JUDITH); CHIANG WAH YING (proxy for LI YIM HA); CHIANG YEE MUI; CHIN HEH CHING JOSEPH; CHIN KIN FAI (representing HKSCC NOMINEES LIMITED); CHIN MI YING; CHIN SHU TONG (proxy for CHIN HAI HON); CHIN WAI YING; CHIN WAN LAN MARGARET (representing HKSCC NOMINEES LIMITED); CHING KIT MING; CHING KIT SHAN; CHING SHEUNG YUEN; CHIONG MING LAN; CHIU CHEUK KIN (also proxy for CHIU CHI WAI); CHIU CHI HUNG; CHIU CHUN SING (also proxy for CHIU KA WAI, CHIU LONG YIN, LEUNG AH HO, SO LAI CHUN and YAU SUET MUI); CHIU KUNG LAI (representing HKSCC NOMINEES LIMITED); CHIU MEI SIU; CHIU ON TIN EDWARD; CHIU SIN MING; CHIU SUK LAN; CHIU WING KEE; CHIU WING LOK; CHIU WONG SUK YEE GLORIA; CHIU YUNG FAI; CHIU YUNG YUNG (representing HKSCC NOMINEES LIMITED); CHO KAM FUNG; CHO WAI YEE; CHOI CHIU WAH (representing HKSCC NOMINEES LIMITED); CHOI CHU KAM SHUI; CHOI CHUNG MAN; CHOI HACK LING; CHOI HANG YEE; CHOI KAI FAT (proxy for CHOI KAI SHUN); CHOI KWOK KEUNG; CHOI MEI LING; CHOI PUI FUN REBECCA (proxy for CHOI PUI FONG); CHOI SIN SAN; CHOI WAI FONG; CHOI WING KEE; CHONG KING HUNG; CHONG KUT LAM; CHONG MEI CHUN (representing HKSCC NOMINEES LIMITED); CHONG SHUK HING (proxy for FUNG KAI KWONG); CHONG WING KWAN JOSEPH (proxy for FUNG KAI KWONG); CHONG WING SHUEN (proxy for FUNG KAI KWONG); CHONG WONG WING TING (proxy for LAW SUK YEE WENDY); CHOU CHU YING (representing HKSCC NOMINEES LIMITED); CHOW CHING HAN (representing HKSCC NOMINEES LIMITED); CHOW CHUI NGAN (representing HKSCC NOMINEES LIMITED); CHOW HONG FUNG; CHOW KIT YU; CHOW KONG WA; CHOW KWAI FONG (representing HKSCC NOMINEES LIMITED); CHOW MAN CHING NICOLE (representing HKSCC NOMINEES LIMITED); CHOW NGA WAN; CHOW PIK YOOK; CHOW SHUET HING (representing HKSCC NOMINEES LIMITED); CHOW SHUK WAN; CHOW SIU FUN; CHOW WAI MAN; CHOW WING SON; CHOW YAN SANG JOHNSON; CHOW YEUNG WAI; CHOW YIM NGAN ADA; CHOW YIN WAN IRENE; CHOW YUK CHUN; CHOY HOI HING; CHOY KWAN LOK; CHOY WING SUM (proxy for HO LEUNG); CHU CHING (representing HKSCC NOMINEES LIMITED); CHU CHU (proxy for HON YUEN SHAN POLLY, TSANG SUET LIN and WAN YAT MING); CHU CHUN WAI (proxy for YAM SAU CHUN); CHU FOOK LAN LIDIAN (representing HKSCC NOMINEES LIMITED); CHU KEI PING; CHU LUN WAI; CHU NGAR LAI; CHU PUI YIN (proxy for CHU LUN WAI); CHU SAU KAM; CHU SHUN KING; CHU SZE KEUNG (also representing HKSCC NOMINEES LIMITED); CHU WAI MING; CHU WAI YAN; CHU YUET SO; CHUI KAI HONG; CHUI KAM KUEN; CHUI KAM MING (representing HKSCC NOMINEES LIMITED); CHUI KARK MING; CHUI KING HUNG (representing HKSCC NOMINEES LIMITED); CHUI KIT BOR; CHUI NIN HING; CHUI POON SUEN; CHUI SHEK WAH;

CHUI YEUNG SHING; CHUI YUK YING (representing HKSCC NOMINEES LIMITED); CHUN HOI LAM; CHUNG CHAN TING; CHUNG CHENG LAI CHUN; CHUNG CHO HAU; CHUNG FUNG YEE (representing HKSCC NOMINEES LIMITED); CHUNG KATTY (proxy for LAU KWAI LAN); CHUNG KIT BING; CHUNG KWOK SHING; CHUNG LIN SO; CHUNG MEI YEE; CHUNG OI LING; CHUNG PUI IN; CHUNG SIU BING NANCY; CHUNG SIU LING; CHUNG WOON LAM; CHUNG YAN CHI; CHUNG YIN LING; CHUNG YUEN FUN (representing HKSCC NOMINEES LIMITED); DA SILVA ANTHONY MARIA; DIEN CHIN CHEN; DO CHUI MAN MARIA MAGDALENE; EUGENIA LAM LAI CHO (proxy for SHIEU KENG KWONG); FAN LAI CHU; FAN SAU WAN; FAN WAI KEUNG ERIK; FAN WAI PING; FAN YUEN SAN; FOK HOI WAH; FOK JIMMY YUN CHUEN; FOK KAR KAN; FOK KIN MAN FELIX (proxy for FUNG KAI KWONG); FOK KWONG SHING (proxy for FOK SING PHILIPPE); FONG AMELIA MING CHUN; FONG CHO YAU (proxy for LEE YUET MAY); FONG CHUN WAH; FONG FUK YUK; FONG KIN CHUEN; FONG SHUE CHOY WILLIAM; FONG SHUK YEE LOUISA; FONG SUK FUN; FONG WAI TSING; FOO NGAR LING; FUNG CHO KONG; FUNG CHUNG CHEE (proxy for FUNG KAU); FUNG FU YUNG; FUNG FUNG MEI FUMY MARGARITA (representing HKSCC NOMINEES LIMITED); FUNG HAY TANG; FUNG KAI KWONG; FUNG KAM YUK; FUNG KIN YIP KENNETH (representing HKSCC NOMINEES LIMITED); FUNG KIT FONG; FUNG LAI KAM; FUNG LAU KUEN; FUNG MAN HIN; FUNG OI CHEE (representing HKSCC NOMINEES LIMITED); FUNG SUET HUNG (proxy for YAM VOON SEW); FUNG SUET MAN; FUNG SUI HA; FUNG SUI YEE (proxy for LEUNG SHUK TING); FUNG WAH YIM; FUNG WAI YEE; FUNG YIM WAH TENNY; FUNG YUK MEE; GONG TSE YING WAN; HA CHEUNG CHOI JOHN (proxy for TSE SHIU WANG); HA KWOK KEUNG; HA SAI LIN; HA YUK HING; HAU GAY YAU; HAU HOI SIU; HEUNG SAU SING; HO CHING HA (representing HKSCC NOMINEES LIMITED); HO DOY KEI; HO FOR KUN; HO FUK WING; HO HANG FOON; HO JUNG PONG; HO KA LAU WILLIAM (proxy for LEUNG KIT WAN); HO KAM FAI; HO KAM LING; HO KAM TIM; HO KING HUNG (representing HKSCC NOMINEES LIMITED); HO KIT CHING ANNIE; HO KIT HING (representing HKSCC NOMINEES LIMITED); HO KIT PING; HO KWAI YING; HO KWOK HUNG; HO KWOK LOK; HO KWOK WING; HO KWOK YUEN; HO KWONG PO; HO LAI CHING; HO LAI FONG; HO LEUNG KAM LAI; HO MAI MAI (proxy for NIP WING KWAN); HO MAN LING; HO MEE KI; HO MEE LING (representing HKSCC NOMINEES LIMITED); HO MEI YIN; HO MEI YING; HO PO CHU; HO PO LIN; HO SAU FONG (proxy for HO WAI KUEN); HO SHEUNG YIP; HO SHING (representing HKSCC NOMINEES LIMITED); HO SHUET FONG; HO SHUI KAM; HO SHUI ON; HO SIN MAN; HO SO SIN YING; HO TAK KAY; HO TAT CHOI (proxy for SHUM YUK SUN and LAM ALEX); HO TIN CHING; HO TING ON (proxy for LAI LAI CHING ROSANNA); HO WAI FONG (representing HKSCC NOMINEES LIMITED); HO WAI KEUNG; HO WAI LING; HO WAI SO; HO WAI YIN (representing HKSCC NOMINEES LIMITED); HO WING HONG (also proxy for HO MAN WAI); HO WING WAI DAVINA; HO YIM LING MIMI (also representing HKSCC NOMINEES LIMITED); HO YIN FONG (representing HKSCC NOMINEES LIMITED); HO YIP CHI; HO YIU HIN; HO YU HING (proxy for WONG SIU HANG SHERRY); HO YUET OI; HON CHEUNG TAI; HON LAI CHUN (representing HKSCC NOMINEES LIMITED); HON YEW MUI; HON YUEN SHAN POLLY; HONG KUEN HO; HSU TUNG MING; HUEN KANG KWAN; HUEN SHUK YIN; HUEN WING TONG; HUI CHAN SHU HUAN SYLVIA (representing HKSCC NOMINEES LIMITED); HUI CHE SHING; HUI CHING PO; HUI CHOI KIU; HUI CHOR TIN (representing HKSCC NOMINEES LIMITED); HUI CHUN CHEONG; HUI CHUN CHU; HUI CHUNG CHING; HUI KIT PING; HUI LAI CHUN; HUI MEI KIU; HUI MO

CHEE (proxy for HUI MO CHEE and HUI TSING MAN JIMMY); HUI OI HA (representing HKSCC NOMINEES LIMITED); HUI PAK KAI; HUI SHUK WAI; HUI SIN HING (representing HKSCC NOMINEES LIMITED); HUI SIU SHUN WAN (proxy for HUI TSING KIT KATE); HUI WING FUN (proxy for CHEUNG KWOK YUEN); HUI YUK KIU LANCY; HUI YUNG LEUNG (proxy for HUI MAN HON); HUNG CHONG KAI; HUNG FUNG YING; HUNG KWOK KEE IVAN; HUNG PING YIU; HUNG SAU OI; HUNG SUM; HUNG TIM; HUNG TIT LAU; HUNG YEE MAN ELSA; IP CHING HAN JOYCE; IP CHING PO (proxy for LO FUNG YING CATHERINE); IP CHUEN; IP HON LEUNG; IP HON WAH; IP MUN YEE LISA (proxy for CHAN CHING SEE); IP SHING WAI; IP WAI KAM (also proxy for IP KWOK PAK); IP WING KEE; IP YEE SHUN; IP YEUNG SO KUEN SOPHIA; IU KAI FAN FANNY (proxy for LEE SHUK MUN); JEN YUEH HWA; KADOORIE BETTY T; KAM CHUI FUNG; KAM TSANG TAK; KAM WAI FONG (representing HKSCC NOMINEES LIMITED); KAN CHUI KA LING MATILDA; KAN MAY YEE; KAO LAI WAH CATHERINE (representing HKSCC NOMINEES LIMITED); KASIATI RAHAYUNINGSIH (proxy for CHAN LAI FUN); KO CHEUK WING; KO CHUN YU AFRED; KO DIP SHIN; KO HON MAN ALAN; KO HOW WAH SELINA; KO MEI KUEN; KO MEI LING; KO OI CHUN; KO YING WAH ANITA; KOK ROSITA (representing HKSCC NOMINEES LIMITED); KONG KAM PAN; KONG KWAI FUN; KONG KWAI HEUNG (representing HKSCC NOMINEES LIMITED); KONG PING WAN; KONG PO HAR; KOO LING CHIU; KU FONG TIE; KU KAY YIN KAY; KUNG YU CHUNG; KWAN CHEONG WONG; KWAN CHUEN HING; KWAN DOR SHIM; KWAN HUNG KEI; KWAN KAI; KWAN KAM HAR; KWAN KIT YING; KWAN LAI HO; KWAN LING LIN; KWAN MAN CHIU (proxy for LUK SHING YICK & KWAN WING HAN); KWAN MAN KIT (representing HKSCC NOMINEES LIMITED); KWAN MAN POR (proxy for LUK SHING YICK); KWAN MEI YING; KWAN NAM; KWAN PAK KEUNG; KWAN PIK LIN; KWAN PO LIN; KWAN SAU WAI (proxy for PANG YUK PING); KWAN SHIU LIN; KWAN SIN MAN SIMAN; KWAN SIN YI; KWAN SZE CHUN; KWAN WING HAN (representing HKSCC NOMINEES LIMITED); KWAN YAT TING; KWAN YEE HA; KWAN YEE KING; KWAN YEE SUM; KWAN YEE TAK (representing HKSCC NOMINEES LIMITED); KWAN YIM YUNG; KWAN YIU CHUNG; KWOK BING KWAN (proxy for KWOK KAM HAR); KWOK CHEE CHIU (proxy for CHONG SAU KAM LISA); KWOK CHENG WAI FONG; KWOK CHUN TAK; KWOK JOY LOK; KWOK KAM HAR; KWOK KAM SING; KWOK KIT FAI; KWOK KIT YUEN; KWOK KUI HON; KWOK LAI BICK; KWOK LAI MEI; KWOK MAN CHUNG ROBERT (proxy for CHANG YI LING); KWOK MING PING; KWOK PAN WEI QUAN; KWOK SHIU MAY (proxy for LUK CHEUK YUE); KWOK SHUI KEY (proxy for HO FUK WING); KWOK SUK LIN; KWOK YUEN CHING (proxy for CHUNG YIN LING); KWOK YUEN KWAN (proxy for CHUNG OI LING); KWOK YUEN WA (proxy for HO FUK WING); KWOK YUK TONG; KWOK YUK YIN; KWONG CHIU WOOD (representing HKSCC NOMINEES LIMITED); KWONG CHOI KAM ANNIE (representing HKSCC NOMINEES LIMITED); KWONG CHUNG PIU (representing HKSCC NOMINEES LIMITED); KWONG KAM LAM (proxy for LEUNG SHUK MAN AMY); KWONG KI CHO; KWONG KWAI WO (representing HKSCC NOMINEES LIMITED); KWONG KWOK SHING (representing HKSCC NOMINEES LIMITED); KWONG LAI MUI; KWONG SHUN KUN (representing HKSCC NOMINEES LIMITED); KWONG WAN TZE WINIFRED; KWONG WING FAT; LAI AGNES MUI YING; LAI CHAN WAI; LAI CHARM WING; LAI CHI FAI SAMUEL; LAI CHI KEUNG (proxy for LAI MING CHUN ERIC); LAI CHI TUNG; LAI CHI WA (proxy for LAM SHIU CHING); LAI FU RAN; LAI FUNG CHUN NIN; LAI GE; LAI HING WING (representing HKSCC NOMINEES LIMITED); LAI HUNG WAI (also proxy for LEE KAM WAI); LAI KA BO; LAI KAM FAI;

LAI KAM TONG; LAI KAM WO; LAI KAR MAN CARMENCITA; LAI KIM CHUN; LAI KIT CHU (representing HKSCC NOMINEES LIMITED); LAI KIT HA (representing HKSCC NOMINEES LIMITED); LAI KIT SHING; LAI KWOK MAN (representing HKSCC NOMINEES LIMITED); LAI LAI; LAI LAK KEUNG (also representing L K LAI & CO LTD); LAI LEE MIN; LAI LEUNG SIU CHUN; LAI MEI CHUN (representing HKSCC NOMINEES LIMITED); LAI MOON SHEUNG; LAI NGUN; LAI PO YEE; LAI SAI MUI; LAI SAU FUN (representing HKSCC NOMINEES LIMITED); LAI SHIU FAN; LAI SHUK HAN; LAI SING HIM; LAI SIU HING (proxy for LAI SHIU FAN); LAI SIU PING (representing HKSCC NOMINEES LIMITED); LAI SIU YING; LAI SUK CHUN; LAI SUK FUN ALISON; LAI SUK WAH (representing HKSCC NOMINEES LIMITED); LAI SUK YING; LAI WAI YEE (proxy for LEE SHUI YING); LAI WING YIN; LAI YAU KEUNG; LAI YIU LEUNG CLARENCE; LAI YUEN PING CORRINA (also proxy for LO CHEUK YING SHARON); LAI YUEN WAH; LAI YUK SIM (proxy for HO KOON KWONG); LAM CHAN BONG; LAM CHE YIN; LAM CHEUK YAN; LAM CHEUNG FOOK; LAM CHI KHAI; LAM CHI TAK STEPHEN; LAM CHIP SHING (also proxy for TSO SEK YUK); LAM CHUI CHU (representing HKSCC NOMINEES LIMITED); LAM CHUI FONG (proxy for YUNG SHUN LOY JACKY); LAM CHUN HUNG; LAM CHUN ON (proxy for CHAN KAM YUK); LAM CHUN WO; LAM CHUN YEE (proxy for LAM CHUN MUI); LAM HAM TSUEN GEORGE; LAM HAU CHUNG (representing HKSCC NOMINEES LIMITED); LAM HEUNG CHIU; LAM HING CHIU; LAM HONG CHING; LAM HONG KONG; LAM HUNG QUIN ROWENA; LAM HUNG SA (representing HKSCC NOMINEES LIMITED); LAM KA HAI; LAM KA SING; LAM KAM CHING (also representing HKSCC NOMINEES LIMITED); LAM KAM MING (proxy for LAM KAM CHING); LAM KAR AH; LAM KARLEY (proxy for LAM KA HAI); LAM KIM LAI JEANNIE; LAM KIN YIU; LAM KING CHIU; LAM KIT YEE; LAM KUEN PING (representing HKSCC NOMINEES LIMITED); LAM KUO WAK WILLIAM (proxy for HO KA KUI); LAM KWAI FONG (representing HKSCC NOMINEES LIMITED); LAM KWAI MAI GARIA; LAM KWOK CHEE (also proxy for LAM KWOK YUE and KWOK WAI HING); LAM KWOK FAI (proxy for KWOK WAI HING, LAM ALEX and SHUM YUK SUN); LAM KWOK PO (proxy for LAM KWOK PO and LAM KWOK YUE); LAM KWOK WAI (proxy for CHAN FUNG YEE); LAM KWONG CHI (representing HKSCC NOMINEES LIMITED); LAM LAI CHU; LAM LAI MUI (proxy for NG CHI KIN); LAM LAI SUN; LAM LAI YEE (representing HKSCC NOMINEES LIMITED); LAM LEUNG LAI HING; LAM LOONG SANG; LAM LUEN FUNG; LAM MAISY (representing HKSCC NOMINEES LIMITED); LAM MAN (representing HKSCC NOMINEES LIMITED); LAM MAN CHO (representing HKSCC NOMINEES LIMITED); LAM MIU LING; LAM MIU WAH (proxy for NG WAI YIN); LAM MIU YIN; LAM PUI YU; LAM SAI CHING; LAM SAU LAM (representing HKSCC NOMINEES LIMITED); LAM SAU YING; LAM SHOK YIN; LAM SHU ON (proxy for SUNG WAI CHUN DORIS); LAM SI KWAN (representing HKSCC NOMINEES LIMITED); LAM SIM HING (proxy for NG SUM YU PHYLLIS); LAM SUET FONG; LAM SUI KIU; LAM TSUI WA; LAM WA YIM (proxy for AU CHUI SIU); LAM WAI FONG; LAM WAI KEI; LAM WAI KING; LAM WAI YUK (representing HKSCC NOMINEES LIMITED); LAM WING SUM (proxy for WONG SAU LING); LAM WING YEE; LAM YAT SI (representing HKSCC NOMINEES LIMITED); LAM YEE HA (representing HKSCC NOMINEES LIMITED); LAM YIU PAK (representing HKSCC NOMINEES LIMITED); LAM YUEN FAN (representing HKSCC NOMINEES LIMITED); LAM YUEN KIT; LAM YUEN MI; LAM YUEN YEE (proxy for CHOY MAN KONG and CHOY MAI YE); LAM YUET PO; LAM YUK HANG; LAM YUK KIU (representing HKSCC NOMINEES LIMITED); LAU CHEUK KIU; LAU CHIN KWONG; LAU CHUN YIN (representing HKSCC NOMINEES LIMITED); LAU FU

KEUNG; LAU FUNG NING (representing HKSCC NOMINEES LIMITED); LAU HO CHI; LAU HUN MAN; LAU HUNG CHI (representing HKSCC NOMINEES LIMITED); LAU KAM FUNG HELEN (proxy for WONG HING TONG WASHINGTON); LAU KAM KWAN; LAU KIM CHAI (proxy for LAI MEI CHUN); LAU KIN IP; LAU KIT WAI; LAU KWAI CHUEN; LAU KWAI CHUN; LAU KWAI YING (proxy for LUK KA YAN); LAU KWAN LOK LOCKY (representing HKSCC NOMINEES LIMITED); LAU KWOK LEUNG; LAU LAI WAH; LAU MAN HO; LAU MAN KEUNG; LAU MAN KWONG; LAU MAN LING (representing HKSCC NOMINEES LIMITED); LAU MEI KUEN; LAU MING CHIT (representing HKSCC NOMINEES LIMITED); LAU OI WAH AGNES; LAU PING KONG (representing HKSCC NOMINEES LIMITED); LAU PO CHU (representing HKSCC NOMINEES LIMITED); LAU RITA; LAU SAU MIN; LAU SAU SANG; LAU SHING HUNG; LAU SHUI KAN; LAU SHUK CHING; LAU SHUK CHUN; LAU SHUN PUI; LAU SIU HAN (proxy for TAM WING YING); LAU SIU YIN; LAU SUK CHEONG PEGGIE; LAU SZE CHU; LAU TIN YAT; LAU TUNG CHOI; LAU WAI CHUN; LAU WAI HUNG; LAU WAI SHANG; LAU WAN YEE; LAU YAN YEE; LAU YIN WAH (representing HKSCC NOMINEES LIMITED); LAU YING WAH WENDY (representing HKSCC NOMINEES LIMITED); LAU YIP LEUNG; LAU YU CHING; LAU YUEN HAR (representing HKSCC NOMINEES LIMITED); LAU YUEN YUK SANDIA (representing HKSCC NOMINEES LIMITED); LAU YUN CHEUNG (representing HKSCC NOMINEES LIMITED); LAU YUN FOON; LAW CHAN FUNG KWAN (representing HKSCC NOMINEES LIMITED); LAW CHI KEUNG (representing HKSCC NOMINEES LIMITED); LAW CHING KAI; LAW CHUN WAH BERNARD (representing HKSCC NOMINEES LIMITED); LAW HANG YAN; LAW HO FAI; LAW KIT HING; LAW KWAI CHUN; LAW PO MAN (proxy for LAW PO SHAN); LAW SAU MEI; LAW SUM CHUEN; LAW TIN HUNG (representing HKSCC NOMINEES LIMITED); LAW YAN YAN (representing HKSCC NOMINEES LIMITED); LAW YUEN FONG; LAW YUK KUEN (representing HKSCC NOMINEES LIMITED); LAW YUK YI (representing HKSCC NOMINEES LIMITED); LEE CHAU MING (representing HKSCC NOMINEES LIMITED); LEE CHE HAU; LEE CHI HAN; LEE CHIN FUN TRACY (representing HKSCC NOMINEES LIMITED); LEE CHOY HO WINNIE (proxy for WONG YEE LIN); LEE CHUNG CHEUNG (also proxy for LEE LIM YIM); LEE CHUNG LIN FONG; LEE CHUNG WAI; LEE FONG FONG; LEE FUNG LING; LEE HING YU; LEE HON KWONG; LEE HON LEUNG; LEE HON MAN; LEE JIB THANG (proxy for YUEN MAN FAI); LEE KAM FUN (also proxy for LEE KAM LING); LEE KAM HUNG; LEE KAM MEE; LEE KIN CHUNG; LEE KING YEE; LEE KIT PING; LEE KIT YI ESTHER; LEE KON HA (proxy for CHAN MAN WAI PATRICIA and WONG WING YEE CLEMENT); LEE KWOK PIU (representing HKSCC NOMINEES LIMITED); LEE KWOK YING; LEE LAI FUN; LEE LAI HUNG; LEE LOI; LEE MEI KUEN; LEE MEI YU ANNA; LEE PAK CHI; LEE PUI CHING; LEE QWING TUNG; LEE SHUI YING (also proxy for TONG SHIU TUNG); LEE SHUI YUNG LOUISA (representing HKSCC NOMINEES LIMITED); LEE SHUK KUEN; LEE SHUN KWAN; LEE SI YUEN DAVID; LEE SIU YING; LEE SUN FAI; LEE VICTOR KWOK TIM; LEE WAH; LEE WAH TAK (representing HKSCC NOMINEES LIMITED); LEE WAI HING; LEE WAI YEE; LEE WAI YIN; LEE YAU TIM; LEE YEE HA (proxy for LEE HON YIN WILLIAM); LEE YEE PING; LEE YEE SHEUNG; LEE YEE WOON (proxy for LEE MUI PING); LEE YIN OY; LEE YUEN KWAN; LEE YUET FONG; LEE YUET HING (representing HKSCC NOMINEES LIMITED); LEE YUET MAY; LEI KAM SIU; LEUNG BIG NGAN (representing HKSCC NOMINEES LIMITED); LEUNG CHAI SHUM; LEUNG CHEE BIU; LEUNG CHI KEUNG (proxy for SHUM YUK SUN); LEUNG CHING HAR; LEUNG CHOI CHUN (representing HKSCC NOMINEES LIMITED); LEUNG CHUI YEE; LEUNG CHUNG PAK; LEUNG FAT PUI GEORGE (representing HKSCC

NOMINEES LIMITED); LEUNG FUNG YAN; LEUNG HAN YUNG; LEUNG HIN YEE HELENA (proxy for WONG KA WING); LEUNG HUNG KEI (proxy for LEUNG FUNG YAN); LEUNG HUNG WOON; LEUNG KA PIK (proxy for WONG HO HON ABRAHAM); LEUNG KAM POR; LEUNG KAM TO; LEUNG KAN YUNG; LEUNG KI HING; LEUNG KIN BONG; LEUNG KIN MAN (proxy for LEUNG CHI SHING); LEUNG KIT PING; LEUNG KIT YUK LISA; LEUNG KOK OY (representing HKSCC NOMINEES LIMITED); LEUNG KUI HON; LEUNG KWAI SIU LILY; LEUNG KWAN WAI; LEUNG KWOK CHUEN; LEUNG KWOK SUN; LEUNG KWONG; LEUNG KWON LIN; 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 MANG HUNG; LEUNG MEI CHI CLAUDIA; LEUNG MEI FONG; LEUNG MING KUEN; LEUNG MO YING; LEUNG NGAN KWAN; LEUNG PAK LAM; LEUNG PAN TUEN; LEUNG PUI MAN (proxy for HON YUEN SHAN POLLY, TSANG SUET LIN and WAN YAT MING); LEUNG SHEK MAN; LEUNG SHEUNG WAI (representing HKSCC NOMINEES LIMITED); LEUNG SHING WAI; LEUNG SHIU BUN SANDY; LEUNG SHUK CHING JULIANA; LEUNG SIU BOR (representing HKSCC NOMINEES LIMITED); LEUNG SIU KAY; LEUNG SUK MEI CAMILLA; LEUNG SUK YEE; LEUNG SZE MAY YING; LEUNG TING KONG; LEUNG TONG YIN NAI ANGELA; LEUNG WAI HUNG; LEUNG WAI KWAN (also representing HKSCC NOMINEES LIMITED); LEUNG WAI SHEUNG; LEUNG WAI TAK; LEUNG WAI WA; LEUNG WAI YEE; LEUNG WAI YING; LEUNG WANG TUNG; LEUNG WING CHEE; LEUNG YAN FUNG (representing HKSCC NOMINEES LIMITED); LEUNG YEE; LEUNG YEE HING; LEUNG YIN FUN; LEUNG YIN HAN; LEUNG YIU CHO; LEUNG YIU CHOI; LEUNG YUK KUEN PRUDENCE; LEUNG YUK LOONG (representing HKSCC NOMINEES LIMITED); LEUNG YUK SHE (representing HKSCC NOMINEES LIMITED); LEUNG YUK SIU; LEW PIT HUA (representing HKSCC NOMINEES LIMITED); LI CHEE WAN (representing HKSCC NOMINEES LIMITED); LI CHENG WOON YING; LI CHO YEE (representing HKSCC NOMINEES LIMITED); LI CHONG CHUNG; LI CHOW TO; LI CHUN LOK (representing HKSCC NOMINEES LIMITED); LI FONG YIU; LI FUNG MUI; LI HANG KUEN SUSAN (representing HKSCC NOMINEES LIMITED); LI HANG WAH (proxy for LI KIM PUI); LI HANG YUNG SUSANNA; LI HEUNG MING (representing HKSCC NOMINEES LIMITED); LI HIN KI; LI HO LIN (representing HKSCC NOMINEES LIMITED); LI KAI HOI; LI KAM HOI; LI KIN PING; LI KIN YAU; LI LAI HAN; LI LAI SEUNG (representing HKSCC NOMINEES LIMITED); LI NGAN FUNG; LI PING HANG (representing HKSCC NOMINEES LIMITED); LI PUI LIN JENNIFER (also representing HKSCC NOMINEES LIMITED); LI SHI SANG; LI SHIU KIN (proxy for FUNG KAI KWONG); LI SHU CHI (also representing HKSCC NOMINEES LIMITED); LI SIM KIU; LI SIT (representing HKSCC NOMINEES LIMITED); LI SIU HING; LI SO CHI (proxy for CHAN YIN LAM); LI SUI FUN; LI WAI SANG (also proxy for LI LINA SIU CHONG); LI WING LEUNG; LI YIN HUAN (proxy for WAN SHEK HUNG); LI YUK PUI; LIN CHI MAN; LIN YUNG SIN (proxy for TAM LAI YU); LING MAN LUNG (proxy for YAU FUNG KUEN); LING ROGER; LING SAU WAN; LING WING SHIM; LIONG WAH FUNG; LIU BICK WAN; LIU CHU PO (representing HKSCC NOMINEES LIMITED); LIU FUI (proxy for LI LINA SIU CHONG); LIU KAI CHEUNG; LIU KAI MING (representing HKSCC NOMINEES LIMITED); LIU KIN FAI THOMAS; LIU KIN MAN; LIU MAY LAN MARIA; LIU MIU YUNG; LIU PO CHU MONSE; LIU PO YU; LIU QUEENIE WAI FAN (proxy for LI LINA SIU CHONG and LI WAI SANG); LIU SIN CHEUNG (representing HKSCC NOMINEES LIMITED); LIU WING HANG (proxy for CHOY KWAI CHEE); LIU WONG DAI; LIU YAU YUET LING (representing ULTRA

SUCCESS CORPORATION LIMITED); LIU YIN KWAN; LIU YU MEI; LIU YUNG SANG (also representing HKSCC NOMINEES LIMITED); LO CHEONG IU (proxy for LO HOI YAN); LO CHI SING JASON; LO CHO YUNG PATRICK; LO CHOR MING (proxy for FUNG CHUN KING); LO CHU TONG; LO DING CHUN (representing HKSCC NOMINEES LIMITED); LO FUNG CHEUNG (representing HKSCC NOMINEES LIMITED); LO FUNG KUEN CATHERINE; LO KAM NUNG (proxy for LAM KAI WING); LO KIT HANG; LO KWAI PING; LO LAI CHU (representing HKSCC NOMINEES LIMITED); LO LAI KING; LO LAI WAH SUSANNA (representing HKSCC NOMINEES LIMITED); LO MEI PING; LO MING CHUN; LO PAK CHEONG; LO PUI LAM; LO SHAU WAH; LO SIU MUN; LO WAI KING; LO WAI LI WINNIE; LO WAI MAN; LO WAI TIN VICTOR; LO WAI YEE; LO WAI YIN RITA (representing HKSCC NOMINEES LIMITED); LO WING KEE; LO YAT CHEONG; LO YEE WAN; LO YUEN LAI; LO YUEN LING (also proxy for TSUI KIT CHU and representing HKSCC NOMINEES LIMITED); LO YUET HO (representing HKSCC NOMINEES LIMITED); LO YUK YING; LOK YIU HUNG KENNETH; LOKE SAU LAI HELENA; LOO YIK; LUI BICK YUK; LUI CHI CHING; LUI CHI WA; LUI FAT SHUN; LUI KAM CHONG; LUI KAM HO; LUI LAI FOON PANCY (representing HKSCC NOMINEES LIMITED); LUI LAI YEE; LUI MAN CHING (representing HKSCC NOMINEES LIMITED); LUI MEI MEI; LUI OI LUN; LUI PIK SAI BERNICE; LUI PO KI (also representing LUI KA KIN COMPANY LIMITED); LUI SIU HAN YVONNE (representing HKSCC NOMINEES LIMITED); LUI SZE MUN; LUI TAK CHIU (also proxy for LUI SAU LING and WONG LAM); LUI YUE OI; LUI YUK HING; LUI YUK WAN; LUK FREDDY MAN CHUN; LUK HOI MING; LUK HUNG KUI; LUK KIM CHAU (also proxy for PO YIU KUEN); LUK KIN HAP; LUK KING POR; LUK KWOK YING (proxy for LUK LAI YAN); LUK LADIA; LUK MAN KUEN (representing HKSCC NOMINEES LIMITED); LUK SHING YICK (representing HKSCC NOMINEES LIMITED); MA FA CHAK (representing HKSCC NOMINEES LIMITED); MA JIN YUEN RODERICK (also proxy for MA JIN YUEN RODERICK); MA LAI CHUN (representing HKSCC NOMINEES LIMITED); MA MIU CHI; MA SUK FOON; MA YIM LING; MA YUK BING; MA YUK CHEE; MAK AI LIN EILEEN; MAK BO (proxy for WONG HON MING); MAK CHOY KAM FUNG; MAK CHUI WA; MAK CHUNG FAI; MAK CHUNG YING; MAK KIT CHUNG; MAK KWOK WO, DAVID (representing HKSCC NOMINEES LIMITED); MAK MAN KAY; MAK MAN YUEN; MAK MEE NGAN; MAK NIM SUM; MAK SIU HO LENA; MAK SIU LING TARITA; MAK SUI HIN (representing HKSCC NOMINEES LIMITED); MAK WING KWONG STEPHEN (proxy for POON MIU FUN); MAK YICK OI; MAK YIN PING; MAK YIU KEE (proxy for LO SHAU WAH); MAK YIU SUK HAN ALINA; MAK YIU WAH TONY (representing HKSCC NOMINEES LIMITED); MAK YUET YUNG; MAK YUNG (proxy for CHOW SIU FUN); MAN CHIU SIM; MAN WAI MING (proxy for MAN YUK PING); MAN YUK KAM; MAN YUK KWAN; MINU SARAH; MIU OI KUEN; MO CHUNG SAN; MO SUN YUEN (representing HKSCC NOMINEES LIMITED); MO YUI KIT; MOK CHI PO; MOK CHIN SIK; MOK CHING ON; MOK CHUN CHIU; MOK CHUNG SUNG; MOK FUNG PING; MOK HUNG SUM ELEANOR; MOK KAM SHEUNG; MOK KWAN HO; MOK LAI CHING; MOK LUEN SHENG (representing HKSCC NOMINEES LIMITED); MOK NING SAI; MOK SIU BOR; MOK WAI TAK; MOK YU HIM (proxy for LEE SIU FONG SYLVIA); MOK YUN PING; MUI MAN TUEN; NAM KAI YUNG; NG CHI SHING; NG CHUN YEE; NG FUNG SIN MAGGIE; NG HOI KWOK; NG HON KONG GERARD; NG HUNG SHING ROBIN (representing HKSCC NOMINEES LIMITED); NG HUNG YU; NG KA LAI; NG KAM CHUEN; NG KAM MING; NG KAM PING (proxy for FUNG MAN HIN); NG KIN LAP; NG KOON WAH (proxy for FUNG MAN HIN); NG KUEN CHU; NG KWAN MO PATRICK; NG KWOK HUNG; NG KWOK SUN (representing

HKSCC NOMINEES LIMITED); NG KWOK YING (representing HKSCC NOMINEES LIMITED); NG LAI LEE; NG LAI PING; NG LAI SHEUNG; NG LAI YEE (representing HKSCC NOMINEES LIMITED); NG LUEN KIU; NG MAN CHEUK; NG MEI YUNG (proxy for LEUNG KA KEI); NG MIN MIN (proxy for SY LEE LEE); NG MO CHUN ESTHER; NG NGOR YING; NG PO LUN; NG PUI KUEN; NG PUI MAN; NG SAU SHAN (representing HKSCC NOMINEES LIMITED); NG SHIU HUNG (proxy for NG WAI YIN); NG SHIU LING; NG SHIU WING; NG SHU KIN (representing HKSCC NOMINEES LIMITED); NG SHUI LUN ALAN (proxy for NG MO YEE ANITA and NG CLEMAND); NG SHUK FONG (representing HKSCC NOMINEES LIMITED); NG SHUK LING (also representing HKSCC NOMINEES LIMITED); NG SHUK TIM; NG SHUN KEUNG (representing HKSCC NOMINEES LIMITED); NG SIM MEI (representing HKSCC NOMINEES LIMITED); NG SING SHU; NG SIU HING; NG SIU KIN; 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 CHUN; NG SUN NUNG (also proxy for NG KA HO DEREK); NG SUN TING; NG TAT LEUNG; NG TIN FOOK (proxy for SY LEE LEE); NG TSANG CHIU HA SALOME; NG WAI CHUN; NG WAI KUEN (representing HKSCC NOMINEES LIMITED); NG WAI YIN; NG WAI YU (representing HKSCC NOMINEES LIMITED); NG YIM WA (representing HKSCC NOMINEES LIMITED); NG YING TAI; NG YIU YU; NG YOK MOY; NG YUEN CHING (representing HKSCC NOMINEES LIMITED); NG YUI LOI; NG YUK TO (representing HKSCC NOMINEES LIMITED); NGAI HO FAN; NGAI SHUI KWAN; NGAN MING HO; NIP CHIU KAI (also proxy for CHAN PUI YI and CHAN PUI YI KAREN); NIP KEE FONG (proxy for TANG KIT FONG BELLA); NIP WING KWAN; OR SAU HING; OU CHIN LAN (representing HKSCC NOMINEES LIMITED); PAAU SHUK WAH (representing HKSCC NOMINEES LIMITED); PAK PING HEI; PANG CHI KEUNG (representing HKSCC NOMINEES LIMITED); PANG JIM FOON; PANG KAM LING; PANG KING HOI; PANG MIU YEE; PANG SAU LING (representing HKSCC NOMINEES LIMITED); PANG SHUN; PANG SIU WAH; PANG SUET PING; PANG WAI HUNG; PANG YIN; PANG YUK PING; PAU KIN SANG; PO YIU KUEN; PONG WAI CHUN; POON HUNG PATRICK; POON JUN NANG (representing HKSCC NOMINEES LIMITED); POON KAI CHUN (representing HKSCC NOMINEES LIMITED); POON KAR CHI; POON KIN PING (representing HKSCC NOMINEES LIMITED); POON KIN YING (representing HKSCC NOMINEES LIMITED); POON KONG YING BRENDA (representing HKSCC NOMINEES LIMITED); POON MIU CHI; POON PO LING PAULINE; POON SHUK WAH (representing HKSCC NOMINEES LIMITED); POON SIU HAN; POON SIU HONG (proxy for POON CHING YI); POON SIU LING; POON SUI TONG; POON SZE KUEN; POON TUNG WAI (proxy for PO YIU KUEN); POON WAI FOON; POON WAI HAN NORA (proxy for KWOK WAI KAY VICKY); POON WAI YIN (representing HKSCC NOMINEES LIMITED); POON WAI YIN PAUL; POON YIU CHOI DAVE (representing HKSCC NOMINEES LIMITED); POON YUK CHUN (representing HKSCC NOMINEES LIMITED); POON YUN CHOI; PUJI-WININGSIH (proxy for TO KWAN YEE); PUN FUNG KAN; PUN KA SHING (representing HKSCC NOMINEES LIMITED); PUN TAK WA; RAHIM ZENA; RAHMAN EMNA; SAT LAI MUI; SHAM CHI KIN; SHE CHUN BIU; SHE LAI KUK (representing HKSCC NOMINEES LIMITED); SHEK CHE WING; SHEK WOON CHUN (proxy for LI MUI CHIU & LEE MUI PING); SHEK WOON FUN (representing HKSCC NOMINEES LIMITED); SHEN LIANG CHING; SHING MAN KAR; SHING WAI LIN; SHIU LAU MUI AGNES (proxy for MA YUK BING); SHIU MAN LING; SHU CHEONG BIU; SHU SUM YIN YVONNE (representing HKSCC NOMINEES LIMITED); SHU YEE LI; SHUEN SOU KEUNG; SHUM CHING HAN; SHUM YIN LING (representing HKSCC

NOMINEES LIMITED); SHUM YUK KING; SHUNG WING KWONG; SI MIN MIN CLARA (proxy for FUNG KAI KWONG); SIM YEE YEE; SIN CHEE FAI; SIN KA WA; SIN KAU CHUEN (also representing HKSCC NOMINEES LIMITED); SIN LAN YING (representing HKSCC NOMINEES LIMITED); SIN WAI FONG (representing HKSCC NOMINEES LIMITED); SIN YAU CHO; SIT HO; SIT PO LIN (proxy for TAM LIK MAN); SIT WAI CHUN; SIU KWAI FAN (representing HKSCC NOMINEES LIMITED); SIU LAI YING; SIU LAI YU; SIU LAN YING; SIU LEE YUEN (representing HKSCC NOMINEES LIMITED); SIU MIU LING; SIU OI CHUN; SIU SHUNG YAN (representing HKSCC NOMINEES LIMITED); SIU YEE HAR SABINA; SO ANNIE KWOK LAN; SO CHE WING (representing HKSCC NOMINEES LIMITED); SO EVA OI HAR; SO KWAI CHUN (proxy for LAI KEE); SO KWOK KEUNG; SO KWOK WAI (also proxy for CHUNG SUET LAN CHELET); SO LAI MEE; SO LAI MING (proxy for LEUNG SUI TING); SO LAI YUEN; SO LAI YUK; SO MEI LING; SO PO NING (representing HKSCC NOMINEES LIMITED); SO SIU HONG; SO SUI LUEN; SO SUI SHING; SO SUJITRA (representing HKSCC NOMINEES LIMITED); SO WAI KEE; SO WAI LIN; SO YAN KIT (representing HKSCC NOMINEES LIMITED); SO YAN LAM; SO YAT HUNG; SO YIN FOOK; SO YUET HO; SOO WAI YEE (also representing HKSCC NOMINEES LIMITED); SUEN KA WAH (representing HKSCC NOMINEES LIMITED); SUEN MUI WAH (also representing HKSCC NOMINEES LIMITED); SUEN SUK YEE; SUM YUK CHI; SUN CHI HUNG (representing HKSCC NOMINEES LIMITED); SUN LOK CHI MARSHA (representing HKSCC NOMINEES LIMITED); SUN MUN KIU EILEEN; SUNG LIN CHUN; SUNG MEI CHUN; SUNG MOOI FONG (representing HKSCC NOMINEES LIMITED); SUNG PUI FU DANNY; SZE CHUEN CHUEN; SZE CHUM (proxy for YEUNG SO SHUEN); SZE MING KWOK ALLAN; SZE WAI CHU (proxy for SY LEE LEE); SZETO YEU WOON; TAI CHIT (representing HKSCC NOMINEES LIMITED); TAI CHUN YING (representing HKSCC NOMINEES LIMITED); TAI KAM HUNG; TAI SIU YING; TAI YUET KAM; TAM FUNG TAI; TAM HING TONG ESTELLA; TAM KAM SANG; TAM KAM TONG; TAM KAM YUEN; TAM LAI KUEN (proxy for WONG HO CHEONG ARTHUR and WONG PAK CHEUNG); TAM LAI PING; TAM LAI WAH; TAM LUEN YING; TAM MAN YEE MARIA (proxy for LIU WING KEUNG); TAM MAY OI (proxy for YEUNG YUNG YING); TAM MEE YING; TAM MEI KUEN (proxy for KWAN PUI FAN EVA); TAM SUK YIN STELLA; TAM TANG HO; TAM YAU SHING (representing HKSCC NOMINEES LIMITED); TAM YEE HA; TAM YUK KUM; TAM YUK LUEN; TAM YUK MUI; TAM YUN (representing HKSCC NOMINEES LIMITED); TAMAYO VIOLY VENUS (representing HKSCC NOMINEES LIMITED); TAN BENG ENG; TAN HOEI LING; TAN YUEH TING (proxy for YUEN MAN FAI); TANG CHI; TANG CHI KWONG PATRICK; 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 LEUNG SUK PING); TANG CHUNG CHEUNG (representing HKSCC NOMINEES LIMITED); TANG FOO KAU; TANG FUNG KING; TANG FUNG KIU; TANG FUNG MING (proxy for LAM YEE MAN BRENDA); TANG KAI HONG; TANG KAM LIN; TANG KING CHI; TANG KWAN SIN MEI AMY; TANG KWOK FAI; TANG LAI NGOR (representing HKSCC NOMINEES LIMITED); TANG MIU KIT (representing HKSCC NOMINEES LIMITED); TANG NGOK FAN; TANG PO CHUNG; TANG PUI HING JEANETTE (representing HKSCC NOMINEES LIMITED); TANG SHIU MUI; TANG SHUI SUM (also proxy for MA JIN MING); TANG SIU LING; TANG SUK YI; TANG WAI CHING (proxy for AU TAI CHEUNG); TANG WAI CHUN (proxy for HO WAN KA); TANG WAI FUN; TANG WAI KI; TANG WAI KWOK; TANG WING ON (also proxy for CHAN SAU LAI and TANG WING TAI); TANG WING TAI (also proxy for TANG YIM HAR); TANG YIM

HAR; TANG YIM WAN; TANG YIN KING (representing HKSCC NOMINEES LIMITED); TANG YUET OI (also representing HKSCC NOMINEES LIMITED); TAO YAN WAI ALICE (representing HKSCC NOMINEES LIMITED); TAT SAU KUEN; TEO KAM MEI; TIN CHEE KEE (representing HKSCC NOMINEES LIMITED); TING KAM TAI; TING YUNG YEE (also proxy for SO PING WOON GORDON); TO CHUN FUNG (also proxy for DO CHUI MAN MARIA MAGDALENE); TO HAU PING SIMON; TO KAI YU; TO KAM MONG; TO KI CHEONG; TO KI CHOI; TO KI CHOW; TO KWOK WA; TO MOON CHEONG; TO PING YAN (representing HKSCC NOMINEES LIMITED); TONG CHUI CHUN (representing HKSCC NOMINEES LIMITED); TONG CHUNG WONG; TONG HUNG FOON; TONG KWAI CHU; TONG KWAN DAI; TONG MA LEE (representing HKSCC NOMINEES LIMITED); TONG MEI; TONG MEI LING; TONG PAK YAU (also proxy for TONG HING WAI); TONG SHIU TUNG (also proxy for LEE SHUI YING); TONG SHU FAT; TONG SHUI KUM; TONG SHUI SANG; TONG SHUK YIN; TONG SIN YUNG; TONG SIU LING IRENE (proxy for LUI SI HING); TONG WEI PO; TONG YAU YEE (proxy for TONG SUK CHUN and TONG YAU YEE); TONG YUEN TING GRACE; TRAN LY NGO; TRAN NGHI HOA; TRUSCOTT JAMES RICHARDE; TSANG CHEUNG CHUN; TSANG FONG; 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 WAI); TSANG MAN SHEUNG; TSANG MAN YEE; TSANG MARTIN PAK KWONG; TSANG MUN CHONG; TSANG PING HUNG; TSANG SING WAH (representing HKSCC NOMINEES LIMITED); TSANG SUET LIN; TSANG TAK SHING; TSANG TOM YING KIT; TSANG WA CHEONG; 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); TSAO MAI VAN; TSAO MAN FUNG; TSE CHI HING; TSE CHIN CHIU; TSE KAI KWONG; TSE KWAI YIN; TSE KWOK FAI (also representing HKSCC NOMINEES LIMITED); TSE KWONG KWAN; TSE PUI YUK; TSE SHUI KING; TSE SIK PO; TSE TAK HING (proxy for TSE KA YEE); TSE TIT KIN DAVID; TSE WAI FONG (representing HKSCC NOMINEES LIMITED); TSIEN KIM YUK; TSIK TO CHEONG (proxy for CHI TAO HSING); TSO HOI MING (proxy for TSO MEI SHAN, TSO NGA MAN and TSO SUET YING); TSO MEI LAI; TSOI KWEI YEE; TSU YUET YING (representing HKSCC NOMINEES LIMITED); TSUI CHIEH PING; TSUI LAU SIU PING (representing HKSCC NOMINEES LIMITED); TSUI NGAN CHEUNG SAMMY; TSUI SHEK HUNG; TSUI WONG MEI CHUN (representing HKSCC NOMINEES LIMITED); TSUNG GE HONG; TUMALAYTAY ROSE CALANUGA (proxy for HUNG LAP MOU); VONG IN PEK (also proxy for CHUI KAI CHI and CHUI PO KI); WAI NAI KEI; WAI SHUET CHUN (representing HKSCC NOMINEES LIMITED); WAN BUI; WAN CARRIE KI LAI; WAN CHEONG SING; WAN CHUNG KWONG (representing HKSCC NOMINEES LIMITED); WAN LAI LEI LILY; WAN LUEN HING (representing HKSCC NOMINEES LIMITED); WAN OI LING; WAN WAI HAN DONNA; WAN YAT MING; WAN YUAN TUNG; WAN YUK FONG (representing HKSCC NOMINEES LIMITED); WAN YUK HUNG (representing HKSCC NOMINEES LIMITED); WAN YUK SHU (representing HKSCC NOMINEES LIMITED); WANG CHING CHUN ALICE; WANG SHIN YOU; WAT YUEN CHEE (representing HKSCC NOMINEES LIMITED); WEI CHI CHEUNG PETER; WEI YEE MING ELAINE (representing HKSCC NOMINEES LIMITED); WEI YUE YUNG; WONG BIK KWAN LYDIA; WONG BO YONG; WONG CHE KEE; WONG CHE KWONG; WONG CHI KIN (also representing HKSCC NOMINEES LIMITED); WONG CHI KWUN; WONG CHI MAN; WONG CHI MING PETER; WONG CHI OI; WONG CHI PUI (representing HKSCC NOMINEES LIMITED); WONG CHI WAI (representing HKSCC NOMINEES LIMITED); WONG CHIN KEUNG;

WONG CHOI TUEN; WONG CHOI WAN; WONG CHONG SHEA; WONG CHUK KIN; WONG CHUN KUN; WONG CHUN WAI (proxy for CHOW YIN WAN IRENE); WONG CHUNG CHING (proxy for TSE YUK YI); WONG CHUNG FU; WONG CHUNG YIU; WONG FU CHUEN (also proxy for NG PIK KAY BECKY); WONG FUNG SIN; WONG HING CHOI; WONG HIU DUAN; WONG HO FAI; WONG IN WAH (representing HKSCC NOMINEES LIMITED); WONG KA KI; WONG KA MUN; WONG KA YAN (representing HKSCC NOMINEES LIMITED); WONG KA YUE; WONG KAI KEUNG (proxy for PANG MEI HA); WONG KAI LING (representing HKSCC NOMINEES LIMITED); WONG KAI MAN; WONG KAI YORK; WONG KAM HUNG RAYMOND; WONG KAM MING (also proxy for KWOK SHIU HOY KATY); WONG KAR MAN; WONG KEE CHOY; WONG KENNETH KAM CHUEN; WONG KIM MEI; WONG KIN MAN; WONG KIT FUNG; WONG KIT YING (representing HKSCC NOMINEES LIMITED); WONG KO MAY LUN NANCY; WONG KOK FU (also proxy for WONG NGO MAN OWEN); WONG KUEN KWONG; WONG KUK TOCK (proxy for WONG FUK HONG and WONG FUNG LING JESSICA); WONG KWAI LIN; WONG KWOK CHEE; WONG KWOK CHEUNG; WONG KWOK CHUEN; WONG KWOK TIM; WONG KWONG WAI; WONG LAI FUN; WONG LAI KAM ESHER; WONG LAI KING MARY; WONG LAM CHING; WONG LIN HO; WONG LOK CHU BECKY (representing HKSCC NOMINEES LIMITED); WONG LOK YIU (representing HKSCC NOMINEES LIMITED); WONG MAN KUEN (proxy for LO KIN MING); WONG MEE FAN; WONG MEI FONG; WONG MEI HAN; WONG MEI LING; WONG MEI YU; WONG MI KING, MAGGIE (representing HKSCC NOMINEES LIMITED); WONG MI LEE MILLIE; WONG MIU CHUN; WONG OI TAI JACKIE (proxy for TING WAN FAR); WONG OI TEI; WONG ON LI ANNIE; WONG PAK KUEN (representing HKSCC NOMINEES LIMITED); WONG PANG CHUNG (also proxy for WONG HO CHEUNG JOHN); WONG PIK KEI (representing HKSCC NOMINEES LIMITED); WONG PING TIM; WONG PING WAH; WONG PO CHUN; WONG PO LOI DAVID; WONG PUI CHEONG (proxy for HON YUEN SHAN POLLY, WAN YAT MING and WONG MEI LIN); WONG PUI KEE (representing HKSCC NOMINEES LIMITED); WONG PUI LING; WONG PUI SIN; WONG SAU FAT; WONG SAU MEE; WONG SHU KAN (proxy for WONG YEE LIN); WONG SHUI FONG; WONG SHUI WAN; WONG SHUK YEE; WONG SIU LAN; WONG SIU YING; WONG SO SIU YIN DOROTHY; WONG STELLA; WONG STELLA YUK OI; WONG SUK CHUN; WONG SUK YING; WONG TSUI LAM; WONG WAI FON (representing HKSCC NOMINEES LIMITED); WONG WAI HEUNG LINA (representing HKSCC NOMINEES LIMITED); WONG WAI LAM (proxy for LAU CHUN HIN MINOS and WONG YUEK SZE); WONG WAI SHING; WONG WAI YUNG; WONG WING HANG; WONG WOOD HOR VIRGINIA; WONG WOON CHU; WONG WOON MUI EVA; WONG YAU FOON; WONG YEE CHUN; WONG YEE MAN; WONG YEE NANG LILY; WONG YEE YUK; WONG YIM WAH (proxy for KWOK CHUI TSAN); WONG YIN PING; WONG YIN YU; WONG YIU CHEONG; WONG YIU CHO; WONG YIU CHUNG (representing HKSCC NOMINEES LIMITED); WONG YIU CHUNG JONE; WONG YUEN FUN WENDY (representing HKSCC NOMINEES LIMITED); WONG YUEN LIN IRENE; WONG YUET NGOR; WONG YUK CHING; WONG YUK HAN (also representing HKSCC NOMINEES LIMITED); WONG YUK KAI WILLIAM; WONG YUK KING; WONG YUK KWAN; WONG YUK PING; WOO HING LING THERESA; WOO KWOK CHOY; WOO MAN SAN; WOO SAU LAN; WU BIK HUEI (representing HKSCC NOMINEES LIMITED); WU CHI KAI; WU CHI KIN (also representing HKSCC NOMINEES LIMITED); WU CHI LAM (representing HKSCC NOMINEES LIMITED); WU CHI YU; WU MAY YEE; WU MO YEE; WU PEI CHU (representing HKSCC NOMINEES LIMITED); WU PO MING KAREN (representing

HKSCC NOMINEES LIMITED); WU PUI LIM (also proxy for TSANG SUNG CHI CISSY); WU SUK CHING IVY; WU TAI WAN (proxy for PO YIU KUEN); WU WAI HING (proxy for NIP WING KWAN); WU WAI LAM; WU WAI YING (representing HKSCC NOMINEES LIMITED); WU YUEN FAT; WU YUK LING; WU ZISHAN (representing HKSCC NOMINEES LIMITED); YAM NUEN LING; YAM VOON SEW; YAM WING KAN (proxy for YAM YEE KUI PHILIP); YAM YEE KUI PHILIP; YAM YEE SHEUNG WENDY; YAM YEE YUK; YAN CHI KWONG (proxy for LEE YUET FONG); YAN FAI YEE; YAN KAM HUNG; YAN OI YIN; YANG YIXIA; YAO YU MEI HELEN; YAT GEE FONG; YAU CHI CHIU; YAU PO YIU; YAU RAYMOND; YAU SAI CHOR (representing HKSCC NOMINEES LIMITED); YAU SUET MUI (also proxy for LOO SIU KING and WONG LAI TUEN); YAU SZE LAN (also proxy for LEE YUK CHUEN); YAU TSANG PANG CHAMPION; YAU TUNG KEUNG (proxy for YAU HOI KEI); YAU YIU NAM; YEE KWOK CHOI WILSON (proxy for CHOI YUEN CHING); YEE WAI KUEN (representing HKSCC NOMINEES LIMITED); YEUNG CHEE MUN JUDY; YEUNG CHI KUEN (representing HKSCC NOMINEES LIMITED); YEUNG CHI LING; YEUNG CHI MING; YEUNG CHI WING; YEUNG CHOI HA (representing HKSCC NOMINEES LIMITED); YEUNG CHOI YUK; YEUNG CHUI NGAN (proxy for NG WAI YIN); YEUNG FOOK CHING (proxy for YAM KAN WONG); YEUNG HO YING; YEUNG KIN TAN; YEUNG MIU YUNG (also proxy for CHAN CHUNG HANG, CHAN HUNG FUN & YEUNG MIU YUNG and CHAN WAN YEE); YEUNG OI LIN (proxy for FUNG KAI KWONG); YEUNG PUI CHI; YEUNG PUI LING (proxy for YEUNG PUI LING and representing HKSCC NOMINEES LIMITED); YEUNG PUI WAN; YEUNG SAU LAN; YEUNG SAU LIN; YEUNG SAU YU; YEUNG SHUK YEE; YEUNG SIU HUNG; YEUNG SO KAM; YEUNG SO SHUEN (also proxy for NG SUN TING); YEUNG SUEN CHUN (also representing HKSCC NOMINEES LIMITED); YEUNG TSZ FUNG; YEUNG WAI YEE; YEUNG WOON; YEUNG YAU MAN AGNES; YEUNG YUEN MAI (representing HKSCC NOMINEES LIMITED); YIK KA WING; YIM KWOK LING; YIM KWOK WAI; YIM LAI CHU ROWENA; YIM YUET YEE DAISY; YING CHING KUEN; YING CHING WAH; YING FUNG KUEN; YING SIM KUEN KITTY; YING YIM KUEN; YING YUAN HONG; YIP CHENG SIU MEE; YIP FUNG NGOR; YIP KAM KEUNG; YIP KI SUN (representing HKSCC NOMINEES LIMITED); YIP LAI YEE (representing HKSCC NOMINEES LIMITED); YIP LI YIM; YIP LILY (representing HKSCC NOMINEES LIMITED); YIP MEI TING (representing HKSCC NOMINEES LIMITED); YIP PUI HAR; YIP SHU SUM; YIP SHU TAK (representing HKSCC NOMINEES LIMITED); YIP SIT MAY (representing HKSCC NOMINEES LIMITED); YIP SOU LAN; YIP THO (also representing HKSCC NOMINEES LIMITED); YIP WAI FONG; YIP YING YING ANISSA (representing HKSCC NOMINEES LIMITED); YIP YUK YING; YIU CHI KIU; YIU FUN FONG; YIU KIT SANG; YONG SUET WAI; YOUNG MING; YU BUN HAO (representing HKSCC NOMINEES LIMITED); YU CHING YEE; YU CHUI CHUN; YU CHUI HAN; YU HAU LING (proxy for LEE WILLIAM); YU HENRY LUK HEUNG; YU KAM SHEUNG; YU KOK CHO; YU LEE PING (also representing HKSCC NOMINEES LIMITED); YU MAN LAI; YU MAN WAH; YU SIU CHUI (representing HKSCC NOMINEES LIMITED); YU SIU SIM; YU SUI SHAN; YU WAI FONG (representing HKSCC NOMINEES LIMITED); YU WAI MAN BELLA; YU WAI MING; YU WEI CHUN (representing HKSCC NOMINEES LIMITED); YU WING YI; YU YUEN; YU YUET LING; YU YUK LIN (representing HKSCC NOMINEES LIMITED); YU YUK MUI; YUE WAI KIN; YUE YUEN LING PANSY; YUEN CHUNG CHU; YUEN KAM KIN (representing HKSCC NOMINEES LIMITED); YUEN KIT CHUN (representing HKSCC NOMINEES LIMITED); YUEN MIU HAR (proxy for CHAN HAU YIN, CHAN HAU YUNG and CHAN KA WAI); YUEN ON AH STEPHEN; YUEN PUI MAN JOYCE (proxy for YEUNG TSZ

FUNG); **YUEN SAI YIU** (representing **HKSCC NOMINEES LIMITED**); **YUEN SAU KI**; **YUEN SHAO MING** (representing **HKSCC NOMINEES LIMITED**); **YUEN TSZ PING** (representing **HKSCC NOMINEES LIMITED**); **YUEN WAI PING**; **YUEN YAT HANG**; **YUEN YIN KING**; **YUEN YIN SHEUNG** (proxy for **CHEUNG HO YAN**); **YUEN YUET FOON**; **YUEN YUET NGOR**; **YUN CHUN HUNG**; **YUN NANCY SIMAI** (proxy for **WONG TIM WAH**); **YUNG KWOK KEUNG**; **YUNG LAN CHU**; **YUNG SHUN LOY JACKY**; **YUNG SUK SHAN**; **YUNG TZE KUEN PHILIP**; **YUNG YING FONG**; **YUNG YUE LUNG** (proxy for **FUNG CHUN KING**); **ZHOU YUANDE** (proxy for **FUNG LAU KUEN**).

Apologies Apologies were received from **MRS ZIA MODY** (Independent Non-executive Director) and **MR GEERT PEETERS** (Chief Financial Officer).

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

MR JOHN GALE (Company Legal Advisors).

MR DEAN WU (representative of **COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED** – Company Registrars and poll scrutineer).

The Deputy Company Secretary welcomed all Shareholders joining the Annual General Meeting in person or online, and mentioned that it was the first online live broadcast Annual General Meeting in Hong Kong. He thanked the CLP Holdings' Directors for their attendance at the Annual General Meeting and introduced the Directors present on stage.

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 and he thanked Shareholders for their continuing support and with the growing attendance, this year the Annual General Meeting was held at a larger venue. He also welcomed all Shareholders participating online via live webcast.

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 for a low carbon, digital future.

“Ladies and gentlemen, our financial results in 2018 were excellent, with dependable earnings in Hong Kong and a strong performance from our overseas businesses. Our operating earnings increased 5.1% to HK\$13.9 billion driven by a 30% increase in contribution from our businesses outside Hong Kong. This good result allowed us to increase our total dividend for 2018 to \$3.02 per share, an increase from \$2.91 in 2017.

“While our financial results in 2018 were pleasing, we should not lose sight of the fact that the power sector globally is undergoing rapid change driven by the need to transition to a low carbon future in combination with a dynamic period of innovation and technology development. As we have seen in Europe and North America, greater uncertainty and volatility can result from this change. In 2018 we made further strides to evolve our business to help meet these challenges. Starting with our governance practices, we have introduced some changes designed to ensure the gradual refresh of skills and experience on the Board over time so that we can continue to have the best Board for the Company in the years ahead.

“In our home market of Hong Kong, the new 15 year Scheme of Control Agreement took effect in October. While the new Agreement sees a lower level of return, which will result in lower earnings from the Hong Kong business in 2019, it gives us the clarity and certainty needed to move forward with our long-term investment plans in support of the Hong Kong Government’s low carbon policy. 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.

“We also made good progress on new initiatives to promote renewable energy development under the Scheme of Control Agreement through the Feed in Tariff and Renewable Energy Certificate schemes along with new programmes to promote energy efficiency and conservation.

“Outside of Hong Kong we are also progressing our effort to strengthen our businesses across the portfolio. In Mainland China, the regulatory reform process continues as the economy develops and the energy transition progresses. Our efforts over many years to build a low carbon business have positioned us well to manage these changes and the expected completion of the sixth and final unit at the Yangjiang nuclear plant in 2019 will further boost our presence in the country’s low carbon future.

“In India, we took an important step in the development of our business with the introduction of the Canadian pension fund manager, Caisse de dépôt et placement du Québec, as a 40% shareholder of CLP India, which means they will now share 40% of the earnings from our Indian business. The transaction underscored the underlying value of the assets and reputation we have built in India, where we are one of the country’s prominent renewable power producers. More fundamentally, the introduction of Caisse de dépôt et placement du Québec brings the long-term strategic backing and additional resources that will support CLP India’s growth. We will continue to contribute to the expansion and improvement of the Indian power system through the continued growth of our renewable energy portfolio and in other parts of the energy supply chain that support the transition underway in India.

“Turning now to Australia, which is in the midst of a Federal election campaign where climate change and energy policy are two of the key issues. As I have said in the past, more coordinated planning and stable energy policies are needed to ensure that the transition to cleaner energy can be achieved without compromising reliability and affordability. We will continue to support Federal and state governments work toward a national approach to energy to address these challenges. In this environment, our business in Australia is faced with considerable uncertainty and market volatility. As our existing fleet of generating assets ages, reliability of performance becomes an increasingly complex challenge to manage and we must work harder and smarter to minimise production interruptions, particularly at times of high demand. In parallel, we will continue to focus our efforts on projects that will help stabilise and support the system as more intermittent sources of renewable energy come in. These include grid-scale batteries, pump storage, and gas plants that can be used at times of peak demand.

“The electricity supply industry is at the early stages of an exciting period of innovation and technological change. Improved technologies create new possibilities for us to deliver our products and services in a clean, reliable and affordable fashion, and to give our customers greater choice and control over the way they use electricity. The need to move more quickly toward a low-carbon future provides a further spur to action. We have seen an increased interplay between powerful digital technologies and more rapid adoption of renewable sources of energy. In recognition of these changes and the impact that they may have on our traditional utility businesses we have made innovation a priority area of focus. This, in combination with our efforts over many years to build a low carbon business, see the Group well positioned to make best use of these technological changes in building a sustainable business.

“Before concluding, I would like to make particular note of the fact that Dr Y. B. Lee will retire from the Board at the conclusion of this meeting. Y.B. has had a long and distinguished career with CLP both in management and on the Board and I would like to thank Y.B. for his excellent contribution over many years.

“Ladies and Gentlemen, while we are in an increasingly complex and rapidly changing environment, I am confident that the strength of the Group from the diversity of our business along 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 2018 Annual Report contained the Directors’ Report and the Financial Statements for the year ended 31 December 2018 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 201 to 209 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 2018 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 2018, 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 the 31 December 2018 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.”

Ms lu Kai Fan Fanny seconded the proposal to receive the audited Financial Statements for the year ended 31 December 2018 and the Reports of the Directors and Independent Auditor thereon.

The Chairman thanked Ms lu 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 2018 and the Reports of the Directors and Independent Auditor thereon was put to Shareholders for voting by poll at the end of the Meeting.

Election and re-election of Directors

In accordance with Article 125 of the Company's Articles of Association, Mr Philip Kadoorie and Ms May Siew Boi Tan, who were appointed by the Board during the year, retired from the office of Directors, and being eligible, offered themselves for election by Shareholders.

In accordance with Article 119 of the Company's Articles of Association, Mr John Leigh, Mr Richard Lancaster, Mrs Zia Mody and Mr Geert Peeters retired by rotation from the office of Director at this Meeting.

Under the Company's recently amended Board Diversity Policy and retirement age guideline, Non-executive Directors (other than the Chairman) would not be considered for re-election at an Annual General Meeting, if they would have reached the age of 72 at the time of the relevant Annual General Meeting. Dr Lee Yui Bor, who had been a Non-executive Director of the Company since 2007, had confirmed to the Company that, pursuant to the retirement age guideline, he would not be seeking re-election at this meeting and would therefore retire at the conclusion of this meeting.

All the other retiring Directors, being eligible, offered themselves for re-election at this Meeting.

Biographical details and interests, if any, in the shares of the Company of all the Directors who stood for election and re-election were set out in the Annual Report and in paragraphs 13, 15 and Schedule 1 to the Explanatory Notes to the Notice of Annual General Meeting.

Ordinary Resolutions (2)(a) and (2)(b) regarding the election of Mr Philip Kadoorie and Ms May Siew Boi Tan respectively as Directors of the Company were proposed by Mrs Chong Wong Wing Ting Elaine, seconded by Mr Tse Chi Hing Francis 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 the election of his son as Director, in his capacity as Chairman voting as proxy for other Shareholders, votes would only be casted in accordance with their specified voting instructions.

Ordinary Resolutions (2)(c), (2)(d), (2)(e) and (2)(f) regarding the re-election of Mr John Leigh, Mr Richard Lancaster, Mrs Zia Mody and Mr Geert Peeters respectively as Directors of the Company were proposed by Mr Ho Kwok Wing, seconded by Mr Lai Kam Tong and put individually to Shareholders for voting by poll at the end of the Meeting.

**Re-
appointment
of Auditor**

The Chairman continued:

“The Financial Statements for the year ended 31 December 2018 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 2019 was proposed by Dr Chan Fuk Cheung, seconded by Ms Lam Kit Yee Carrie and put to Shareholders for voting by poll at the end of the Meeting.

**Remuneration
payable to the
Non-executive
Directors**

Resolution (4) was in relation to the revised levels of remuneration payable to Non-executive Directors including Independent Non-executive Directors who serve on the Board and Board Committees. As the Resolution concerned the remuneration of Non-executive Directors including the Chairman, the Chairman invited the Company Secretary, Mr David Simmonds, to briefly explain the background to the Resolution.

Mr David Simmonds noted that the current fees payable to the Non-executive Directors were approved by Shareholders in 2016 based on the results of an independent review undertaken in that same year. The CLP Code on Corporate Governance provided that CLP Non-executive Directors were to be paid fees in line with market practice based on a formal independent review undertaken no less frequently than every three years. Accordingly, at the beginning of 2019, a review of the level of fees payable to Non-executive Directors for the years 2019 to 2021 was undertaken.

The methodology adopted in the 2019 Review in all material respects was the same as that used in the previous reviews, taking into account the workload, scale and complexity of the business and the responsibility of Non-executive Directors. The proposed fees were then benchmarked against the level of fees paid to non-executive directors of other leading Hong Kong listed companies included within the Hang Seng Index and other Hong Kong indices, as well as fees paid to non-executive directors of utility companies listed on exchanges in Hong Kong, the UK, Australia and New Zealand.

The methodology applied in determining the proposed fees was unchanged from the 2016 Review, save for two adjustments. Mr David Simmonds explained the adjustments as follow:

“Firstly, the indicative fees show a slight reduction in fees for the Finance & General Committee. The reduction can be attributed to the delivery of more succinct board papers and enhanced efficiency in the Committee’s work. Looking ahead, it is anticipated that the workload of the Finance & General Committee may increase over the next few years. In these circumstances, it is considered appropriate to maintain the current fees for the Finance & General Committee unchanged.

“Secondly, with the growing demand on the work of the Nomination Committee, it is proposed that the nominal fee now be discarded and the fees for the Nomination Committee should be determined by the application of our standard review methodology. This would result in a modest increase in absolute dollar value only.”

The methodology and proposed fees had been independently reviewed by J.S. Gale & Co, external legal advisor, who had provided an opinion to the effect that the methodology adopted by CLP was reasonable and appropriate, had been fairly and consistently applied in all material respects and that the resulting proposed level of fees was reasonable and appropriate having regard to current corporate governance practices in Hong Kong and the UK.

Further details of the methodology and resulting fees were set out in the Human Resources & Remuneration Committee Report on pages 161 to 163 of CLP Holdings' 2018 Annual Report. The 2019 Review which contained J.S. Gale & Co's opinion was available on the CLP website.

Mr David Simmonds went on to note that in order to conform with the Company's policy that no individual or any of his or her close associates should determine his or her own remuneration, the proposed revised levels of fees had been considered and endorsed by the Human Resources & Remuneration Committee, and were put to Shareholders for approval at the Meeting.

The Chairman noted that as Ordinary Resolution (4) related to the remuneration of Non-executive Directors including himself, in his capacity as Chairman voting as proxy for other Shareholders, votes would only be casted in accordance with their specific voting instructions.

Accordingly, the following Ordinary Resolution (4) was proposed by Ms Ip Mun Yee Lisa, seconded by Mr Yee Kwok Choi Wilson and put to Shareholders for voting by poll at the end of the Meeting.

"Unless and until Shareholders otherwise determine in general meeting, the remuneration payable to the Non-executive Directors (including Independent Non-executive Directors) who serve on the Board and on the Board Committees of the Company shall be fixed at the levels as shown in the following table for the respective periods (i) 7 May 2019 to 6 May 2020; (ii) 7 May 2020 to 6 May 2021; and (iii) 7 May 2021 until the date of the Annual General Meeting in 2022, and that such remuneration shall accrue on a daily basis.

	Proposed Annual Fees (w.e.f. 7 May 2019) HK\$	Proposed Annual Fees (w.e.f. 7 May 2020) HK\$	Proposed Annual Fees (w.e.f. 7 May 2021) HK\$
Board			
Chairman	804,300	845,000	887,700
Vice Chairman	631,900	663,900	697,500
Non-executive Director	574,500	603,600	634,100
Audit & Risk Committee			
Chairman	535,100	600,100	673,100
Member	381,200	428,600	481,900
Finance & General Committee			
Chairman	449,900	449,900	449,900
Member	319,400	319,400	319,400
Human Resources & Remuneration Committee			
Chairman	101,900	119,800	140,700
Member	73,500	85,600	99,800
Sustainability Committee			
Chairman	121,400	131,000	141,500
Member	85,900	93,600	101,900
Nomination Committee			
Chairman	19,800	28,200	40,200
Member	14,200	20,100	28,700
Provident & Retirement Fund Committee			
Chairman	14,000	14,000	14,000
Member	10,000	10,000	10,000"

**General
Mandate to
Issue Shares**

The following Ordinary Resolution (5) was proposed by the Chairman, seconded by Ms Au Yuen Ling Winnie 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 (5%) 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 (10%) 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 (6) 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 (6) 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 (6) 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 (10%) 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 Shareholders Before poll voting, the Chairman invited questions from Shareholders.

Mr David Simmonds, the Company Secretary, relayed a question received from Mr Chan Kung Leung who asked about what CLP, as a well-established company, could do in the development of the Greater Bay Area.

Mr Richard Lancaster thanked Mr Chan for his question and responded that CLP had a very long history both in supplying energy to the Guangdong area and being part of the electricity infrastructure network that encompassed Hong Kong and cities in the Greater Bay Area. Around one third of CLP’s power came from the Daya Bay Nuclear Power Station and through the pumped storage facilities in the Mainland, these provided ongoing support to the stability of the Hong Kong power system. With CLP’s interconnection for more than 20 years, Hong Kong enjoyed a more reliable, stable and affordable power supply. CLP maintained very strong relationships with power companies throughout the Greater Bay Area, including both in Mainland China and in Macau. He noted that there would be benefits from further integrating, and strengthening the reliability and performance of, the power industry in the Greater Bay Area and that these would be good opportunities for both CLP and Hong Kong.

The Chairman added that his late father had envisaged providing electricity to the then Canton back in the days of World War II and but for the war, power from Hong Kong through the 11kv overhead cable would have been provided at that time. He emphasised that it had always been CLP’s view that CLP should be in a position to contribute to the development of the Greater Bay Area.

A Shareholder commended the encouraging financial results of CLP Holdings in 2018, particularly for Australia, which achieved steady earnings growth since 2014. He then asked about the fluctuations of CLP India’s earnings as he observed that since 2015, earnings from India were no longer stable and that in 2018 there was a decline of 11%.

The Chairman thanked the Shareholder for his questions and explained the importance of diversification to CLP. For CLP’s investments in different markets, some markets would perform better than others from time to time; it had always been in the Company’s best interest to take a long-term view on our

investments.

Mr Lancaster highlighted that in 2018, there was a fundamental change in our business in India as CLP had brought in a very strong financial investor as its partner – CDPO, which was well aligned with CLP in growing the India business. This also meant that there was a reduction of 40% of the CLP India earnings contribution and in addition, the Paguthan plant's power purchase agreement had expired. CLP's view of the India market was that it presented good opportunities for the power sector given that a large percentage of the population in India did not have access to electricity and that India was planning for decarbonising its energy sector; continuous investment in renewable energy and in transmission system remained much needed.

Mr Lancaster explained that in light of the opportunities in the market CLP would focus more on acquisitions of assets and businesses in India, in addition to developing greenfield projects. CLP's focus would be to participate in the transition to clean energy, which meant continuing with our development in the renewable energy portfolio across India and to look for new opportunities in the transmission sector.

Ms Ng Mei Yung noted that HK Electric Investments Limited, which had provided stable dividend payouts in the past, was planning to reduce its dividends by about 20% in the coming years so she asked if CLP had a similar dividend reduction plan. She also asked if CLP was worried about the passing of the Extradition Bill in Hong Kong given that CLP had businesses in Mainland China.

The Chairman noted that he had no concerns with the proposed Extradition Bill in Hong Kong. With regard to earnings, he said that the reduced permitted return under the new Scheme of Control Agreement would impact on the earnings of the Company. However, the Company would look at ways to grow and increase its earnings; and, in turn, maintain the dividends. He further added that as a shareholder, he was equally interested in the Company's dividends as other Shareholders.

Mr Richard Lancaster commented that as a law-abiding company CLP had no concerns over the proposed Extradition Bill. As regards dividends, management aims for steady and sustainable growth for dividend payouts. He added that the reduction in the permitted return in Hong Kong under the new Scheme of Control Agreement had already been factored into CLP's planning. Despite this reduction, management would expect to maintain stable dividends, and hopefully for dividends to continue to grow. He explained that CLP should be able to maintain its growth having regard to the HK\$52.9 billion Development Plan for CLP's investment in Hong Kong over the next 5 years, and the opportunities to grow CLP's business in India and in other places within CLP's business portfolio over the next few years.

Responding to a written question from a Mr Lee regarding the decreasing earnings per share of the Company since 2017, Mr Lancaster explained that the total earnings of the Company decreased in 2018 due to an impairment item related to the India business, but the total operating earnings and the total

operating earnings per share had increased. Mr Lancaster further supplemented that the impairment item related to India was a non-cash item reflected in the earnings but not in the cashflow.

Ms Brenda Poon enquired about the progress of the Argyle Street redevelopment project. Mr Richard Lancaster replied that as reported in the previous annual reports, CLP had partnered with the Sino Group for the redevelopment project, after having gone through an extensive regulatory approval process. He added that it would take about 3 years for the project to complete and the work had been progressing well.

Mr Cheung Kam Cheong asked whether the Company would consider investing in Australia, or markets which had weaker currencies, with the extra capital received from the divestment of the 40% interest in CLP India.

Mr Richard Lancaster noted that it was CLP's intention to reinvest the proceeds received from the divestment into India in order to grow the business there. He added that in order to minimise foreign currency risk proceeds in Indian rupees could be used for investment in India; and our Australia business was relatively low-gearred so we have the capacity to raise debts in Australian dollars to fund further investment in Australia.

Mr Yu Henry Luk Heung said that as far as he knew Taiwan would reduce nuclear energy production in the coming one to two years. However, China would increase its nuclear power production. He would like to know the Chairman's views on whether the Company supported the increase or decrease in nuclear power generation.

Mr Richard Lancaster explained that there were uncertainties and different approaches in the policies towards nuclear energy in Taiwan. In China, there was clear policy support for nuclear power and that many new nuclear power stations were being built. There was also tremendous investment in the technology, and the capabilities not just amongst state-owned enterprises but also at the regulatory level as well. In Hong Kong, a public consultation would be launched soon where we would have a say on how Hong Kong energy policy would evolve to meet the 2050 climate change targets. Nuclear power had been a cornerstone for Hong Kong's zero carbon emission for more than 25 years and it would be an important decision for Hong Kong people to consider whether nuclear power would play a greater role in the energy mix in the future. This would be a decision to be taken by the Hong Kong Government in consultation with the community in Hong Kong. Whilst we would not expect a nuclear power station could be built in Hong Kong, there were opportunities for CLP to access nuclear power from Mainland China, just as we had done with Daya Bay over the past 25 years.

Mr Yu thanked the Chairman and Mr Richard Lancaster for their replies but he would like to ask for the Chairman's personal views on nuclear power. The Chairman explained that he was of the view that nuclear power would keep a lower carbon footprint (zero carbon emission) for Hong Kong and he added that the nuclear power from Daya Bay had been good for Hong Kong and it would be

good for Hong Kong in the future. However, such decision must be made between the Hong Kong Government and the general public.

Mr David Simmonds, the Company Secretary, added that there were two procedural questions received from the Shareholders who participated online and these would be addressed in the poll voting session. Mr Michael Ling, the Deputy Company Secretary, confirmed that registered shareholders who participated in the online AGM had the right to vote through the online system.

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 and scrutinised by the Company’s Registrar.”

The Deputy Company Secretary, Mr Michael Ling, explained to Shareholders the voting procedure by poll using the electronic voting system with a step-by-step demonstration and a test resolution.

Shareholders present at the Meeting or participated online through live webcast were given sufficient time to cast their votes using the electronic voting system. After Shareholders had completed their voting, the Chairman then declared the poll closed.

The Chairman then announced that all resolutions had been carried. 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 12:35 p.m.

The Hon Sir Michael Kadoorie
Chairman

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