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CLP Holdings Limited 2020 Annual General Meeting (“AGM”) Ballot Result for Right of Admission

Reference is made to the Notice (including the Supplemental Information dated 20 April 2020) convening the AGM to be held at the Grand Ballroom, Level 2, Kerry Hotel, Hong Kong, 38 Hung Luen Road, Hung Hom Bay, Kowloon, Hong Kong (the “AGM Venue”).

Due to the Covid-19 situation, the number of shareholders permitted to attend the AGM Venue in person is limited to 50 and prior registration is required. The registration period ended at 5:00 p.m. on 27 April 2020; as there was an over-application, a ballot was conducted.

Ballot Result

The Shareholders (identified by a registration number) allocated the right of admission to attend the AGM Venue in person are as follows:

	Registration No.		Registration No.		Registration No.		Registration No.		Registration No.
1.	11426762	11.	1077336	21.	11495209	31.	10812161	41.	10954855
2.	11517798	12.	11295878	22.	10741115	32.	11142987	42.	10665237
3.	11301202	13.	11228133	23.	10724252	33.	10994751	43.	11436113
4.	10941603	14.	11504981	24.	10906182	34.	11176447	44.	11365017
5.	10919124	15.	11231451	25.	10620613	35.	10923842	45.	10684505
6.	11070769	16.	10896824	26.	1056403	36.	10640016	46.	11153811
7.	11191274	17.	11338361	27.	11042275	37.	11105473	47.	10848792
8.	10595834	18.	10852463	28.	11404636	38.	10960736	48.	11014768
9.	11481631	19.	10674482	29.	1131816	39.	11371246	49.	10821874
10.	10712236	20.	11468896	30.	11287436	40.	11163673	50.	10885987

Only these 50 Shareholders will be permitted to attend the AGM Venue in person, subject to the usual AGM attendance check on the day of the AGM and other conditions of entry.

For those who have not been allocated the right of admission, do not attend the AGM Venue as you will not be admitted. Thank you for registering your interest and please be reminded that you can join the AGM online.

For enquiries, please contact us on 2678 8228 or email cosec@clp.com.hk or contact Computershare Hong Kong Investor Services Limited on 2862 8555 or visit the AGM 2020 section in our website.

By Order of the Board
David Simmonds
Company Secretary

Hong Kong, 29 April 2020

The Directors of the Company as at the date of this announcement are:

Non-executive Directors:

The Hon Sir Michael Kadoorie, Mr William Mocatta,
Mr J. A. H. Leigh, Mr Andrew Brandler and Mr Philip Kadoorie

Independent Non-executive Directors:

Mr V. F. Moore, Sir Rod Eddington, Mr Nicholas C. Allen,
Mr Vincent Cheng, Mrs Fanny Law, Mrs Zia Mody and Ms May Siew Boi Tan

Executive Directors:

Mr Richard Lancaster and Mr Geert Peeters