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Closure of Register of Members

On 12 May 2009, the Board of Directors of CLP Holdings Limited (the “Company”) declared the first interim dividend for 2009 of HK\$0.52 per share payable on 15 June 2009 to Shareholders registered as at 4 June 2009. The dividend of HK\$0.52 per share is payable on the existing 2,406,143,400 shares of HK\$5.00 each in issue.

The Register of Shareholders will be closed on 4 June 2009. To rank for this dividend, all transfers should be lodged with the Company’s Registrars, Computershare Hong Kong Investor Services Limited, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 3 June 2009.

By Order of the Board
April Chan
Company Secretary

Hong Kong, 12 May 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,
Mr. Peter T. C. Lee and Mr. Nicholas C. Allen

Executive Directors:

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