

# CLP HOLDINGS LIMITED

## Shareholders Disclosed Under Section 329 of the SFO Summary as at 31 December 2008

No.	Name	No. of Shares Interested	% of Issued Shares Capital	Position as at
1	ABN AMRO Bank N.V.	493,760	0.02	31/12/2008
2	Bank Consortium Trust Company Limited	2,927,500	0.12	31/12/2008
3	Bank of China (Hong Kong) Limited	25,061,266	1.04	31/12/2008
4	Bank of Communications Trustee Ltd.	2,052,588	0.09	31/12/2008
5	Bank of Ireland Securities Services Limited	8,532,309	0.35	8/12/2008
6	Banque De Luxembourg	259,500	0.01	31/12/2008
7	Barclays Capital Securities Limited	486,926	0.02	31/12/2008
8	BHF-Bank Aktiengesellschaft	107,480	0.00	31/12/2008
9	BNP Paribas Securities (Asia) Limited	97,504	0.00	31/12/2008
10	BNP Paribas Securities Services - Frankfurt Banking Services	1,255,000	0.05	31/12/2008
11	BNP Paribas Securities Services Luxembourg	1,402,500	0.06	9/1/2009
12	BNP Paribas Securities Services - Paris	2,705,300	0.11	31/12/2008
13	BNP Paribas Wealth Management Hong Kong Branch	2,835,612	0.12	31/12/2008
14	BOCI Securities Limited	1,716,324	0.07	31/12/2008
15	Brown Brothers Harriman & Co.	60,129,577	2.50	2/1/2009
16	Caceis Bank Paris	1,132,500	0.05	31/12/2008
17	Caceis Bank Luxembourg	2,773,600	0.12	31/12/2008
18	Chelsea Sec. Ltd.	192,000	0.01	31/12/2008
19	China Construction Bank (Asia) Corporation Limited	2,431,484	0.10	31/12/2008
20	Chiyu Banking Corporation Ltd	1,561,233	0.06	31/12/2008
21	Chong Hing Securities Limited	2,060,545	0.09	31/12/2008
22	Citibank London	31,606,862	1.31	31/12/2008
23	Citibank N.A.	133,508,455	5.55	31/12/2008
24	Citibank N.A. Singapore	1,503,898	0.06	31/12/2008
25	CITIC Securities Brokerage (HK) Ltd	2,419,288	0.10	31/12/2008
26	Citigroup Global Markets Ltd New York	770,058	0.03	30/12/2008
27	Clearstream International S.A.	1,345,575	0.06	31/12/2008
28	Cogent Nominees Pty Limited	754,479	0.03	31/12/2008
29	Core Pacific - Yamaichi International (H.K.) Ltd. and Core Pacific - Yamaichi Securities (H.K.) Ltd.	96,491	0.00	31/12/2008
30	Credit Suisse Client Nominees (UK) Limited	495,500	0.02	31/12/2008
31	Credit Suisse Hong Kong Branch	355,360	0.01	31/12/2008
32	Credit Suisse (Hong Kong) Limited	134,893	0.01	31/12/2008
33	Credit Suisse Zurich	1,390,437	0.06	31/12/2008
34	Dah Sing Bank Ltd	2,907,163	0.12	31/12/2008
35	DBS Vickers (Hong Kong) Ltd	2,934,487	0.12	31/12/2008
36	Delta Asia Securities Limited	172,217	0.01	31/12/2008
37	Den Danske Bank	445,669	0.02	31/12/2008
38	Deutsche Bank AG Hong Kong Branch	1,761,005	0.07	31/12/2008
39	Deutsche Bank AG London - Prime Brokerage	397,000	0.02	31/12/2008
40	Deutsche Bank AG London	2,369,949	0.10	31/12/2008

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41	Deutsche WertpapierService Bank AG	888,865	0.04	31/12/2008
42	East Asia Securities Company Limited	6,172,000	0.26	31/12/2008
43	Euroclear Bank S.A./N.V.	641,805	0.03	31/12/2008
44	FB Securities (Hong Kong) Limited	835,346	0.03	31/12/2008
45	Fortis Banque Luxembourg	2,637,064	0.11	31/12/2008
46	Fortis Clearing (Options) Hong Kong Limited	303,810	0.01	31/12/2008
47	Fortis Wealth Management Hong Kong Ltd.	638,259	0.03	31/12/2008
48	Goldman Sachs Services Private Limited	2,084,084	0.09	1/1/2009
49	Guotai Junan Securities (Hong Kong) Limited	3,000	0.00	31/12/2008
50	Hang Seng Bank Limited	77,196,317	3.21	31/12/2008
51	Hang Tai Securities Ltd	173,280	0.01	31/12/2008
52	HSBC Bank Plc	15,893,839	0.66	31/12/2008
53	HSBC Broking Securities (Asia) Limited	5,373,727	0.22	31/12/2008
54	HSBC Broking Securities (Hong Kong) Limited	5,373,727	0.22	31/12/2008
55	HSBC - Fund Services Clients Accounts	7,697,005	0.32	31/12/2008
56	HSBC Institutional Trust Services (Asia) Limited	16,769,131	0.70	31/12/2008
57	HSBC Institutional Trust Services (Singapore) Limited	1,000,000	0.04	31/12/2008
58	HSBC Private Bank (Suisse) SA, Hong Kong	23,637,601	0.98	31/12/2008
59	HSBC Securities Brokers (Asia) Limited	93,443	0.00	31/12/2008
60	ICBC (Asia) Limited	2,055,316	0.09	31/12/2008
61	ICEA Securities Limited	607,125	0.03	31/12/2008
62	Investors Bank & Trust	50,908,233	2.12	31/12/2008
63	JPMorgan Chase Bank, National Association	145,898,622	6.06	31/12/2008
64	KBC Bank	1,272,823	0.05	31/12/2008
65	KGI Securities (Hong Kong) Ltd	199,300	0.01	31/12/2008
66	Kim Eng Securities (Hong Kong) Limited	198,947	0.01	31/12/2008
67	King Fook Securities Co. Ltd.	73,424	0.00	31/12/2008
68	Lehin Securities Ltd	120,542	0.01	31/12/2008
69	Macquarie Capital Securities Limited	188,982	0.01	31/12/2008
70	Mellon Financial Corporation	66,405,711	2.76	30/12/2008
71	Merrill Lynch Far East Limited	4,360,021	0.18	31/12/2008
72	Merrill Lynch International London	724,422	0.03	31/12/2008
73	Merrill Lynch Pierce Fenner and Smith	4,381,038	0.18	31/12/2008
74	Morgan Stanley	8,299,512	0.34	1/1/2009
75	Nanyang Commercial Bank Ltd	2,922,137	0.12	31/12/2008
76	National Nominees Limited	3,774,795	0.16	5/1/2009
77	Natixis Bleichroeder	1,659	0.00	31/12/2008
78	Nomura International (Hong Kong) Limited	375,128	0.02	31/12/2008
79	Nordea Bank Denmark	1,464,000	0.06	5/1/2009
80	Nordea Bank Finland Plc	643,500	0.03	31/12/2008

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81	Nordea Bank Norge ASA	104,126	0.00	31/12/2008
82	Northern Trust	82,958,556	3.45	31/12/2008
83	Phillip Securities (HK) Ltd	398,718	0.02	31/12/2008
84	Pictet & Cie Banquiers	14,272,586	0.59	31/12/2008
85	Po Kay Securities & Shares Company Limited	129,814	0.01	31/12/2008
86	Public Bank (Hong Kong) Limited	722,892	0.03	31/12/2008
87	Raffles Nominees Pte Limited	351,520	0.01	31/12/2008
88	RBC Dexia Investor Services Bank, S.A.	3,974,315	0.17	31/12/2008
89	RBC Dexia Investor Services - London	25,073,129	1.04	31/12/2008
90	RBC Investment Services (Asia) Limited	528,829	0.02	31/12/2008
91	Shanghai Commercial Bank Limited	11,375,536	0.47	31/12/2008
92	SIX SIS Ltd	3,895,293	0.16	31/12/2008
93	Societe Generale Bank & Trust Hong Kong Branch	144,000	0.01	31/12/2008
94	Societe Generale Securities Services	1,777,890	0.07	31/12/2008
95	Standard Chartered Bank (Hong Kong) Limited	225,888,581	9.39	31/12/2008
96	State Street	101,849,262	4.23	31/12/2008
97	Sumitomo Trust and Banking Co. USA	8,339,012	0.35	31/12/2008
98	Sun Hung Kai Investment Services Ltd	1,305,643	0.05	31/12/2008
99	Tai Fook Securities Co Ltd	682,602	0.03	31/12/2008
100	The Bank of East Asia, Limited	9,717,682	0.40	31/12/2008
101	The Bank of New York Mellon	49,479,342	2.06	12/01/2009
102	The Hongkong and Shanghai Banking Corporation Limited	582,792,165	24.22	31/12/2008
103	The Master Trust Bank of Japan	20,890,907	0.87	31/12/2008
104	Timber Hill Securities Hong Kong Ltd	304,096	0.01	31/12/2008
105	UBS AG London Branch	8,825,071	0.37	31/12/2008
106	UBS AG Postfach	3,682,427	0.15	30/12/2008
107	UBS AG Singapore Branch	2,840,085	0.12	31/12/2008
108	UBS Securities Hong Kong Limited	2,305,252	0.10	31/12/2008
109	Union Bank of California	267,596	0.01	31/12/2008
110	United Overseas Bank Ltd	959,598	0.04	31/12/2008
111	UOB Kay Hian (Hong Kong) Limited	1,907,789	0.08	31/12/2008
112	Wing Hang Bank, Limited	6,344,375	0.26	31/12/2008
113	Wing Lung Securities Ltd	15,255,786	0.63	31/12/2008
114	Ying Wah Securities Co. Ltd.	12,300	0.00	31/12/2008