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## **Closure of Register of Members**

On 20 October 2009, the Board of Directors of CLP Holdings Limited (the “Company”) declared the third interim dividend for 2009 of HK\$0.52 per share payable on 15 December 2009 to Shareholders registered as at 4 December 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 December 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 Thursday, 3 December 2009.

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

Hong Kong, 20 October 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. Nicholas C. Allen

**Executive Directors:**

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