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Date of Board Meeting

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, this is to announce that a meeting of the Board of Directors of CLP Holdings Limited (“the Company”) will be held on Thursday, 26 February 2009 for the purpose of, inter alia, approving the announcement of the annual results for the year ended 31 December 2008 for publication and considering payment of a final dividend for 2008.

By Order of the Board
April Chan
Company Secretary

Hong Kong, 12 February 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