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中電控股有限公司
CLP Holdings Limited
(incorporated in Hong Kong with limited liability)
(Stock Code: 00002)

Annual General Meeting held on 3 May 2024
- Poll Results

On 3 May 2024, the Annual General Meeting of CLP Holdings Limited (the “Company”) was held at the Grand Ballroom, 1/F., Crowne Plaza Hong Kong Kowloon East, 3 Tong Tak Street, Tseung Kwan O, Hong Kong and on the online platform (“AGM”). All Directors of the Company attended the AGM in person or by electronic means. A poll was demanded by the Chairman of the meeting for voting on all the proposed resolutions, as set out in the Notice of Annual General Meeting dated 27 March 2024.

As at the date of the AGM, the issued share capital of the Company was 2,526,450,570 shares, which was the total number of shares entitling the holders to attend the AGM and vote for or against all resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by Shareholders as ordinary resolutions. The poll results in respect of the resolutions were as follows:

| | RESOLUTIONS | No. of Votes (%) | |
|-------|--|---------------------------|-----------------------|
| | | For | Against |
| (1) | To receive the audited Financial Statements for the year ended 31 December 2023 and the Reports of the Directors and Independent Auditor thereon. | 1,408,447,822 (99.77%) | 3,289,700 (0.23%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| (2) | (a) To elect Ms Wang Xiaojun Heather as Director. | 1,408,967,502 (99.81%) | 2,715,517 (0.19%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| | (b) To elect Mr Chiang Tung Keung as Director. | 1,374,938,408 (97.40%) | 36,737,547 (2.60%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| | (c) To elect Mr Diego Alejandro González Morales as Director. ^(Note) | 1,324,770,724 (97.87%) | 28,769,828 (2.13%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| | (d) To re-elect Ms Christina Gaw as Director. | 1,407,470,664 (99.72%) | 3,990,782 (0.28%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| | (e) To re-elect Mr Chunyuan Gu as Director. | 1,407,810,030 (99.73%) | 3,824,553 (0.27%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| | (f) To re-elect Ms May Siew Boi Tan as Director. | 1,403,739,662 (99.44%) | 7,935,293 (0.56%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| (3) | To re-appoint PricewaterhouseCoopers as Independent Auditor of the Company and authorise the Directors to fix the Auditor's remuneration for the year ending 31 December 2024. | 1,405,830,874 (99.58%) | 5,895,681 (0.42%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |

| | RESOLUTIONS | No. of Votes (%) | |
|---|--|---------------------------|-----------------------|
| | | For | Against |
| (4) | To give a general mandate to the Directors to exercise all the powers of the Company to allot, issue and dispose of additional shares in the Company; not exceeding five per cent of the total number of shares in issue at the date of this Resolution and such shares shall not be issued at a discount of more than ten per cent to the Benchmarked Price of such shares. | 1,377,302,352 (97.56%) | 34,417,547 (2.44%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | |
| (5) | To give a general mandate to the Directors to exercise all the powers of the Company to buy back or otherwise acquire shares of the Company in issue; not exceeding ten per cent of the total number of shares in issue at the date of this Resolution. | 1,410,702,205 (99.93%) | 1,040,158 (0.07%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | |

Note:

As Resolution (2)(c) concerns the election of Mr Diego Alejandro González Morales (the son-in-law of The Honourable Sir Michael Kadoorie) as Director, Sir Michael Kadoorie, in his capacity as the Chairman of the AGM, voted on this Resolution only as proxy for other Shareholders in accordance with their specified voting instructions and voluntarily, he did not exercise his proxy discretion regarding unspecified voting instructions from Shareholders.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

By Order of the Board
Michael Ling
Joint Company Secretary

Hong Kong, 3 May 2024

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The Directors of the Company as at the date of this announcement following the conclusion of the AGM are:

Non-executive Directors: The Hon Sir Michael Kadoorie, Mr Andrew Brandler, Mr Philip Kadoorie, Mrs Yuen So Siu Mai Betty and Mr Diego González Morales

Independent Non-executive Directors: Sir Rod Eddington, Mr Nicholas C. Allen, Ms May Siew Boi Tan, Ms Christina Gaw, Mr Chunyuan Gu, Mr Chan Bernard Charnwut and Ms Wang Xiaojun Heather

Executive Director: Mr Chiang Tung Keung