

29 April 2020

CLP 2020 Annual General Meeting – Ballot Result for Right of Admission

The 2020 Annual General Meeting (AGM) of CLP Holdings Limited (CLP) will be held on 8 May 2020 at the Grand Ballroom, Level 2, Kerry Hotel, 38 Hung Luen Road, Hung Hom Bay, Kowloon, Hong Kong.

Due to the COVID-19 situation and to ensure the safety of CLP's shareholders and others attending the meeting, the number of shareholders permitted to attend the physical meeting of the AGM in person is limited to 50 and prior registration is required. The registration period ended at 5:00pm on 27 April 2020. As there was an over-application, a ballot was conducted.

The ballot result of the shareholders (identified by a registration number) allocated the right of admission to attend the AGM in person is available on the relevant section of CLP's website at:

https://www.clpgroup.com/en/Investors-Information-site/General%20Meeting%20%20PDF%20Items/E_CLP%20Ballot%20Result.pdf

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

Those who have not been allocated the right of admission will not be admitted to the physical AGM. They can join the AGM online instead.

An announcement of the *CLP Holdings Limited 2020 Annual General Meeting – Ballot Result for Right of Admission* has been made to the Stock Exchange of Hong Kong Limited which can be accessed here:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0428/2020042801092.pdf>

About CLP Group

CLP Holdings Limited, a company listed on the Stock Exchange of Hong Kong, is the holding company for the CLP Group, one of the largest investor-owned power businesses in Asia Pacific. Through CLP Power Hong Kong Limited, it operates a vertically-integrated electricity supply business providing a highly-reliable supply of electricity to 80% of Hong Kong's population.

Outside Hong Kong, CLP holds investments in the energy sector in Mainland China, India, Southeast Asia, Taiwan and Australia. Its diversified portfolio of generating assets uses a wide range of fuels including coal, gas, nuclear and renewable sources. CLP is one of the largest external investors in the Mainland's renewable energy sector. In India, it is one of the biggest renewable energy producers and among the largest foreign investors in the electricity sector. In Australia, its wholly-owned subsidiary EnergyAustralia is one of the largest integrated energy companies, providing gas and electricity to about 2.47 million households and businesses.

CLP is included in the Global Dow – a 150-stock index of the world's leading blue-chips, the Dow Jones Sustainability Asia Pacific Index (DJSI Asia Pacific), the Dow Jones Sustainability Asia Pacific 40 Index (DJSI Asia Pacific 40), Hang Seng Corporate Sustainability Index Series and MSCI ESG Leaders Indexes.

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