

Information for our Investors

RESULTS

For the financial year ended
31 December 2001 announced on 25 February 2002

ANNUAL REPORT

Posted to shareholders by 28 March 2002

REGISTER OF SHAREHOLDERS

To be closed from 17 April 2002 to
25 April 2002, both days inclusive.

ANNUAL GENERAL MEETING

To be held on 25 April 2002.
Details are set out in the Notice of Annual General
Meeting despatched with this Annual Report.

DIVIDENDS

Interim	: HK\$0.35 per share
Paid	: 15 June 2001
	: 14 September 2001
	: 14 December 2001
Proposed final	: HK\$0.44 per share
Proposed special final	: HK\$0.61 per share
Payable	: 26 April 2002

SHAREHOLDER ENQUIRIES

For enquiries about share transfer and registration,
please contact the Company's Registrars:

Central Registration Hong Kong Limited
19th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
Telephone: (852) 2862 8628
Facsimile: (852) 2865 0990

For enquiries from investors and securities analysts,
please contact:

Donald Shang
Investor Relations Manager
CLP Holdings Limited
147 Argyle Street
Kowloon
Hong Kong
Telephone: (852) 2678 8322
Facsimile: (852) 2678 8530
E-mail: shangdon@clp.com.hk

OUR STOCK CODE

The Stock Exchange of Hong Kong: 002
Bloomberg: 2 HK
Reuters: 0002.HK
Ticker Symbol for ADR Code: CLPHY
CUSIP reference number: 18946Q101

OUR WEBSITE

www.clpgroup.com

SHARE LISTING

CLP Holdings shares are listed on The Stock Exchange of
Hong Kong and are traded over the counter in the United
States in the form of American Depositary Receipts.

*A Chinese translation of the Annual Report is available from the
Company's Registrars on request.*