

Members' Attendance (Board Committees)

Frequency of CLP Holdings Board Committee Meetings in 2019	Members	No. of Committee Meetings Attended/Held
<u>Audit & Risk Committee</u> 6 times <ul style="list-style-type: none"> • 2 meetings between 1.51 to 2 hours • 2 meetings between 2.1 to 2.5 hours • 1 meeting between 3.1 to 3.5 hours • 1 meeting between 3.51 to 4 hours 	Mr Vernon Moore Mr Nicholas C. Allen Mrs Fanny Law Ms May Siew Boi Tan	6/6 5/6 6/6 6/6
<u>Finance & General Committee</u> 6 times <ul style="list-style-type: none"> • 2 meetings of less than 1 hour • 2 meetings between 1 to 1.5 hours • 1 meeting between 1.51 to 2 hours • 1 meeting between 2.1 to 2.5 hours 	Mr William Mocatta Mr Andrew Brandler Mr Vernon Moore Sir Rod Eddington Mr Nicholas C. Allen Mr Vincent Cheng Ms May Siew Boi Tan Mr Richard Lancaster Mr Geert Peeters ¹ Mrs Betty Yuen	6/6 4/6 5/6 6/6 5/6 6/6 4/6 6/6 4/6 6/6
<u>Human Resources & Remuneration Committee</u> 3 times <ul style="list-style-type: none"> • 2 meetings of less than 1 hour • 1 meeting between 1 to 1.5 hours 	Mr Vincent Cheng Mr William Mocatta Mr Vernon Moore Mr Nicholas C. Allen Mrs Zia Mody	2/3 3/3 2/3 2/3 2/3
<u>Nomination Committee</u> 2 times <ul style="list-style-type: none"> • 2 meetings of less than 1 hour 	Mr Nicholas C. Allen The Hon Sir Michael Kadoorie Mr Vincent Cheng	2/2 2/2 2/2
<u>Sustainability Committee</u> 3 times <ul style="list-style-type: none"> • 2 meetings between 1.51 to 2 hours • 1 meeting between 2.1 to 2.5 hours 	Mr Richard Lancaster Mr Andrew Brandler Mr Nicholas C. Allen Mrs Fanny Law Ms May Siew Boi Tan Ms Quince Chong	3/3 3/3 3/3 3/3 3/3 3/3
<u>Provident & Retirement Fund Committee</u> 2 times <ul style="list-style-type: none"> • 2 meetings of less than 1 hour 	Mr William Mocatta Mr Geert Peeters ¹	2/2 1/2

Note:

1 Mr Geert Peeters took a period of sick leave between April and September in 2019.