

The names of all Directors who have served on the boards of the subsidiaries of CLP Holdings Limited during the year ended 31 December 2023 or during the period from 1 January 2024 to 26 February 2024 are set out below and those marked with an asterisk * are Directors as at 26 February 2024

*Mr Pablo Santiago ARELLANO GARCIA
*Ms Julie BALE
*Mr Abhijit Chandrashekhar BHAT
*Mr Andrew Clifford Winawer BRANDLER
*Mr Charles Nicholas BROOKE
*Mr Mark Troy BROWNFIELD
*Ms Eileen BURNETT-KANT
*Mr Justin Matthew CARROLL
*Mr CHAN Chi Yeung
*Ms CHAN Ga Yu Sally
Mr CHAN Kin Ming
*Mr CHAN On Lan Alan
*Ms CHAN Po Yee Cecilia
*Ms Man Kiow CHAN KAN CHEONG
*Mr CHEN Tao
*Ms CHENG Pui Shan
Mr CHEUNG Kin Chung
*Mr CHEUNG Po Chung
*Mr CHIANG Tung Keung
*Mr CHIU Wai Ming
*Ms CHONG Wai Yan Quince
*Mr Mark Richard COLLETTE
*Mr Kevin Jeyaselon DAVID
*Ms Rebecca Patricia DEE-BRADBURY
Mr Stuart John DORRINGTON
*Mr DU Tiancang (as Alternate Director)
*Mr Ross Carlile EDWARDS
*Ms Suzanne Louise ELLIOTT
*Mr Andrew Murray FISHER
*Mr David Mark FLEMING
*Mr FONG Kee Cheung
*Mr Vaughan FURNISS
*Ms Marina Simone GO
*Mr Robert Gerard GRANT
Ms Jodie Lee-Ann HAYDON
*Mr Evan HENLEY
*Ms Julia HESLOP
*Mr HE Jiangtao
*Mr HO Chi Man
*Mr Dale Stephen HOGARTH
Mr Michael Shane HUTCHINSON
*Mr Hamish Hunt IRVING
*Ms IU Kai Fan Fanny
*Mr JIANG Hui
*Mr Brendon Jan Kee JOE
*Mr Hemant Vasant JOSHI⁺
*Ms Corinne KATZ

*Mr Alexandre Jean KEISSER
 *Mr Jack KOTLYAR
 *Ms KWOK Wai Ling Polly (as Alternate Director)
 Mr Richard Kendall LANCASTER
 *Mr LAU Chi Keung (as Alternate Director)
 *Ms LAU Ngar Yee Fiona
 *Mr LAU Sum Chuen
 *Mr LAW Ka Chun
 *Mr LEE Chi Sing
 *Ms LEE Sharon Therese
 *Ms LEUNG Lai Oi
 Mr LEUNG Wai Fung
 *Mr James Lindsay LEWIS (as Alternate Director)
 *Mr LI Pak Chuen
 *Mr LI Tsiu Fung
 Mr LI Xiaoqiang Richard
 *Mr York Shin LIM VOON KEE
 *Mr LING Michael Hin Yau
 *Ms LIU Lu
 *Mr LO Kwok Yau
 *Mr LO Tsz-yeung
 *Ms Lena LOW
 *Ms LU Zheng
 *Ms MA Fanghua
 *Mr Stephen James MARSHALL
 *Ms Lisa Maria MAVRODIS
 *Ms Jane McALOON
 *Mr Gregory McEwan McINTYRE
 Mr Alastair McKEOWN
 Mrs NG KIANG Mei Nei Millie (as Alternate Director, previously also acted
 as Director)
 *Mr NG Wing Ho Ringo
 *Mr Daniel Michael NUGENT
 *Mr Hendrick Christoffel OPPERMAN
 *Mr Derek PARKIN
 *Ms PO Pu Yan Rebecca
 *Mr QIAN Rong Ju
 *Mr David George ROBINSON
 *Ms Katrina Maree SARDI
 *Mr David John SIMMONDS
 *Mr Peter Chandran SINNADURAI
 *Mr SU Bingli
 *Mr SUN Yue Yuan
 *Mr Nicolas Alain Marie TISSOT+
 *Mr Paul David TOMLINSON
 *Mr TONG Chi Leung David
 Mr TSE Pak Wing Peter
 *Miss TSE Siu Wa Janice
 *Mr WONG Chung Wah
 *Mr WU Zijian Edward
 *Mr Howard YAM (as Alternate Director)
 Mr YANG Ming Choi
 *Mr YI Shijun

*Ms YUEN Lai Sheung⁺
*Mrs YUEN SO Siu Mai Betty
*Mr ZHANG Tanzhi

⁺ Changes in the Directorship since 27 February 2024 are as follow:

Mr Hemant Vasant JOSHI resigned with effect from 30 March 2024

Mr Nicolas Alain Marie TISSOT resigned with effect from 1 April 2024

Mr Frederick Edward Elkin MOCATTA was appointed as an Alternate Director with effect from 1 April 2024

Ms YUEN Lai Sheung resigned with effect from 30 April 2024

Ms NG Yuen Man was appointed with effect from 1 May 2024