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CLP Holdings Announces Resignation of Director

CLP Holdings Limited (“CLP Holdings”) announces the resignation of Ms. Yang Mun Tak, Marjorie as an Independent Non-executive Director of CLP Holdings with effect from 20 January 2009.

Ms. Yang is also a Member of the China Committee of the CLP Holdings Board. Ms. Yang resigned from the Board and the China Committee due to her heavy time commitment in her appointment to the Executive Council of the HKSAR Government.

Ms. Yang has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of CLP Holdings.

By Order of the Board
April Chan
Company Secretary

Hong Kong, 20 January 2009

CLP Holdings Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 002)

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

Non-executive Directors:

The Hon. Sir Michael Kadoorie, Mr. W. E. Mocatta,
Mr. R. J. McAulay, Mr. J. A. H. Leigh, Mr. R. Bischof,
Mr. I. D. Boyce, Mr. Jason Whittle, Dr. Y. B. Lee and
Mr. Paul A. Theys (Mr. Neo Kim Teck as his alternate)

Independent Non-executive Directors:

The Hon. Sir S. Y. Chung, Mr. V. F. Moore,
Mr. Hansen C. H. Loh, Mr. Paul M. L. Kan,
Professor Judy Tsui, Sir Rod Eddington and
Mr. Peter T. C. Lee

Executive Directors:

Mr. Andrew Brandler, Mr. Peter P. W. Tse and
Mr. Peter W. Greenwood