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## **Change in Directors' Information**

On 3 April 2009, CITIC Pacific Limited (“CITIC Pacific”) made the following announcement: “The Hong Kong Police has executed a search warrant requiring the production of certain information.”

As announced by CITIC Pacific, on 3 April 2009, the Commercial Crime Bureau of the Hong Kong Police Force (“CCB”) executed a search warrant related to an investigation of alleged offences namely, (i) false statements by company directors; and/or (ii) conspiracy to defraud under the common law. There have not been any charges or arrests made by the police.

Messrs. Vernon Francis Moore and Loh Chung Hon Hansen, directors of CITIC Pacific, are currently Independent Non-executive Directors of CLP Holdings Limited (“the Company”). This announcement is made for the purpose of compliance with Rules 13.51B(2) and 13.51(2)(u) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. The Company has no reason to believe that the CCB’s investigation concerns, either directly or indirectly, any aspect of the affairs of the Company.

By Order of the Board  
**April Chan**  
*Company Secretary*

Hong Kong, 6 April 2009

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# 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