



*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 Tuesday, 18 August 2009 for the purpose of, inter alia, approving the announcement of the interim results for the six months ended 30 June 2009 for publication and considering payment of a second interim dividend for 2009.

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

Hong Kong, 5 August 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