

2020 Annual General Meeting

Souvenir Arrangement for Certain Shareholders

The CLP Holdings Limited 2020 Annual General Meeting (“AGM”) was held on 8 May 2020. The AGM was conducted in a hybrid format and this allowed Shareholders to attend the meeting in person or participate online in the midst of the COVID-19 pandemic situation.

In the interest of the health and safety of our Shareholders, the Company encouraged Shareholders to participate in the 2020 AGM using the online platform or by appointing the AGM Chairman as proxy. As a token of appreciation, each Shareholder who successfully used one of these means to take part in the AGM will receive a souvenir gift. We had contemplated inviting Shareholders to collect the souvenir gift from our offices, however, with the ongoing COVID-19 pandemic situation, we will now **mail the AGM souvenirs to these Shareholders by surface mail (according to the address maintained with our Share Registrar)**. Shareholders will not be required to collect the AGM souvenirs from the Company’s office in person.

We would like to thank you again for your support and understanding regarding the special arrangements for this year’s AGM.

If you have not received the AGM souvenir by 31 December 2020 or should you have any queries, please call the Company’s hotline on 2678 8228 from 10 a.m. to 5 p.m. (Monday to Friday, excluding Hong Kong public holidays) or email to cosec@clp.com.hk.

CLP Holdings Limited
Group Corporate Secretarial

Dated 18 November 2020