

The names of all Directors who have served on the boards of the subsidiaries of CLP Holdings Limited during the year ended 31 December 2019 or during the period from 1 January 2020 to 24 February 2020 are set out below and those marked with an asterisk \* are Directors as at 24 February 2020

\* Mr David John ACKLAND  
\* Mr Mohammed Shahid AFTAB<sup>+</sup>  
\* Mr Saurabh AGARWAL  
Mr Sanjay AGRAWAL  
\* Mr AMARTHALURU Subba Rao  
\* Mr Pablo Santiago ARELLANO GARCIA  
\* Mr Samir ASHTA  
\* Ms Nishita BAKSHI<sup>+</sup>  
\* Mr Abhijit Chandrashekhar BHAT  
\* Mr Graham John BRADLEY  
\* Mr Andrew Clifford Winawer BRANDLER  
\* Mr Charles Nicholas BROOKE  
\* Mr Austin Runnels BRYAN  
\* Mr Cyril CABANES  
Ms CHAN Chi Kuen  
\* Ms CHAN Ga Yu Sally  
Mr CHAN Ka Man  
\* Ms Man Kiow CHAN KAN CHEONG  
\* Mr CHAN Kin Ming  
\* Mr CHAN On Lan Alan  
\* Ms CHAN Po Yee Cecilia  
\* Mr CHAN Siu Hung  
Mr Rohit CHAUHAN  
\* Mr CHEN Tao  
\* Ms CHENG Mei Sze Maisie  
\* Mr CHEUNG Kin Chung  
\* Mr CHEUNG Po Chung  
\* Mr CHIANG Tung Keung  
Mr James Gregory CHISHOLM  
\* Mr CHIU Wai Ming  
\* Ms CHONG Wai Yan Quince  
Mr CHOW Tang Fai  
\* Mr Mark Richard COLLETTE  
\* Mr Kenneth Alfred DEAN  
\* Ms Rebecca Patricia DEE-BRADBURY  
\* Mr Joe DI GERONIMO  
Mr Spyros DIMOPOULOS  
Ms Annette Therese Jocelyn DOMANTI  
\* Mr Stuart John DORRINGTON  
Mr Anthony Robert DUFF  
Mr Ross Carlile EDWARDS  
\* Mr Andrew Murray FISHER  
Ms Rebecca Dorinda FRASER  
\* Ms Marina Simone GO  
Ms Kerryn Anne GRAHAM  
Ms Melinda Jane GREEN  
Mr Pawan Kumar GUPTA

Ms Anna Frances HANCOCK  
\*Mr HE Jiangtao  
\*Mr HO Kwok Wing  
Mr HUI Hok Chung Stephen  
\*Mr Hamish Hunt IRVING  
\*Ms IU Kai Fan Fanny  
Mr Judd John Hughes JOHNSTON  
\*Mr Hemant Vasant JOSHI  
\*Mr Alexandre Jean KEISSER  
Mr LAM Kam Bor  
\*Mr Richard Kendall LANCASTER  
Mr LAU Kwok Leung  
\*Ms LEE Ho Kei Apollonia<sup>+</sup> (as Alternate Director)  
\*Mr Jason Anthony LEE  
\*Ms Sharon Therese LEE  
\*Ms LEUNG Lai Oi  
Mr LEUNG Siu Pak  
\*Mr LEUNG Wai Fung  
\*Mr James Lindsay LEWIS (as Alternate Director)  
\*Mr LI Xiaoqiang Richard  
\*Mr York Shin LIM VOON KEE  
\*Mr LING Michael Hin Yau  
Mr LIU Ming Kwong (as Alternate Director)  
\*Mr LIU Mingni  
\*Mr LO Kwok Yau  
Mr LO Pak Cheong  
\*Mr Mahesh MAKHIJA  
Mr Roy Anthony MASSEY  
\*Ms Jane McALOON  
\*Mr Gregory Mcewan MCINTYRE  
\*Mr Alastair McKEOWN  
\*Mr Rajiv Ranjan MISHRA  
\*Mr William Elkin MOCATTA  
\*Mr Naveen MUNJAL  
\*Ms NG Chi Yun Jeanne  
Ms Leila NGADI  
\*Mr NGAN Chi Cheung  
Ms Jennifer Gaye ODGERS  
Ms Jessica Innes PADMAN  
Mr Derek PARKIN  
\*Mr Mark PEARSON  
\*Mr Geert Herman August PEETERS  
Mr Andrew Scott PERRY  
Mr Usman PERVAIZ  
Ms Louise Margaret PRETTY  
\*Mr QIAN Rong Ju  
Ms Georgina Catherine ROBERTSON  
Mr Paulo ROCHA  
\*Mr David John SIMMONDS  
\*Mr SU Bingli (as Alternate Director)  
\*Mr Christopher William RYAN  
\*Mr Shantharaju Bangalore SIDDAIAH  
\*Mr David Christopher SMALES

- \* Ms Catherine Leigh TANNA
- \* Mr Paul David TOMLINSON (as Alternate Director)  
Mr TONG Chi Keung
- \* Mr TONG Chi Leung David
- \* Mr James Richarde TRUSCOTT
- \* Mr TSE Pak Wing Peter
- \* Mr Ian George TUFT
- \* Mr Julian TURECEK
- \* Ms Miranda Jane URLI<sup>+</sup>
- \* Ms Elizabeth Morton WESTCOTT  
Ms WONG Lai Hing Virginia  
Mr WONG Wai Keung
- \* Mr Malcolm WRIGLEY
- \* Mr WU Zijian Edward
- \* Mr YANG Hua
- \* Mr YANG Ming Choi  
Mr YAU Cheuk Hang (as Alternate Director)  
Ms YIM Elsa Shui Ching
- \* Ms YIP Man Kuen
- \* Ms YOUNG Bick Kwan Irene (as Alternate Director)
- \* Ms YUEN Lai Sheung
- \* Mrs YUEN SO Siu Mai Betty
- \* Mr ZHANG Tanzhi

<sup>+</sup> Changes in the Directorship since 25 February 2020 are as follow:

Ms Miranda Jane URLI resigned with effect from 6 April 2020

Mr Mark Troy BROWNFIELD was appointed with effect from 20 April 2020

Ms Lisa Maria MAVRODIS was appointed with effect from 20 April 2020

Mr Jack KOTLYAR was appointed with effect from 20 April 2020

Ms LEE Ho Kei Apollonia resigned with effect from 20 May 2020

Ms WONG Wing Ki Vicki was appointed with effect from 20 May 2020

Mr Gopinath GOVINDAN was appointed as an Additional Director with effect from 9 July 2020 and re-designated as a Director with effect from 30 July 2020

Ms Sudipta GHOSH was appointed as an Additional Director with effect from 9 July 2020 and re-designated as a Director with effect from 30 July 2020

Mr Robert Gerard GRANT was appointed with effect from 1 August 2020

Mr Mohammed Shahid AFTAB ceased his directorship with effect from 1 August 2020

Ms Nishita BAKSHI ceased her directorship with effect from 1 August 2020

Ms Hina SHAH was appointed as an Additional Non-Executive Independent Director with effect from 8 August 2020

Ms Urvashi SHAH was appointed as an Additional Non-Executive Independent Director with effect from 8 August 2020