

28 July 2020

Statement on Potentially Fraudulent Emails

CLP Holdings Limited (CLP) has been recently notified that emails with false information about potential transactions involving entities named “CLP Group Asia” and “CLP Power Hong Kong (“UAG”)” have been distributed to members of the public by individuals who purport to represent ASCON GROUP GmbH (ASCON) and Powidian. CLP hereby clarifies that it is not connected in any way with these emails, and their contents were neither authorised nor endorsed by the Company.

CLP takes the matter very seriously, and has contacted ASCON and Powidian. The Company advises recipients of the potentially fraudulent emails not to respond to the senders.

With the growing frequency of potentially fraudulent emails and other forms of electronic communications, the public should exercise increased caution. In the event of receiving suspicious communications purportedly related to CLP, the public is advised to contact the Company at clp_info@clp.com.hk for verification.

About CLP Group

The CLP Group is one of the largest investor-owned power businesses in Asia Pacific with investments spanning across Hong Kong, Mainland China, India, Southeast Asia, Taiwan and Australia. Hong Kong-listed CLP Holdings Limited is the holding company for the CLP Group, which has a diversified portfolio of generating assets that uses a wide range of fuels including coal, gas, nuclear and renewable sources.

Through CLP Power Hong Kong Limited, the Group operates a vertically-integrated electricity supply business that provides a highly-reliable supply of electricity to 80% of Hong Kong’s population. In Mainland China, the CLP Group is one of the largest external independent power producers with a focus on low-carbon energy. CLP India, in which the Group owns 60%, is one of the country’s biggest renewable energy producers with operations in power generation and transmission. In Australia, the Group’s wholly-owned subsidiary EnergyAustralia is a leading integrated energy company, providing gas and electricity to about 2.47 million households and businesses.

CLP Holdings 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), the Hang Seng Corporate Sustainability Index Series, the MSCI ESG Leaders Indexes and the FTSE4Good Index.

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Media contact

Mr Mark Lee

Public Affairs Manager

CLP Power Hong Kong Limited

Email: mark.lee@clp.com.hk

Tel: (852) 2678 8708

Media Enquiry Hotline: (852) 7306 2525