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中電控股有限公司
CLP Holdings Limited
(incorporated in Hong Kong with limited liability)
(Stock Code: 00002)

Annual General Meeting held on 5 May 2023
- Poll Results

On 5 May 2023, the Annual General Meeting of CLP Holdings Limited (the “Company”) was held at the Grand Ballroom, Level 3, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong and on the online platform (“AGM”). All Directors of the Company attended the AGM in person or by electronic means, Mrs Law Fan Chiu Fun Fanny, who retired at the conclusion of the AGM, was not in attendance. A poll was demanded by the Chairman of the meeting for voting on all the proposed resolutions, as set out in the Notice of Annual General Meeting dated 29 March 2023.

As at the date of the AGM, the issued share capital of the Company was 2,526,450,570 shares, which was the total number of shares entitling the holders to attend the AGM and vote for or against all resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by Shareholders as ordinary resolutions. The poll results in respect of the resolutions were as follows:

	RESOLUTIONS	No. of Votes (%)	
		For	Against
(1)	To receive the audited Financial Statements for the year ended 31 December 2022 and the Reports of the Directors and Independent Auditor thereon.	1,375,825,135 (99.82%)	2,436,110 (0.18%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
(2)	(a) To elect Mr Chan Bernard Charnwut as Director.	1,138,442,967 (82.60%)	239,787,601 (17.40%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To elect Mrs Yuen So Siu Mai Betty as Director.	1,352,123,625 (98.10%)	26,134,346 (1.90%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(c) To re-elect The Honourable Sir Michael Kadoorie as Director. ^(Note)	1,253,684,516 (93.99%)	80,175,844 (6.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(d) To re-elect Mr Andrew Clifford Winawer Brandler as Director.	1,341,951,749 (97.37%)	36,282,220 (2.63%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(e) To re-elect Mr John Andrew Harry Leigh as Director.	1,349,037,283 (97.88%)	29,187,686 (2.12%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(f) To re-elect Mr Nicholas Charles Allen as Director.	1,288,780,009 (93.51%)	89,476,240 (6.49%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
(3)	To re-appoint PricewaterhouseCoopers as Independent Auditor of the Company and authorise the Directors to fix the Auditor's remuneration for the year ending 31 December 2023.	1,375,496,553 (99.80%)	2,760,811 (0.20%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

	RESOLUTIONS	No. of Votes (%)	
		For	Against
(4)	To give a general mandate to the Directors to exercise all the powers of the Company to allot, issue and dispose of additional shares in the Company; not exceeding five per cent of the total number of shares in issue at the date of this Resolution and such shares shall not be issued at a discount of more than ten per cent to the Benchmarked Price of such shares.	1,346,868,855 (97.72%)	31,386,114 (2.28%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(5)	To give a general mandate to the Directors to exercise all the powers of the Company to buy back or otherwise acquire shares of the Company in issue; not exceeding ten per cent of the total number of shares in issue at the date of this Resolution.	1,377,659,507 (99.96%)	597,736 (0.04%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Note:

As Resolution (2)(c) concerns the re-election of The Honourable Sir Michael Kadoorie as Director, Sir Michael Kadoorie, in his capacity as the Chairman of the AGM, voted on this Resolution only as proxy for other Shareholders in accordance with their specified voting instructions and voluntarily, he did not exercise his proxy discretion regarding unspecified voting instructions from Shareholders.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

By Order of the Board
Michael Ling
Joint Company Secretary

Hong Kong, 5 May 2023

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The Directors of the Company as at the date of this announcement following the conclusion of the AGM are:

Non-executive Directors:

The Hon Sir Michael Kadoorie, Mr Andrew Brandler,
Mr J.A.H. Leigh, Mr Philip Kadoorie and
Mrs Yuen So Siu Mai Betty

Independent Non-executive Directors:

Sir Rod Eddington, Mr Nicholas C. Allen, Mrs Zia Mody,
Ms May Siew Boi Tan, Ms Christina Gaw, Mr Chunyuan Gu and
Mr Chan Bernard Charnwut

Executive Director:

Mr Richard Lancaster