

2020 Annual General Meeting – What You Need to Know

Introduction

On 25 March 2020, CLP Holdings Limited (“CLP”) issued a Notice convening the 2020 Annual General Meeting (“AGM”) to be held on 8 May 2020. Since then, CLP issued a Supplemental Information to the Notice setting out a series of arrangements for the AGM in light of Covid-19. Here are the key points that you should know about our AGM.

1. *Is the AGM still on?*

Yes, as scheduled on 8 May 2020, both the physical AGM at the Grand Ballroom, Kerry Hotel, Hong Kong (“AGM Venue”) and the online AGM platform. For a guide on how to join the online AGM, this is on our website, simply click the “2020 AGM – Updates and Guides” banner on the opening webpage or click through (in order) “Investors Information”, “Meetings & Briefings” to “General Meetings”.

2. *Social distancing - limit on attendance at the AGM Venue*

We have put in place a limit of 50 Shareholders only who can attend the AGM Venue in person. If you wish to attend the AGM Venue, [you must register your interest](#) (see paragraph 5 below).

3. *Souvenirs arrangements – attending the AGM Venue in person*

No souvenirs will be provided to Shareholders attending the AGM Venue in person.

4. *Souvenirs arrangements – joining online AGM or Proxy Chairman*

This year, for Shareholders who join the online AGM platform or who appoint the AGM Chair as proxy, they can collect a set of souvenir gift from our office after the Covid-19 situation has abated. This is to encourage Shareholders to participate in our AGM through other means. Further press release will be made on collection arrangements.

5. *If I wish to attend the AGM Venue in person – what do I need to do?*

[You will need to register online first](#), only 50 Shareholders will be allocated a right of admission, if there is an over-application, this will be balloted.

The key dates are:

From 20 April (Monday), from 9:00 a.m. to 27 April (Monday), 5:00 p.m. – please register on <https://clp.to/AGMregistration>.

29 April (Wednesday) – you will be notified through the contact details provided if you have been allocated the “right of admission to the AGM Venue”. We will also publish the list of Shareholders (identified by a registration number) with the allocated right of admission in English and Chinese newspapers: South China Morning Post and MingPao.

6. *If I did not register or I have not been allocated the right of admission – can I still attend the AGM Venue in person?*

No. This will be strictly enforced, you will not be admitted to the AGM Venue.

I have been allocated the right of admission, what else do I need to know?

7. You must bring along the [notification email](#) or [letter](#) confirming your right of admission.

8. You must bring along and submit two completed [“CLP” and “Kerry Hotel” health and travel declaration forms](#) (available from our website). If you cannot provide the required declaration, you will not be admitted.

9. You will be required to wear a mask at all times on entering the AGM Venue including the Kerry Hotel premises. **You will also be required to undergo body temperature check**, if you have symptoms of Covid-19 (e.g. body temperature of 37.5 Celsius or above) you will not be admitted. Kerry Hotel will also be doing body temperature checks at the hotel entrance points.

10. *For non-registered Shareholders – please take note!*

For non-registered Shareholders, in addition to registering for the 50 allocated right of admission, you should also contact your bank, broker, custodian or nominee whom your shares are held through, asking them to separately register your attendance with the Company’s Registrars, Computershare Hong Kong Investor Services Limited (“Computershare”) in order to qualify for attending the AGM in person – this is the usual AGM attendance registration process for non-registered Shareholders.

Please refer to our Supplemental Information to the Notice of AGM dated 20 April 2020 for full details on the special arrangements.

For enquiries, please contact us on 2678 8228 or email cosec@clp.com.hk or contact Computershare on 2862 8555.

If we have any further updates on our AGM, we will update this on our website.

**CLP Holdings Limited
Group Corporate Secretarial**

Dated 20 April 2020