

Information for our Investors

FINANCIAL DIARY

Announcement of interim results	4 August 2003
Interim report posted to shareholders	29 August 2003
Last day to register for second interim dividend	1 September 2003
Book close day	2 September 2003
Payment of second interim dividend	15 September 2003
Financial year end	31 December 2003

SHAREHOLDER ENQUIRIES

Share transfer and registration	Computershare Hong Kong Investor Services Limited 19th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong Telephone: (852) 2862 8628 Facsimile: (852) 2865 0990
Enquiries from investors and securities analysts	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
General information, comments and suggestions	Shareholder hotline: (852) 2678 8228 E-mail: cosec@clp.com.hk

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.

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

The English and Chinese versions of CLP Holdings Interim Report 2003 are now available in printed form and on the Company's website at www.clpgroup.com.

Those Shareholders who:

- (a) received our Interim Report 2003 electronically and would like to receive a printed copy; or
- (b) received our Interim Report 2003 in either English or Chinese language version only and would like to receive a printed copy of the other language version,

are requested to write to:

Company Secretary,
CLP Holdings Limited,
147 Argyle Street,
Kowloon,
Hong Kong
fax: 852-2678 8390
e-mail: cosec@clp.com.hk

or the Company's Registrars,

Computershare Hong Kong Investor Services Limited,
Rooms 1901-1905, Hopewell Centre,
183 Queen's Road East,
Hong Kong
fax: 852-2865 0990
e-mail: hkinfo@computershare.com.hk

Shareholders may at any time choose to change their choice of the language or means of receipt of the Company's corporate communication free of charge by notice in writing to the Company Secretary or the Company's Registrars.