



中電控股

CLP Holdings

CLP Holdings Announces Appointment of Director

CLP Holdings Limited (“CLP Holdings”) announces the appointment of Mr. Jason Holroyd Whittle to the Board of Directors of CLP Holdings.

Mr. Jason Whittle, aged 38, holds an Master of Arts degree from the University of Pompeu Fabra in Barcelona, Spain. He is the son-in-law of Mr. R. J. McAulay, a Non-executive Director and a substantial shareholder of CLP Holdings. Mr. Whittle is a director of Sir Elly Kadoorie & Sons Ltd. and the managing director of LESS Limited, which is a general partner of a venture capital fund of funds focused on the environmental sector. Since 1 September 2005, Mr. Whittle has been appointed the alternate to Mr. R. J. McAulay on the Board of Directors of CLP Holdings. He is also a member of the Finance & General Committee, Regulatory Affairs Committee and Social, Environmental & Ethics Committee of CLP Holdings and a Director of CLP Research Institute Limited and CLP IT Solutions Limited. Between 2000 and 2002, Mr. Whittle was an executive at CLP Enterprises Limited. He also served on the Board of CLP Power Asia Limited between 2004 and 2005.

Mr. Whittle is a substantial shareholder of CLP Holdings. As at the date of this announcement, Mr. Whittle is deemed (by virtue of the Securities and Futures Ordinance) to be interested in 238,409,771 shares in CLP Holdings. These shares are held in the following capacity:-

- (i) 600 shares are held in a personal capacity;
- (ii) 236,335,571 shares are held by discretionary trusts, of which Mr. Whittle is one of the discretionary objects; and
- (iii) 2,073,600 shares are indirectly held by the spouse of Mr. Whittle.

As a Non-executive Director, Mr. Whittle is entitled to receive Directors’ fees of HK\$200,000 per annum together with HK\$120,000 being additional fees per annum for services on the three Board Committees named above. Levels of fees for each Board Committee are set out in the Remuneration Report (page 113), which forms part of CLP Holdings’ Annual Report 2005 and is available on CLP website www.clpgroup.com.

Mr. Whittle’s appointment takes effect from 9 May 2006. In accordance with CLP Holdings’ Articles of Association, Mr. Whittle will stand for election by shareholders at the 2007 Annual General Meeting.

Save for the information set out above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under paragraph 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of shareholders in relation to this appointment.

By Order of the Board
April Chan Yiu Wai Yee
Company Secretary

Hong Kong, 9 May 2006

CLP Holdings Limited
(incorporated in Hong Kong with limited liability)

(Stock Code: 002)

Non-executive Directors: The Hon. Sir Michael Kadoorie, Mr. W. E. Mocatta, Mr. J. S. Dickson Leach, Mr. R. J. McAulay, Mr. J. A. H. Leigh, Mr. R. Bischof, Mr. I. D. Boyce, Mr. P. C. Tan (Mr. Bradley W. Corson as his alternate) and Mr. Jason Whittle

Independent Non-executive Directors: The Hon. Sir S. Y. Chung, Dr. William K. Fung, Mr. V. F. Moore, Mr. Hansen C. H. Loh, Mr. Paul M. L. Kan, Professor Judy Tsui and Sir Rod Eddington

Executive Directors: Mr. Andrew Brandler, Mr. Peter P. W. Tse and Dr. Y. B. Lee

Please also refer to the published version of this announcement in South China Morning Post.