HK\$50 donation for every shareholder who chooses electronic communication

The Internet is a cost-effective means to make available information quickly to our Shareholders and other stakeholders. In the Annual Report we have identified where more detailed information is available on our website. For those without ready access to the Internet, hard copies of that website information are available free of charge on request to the Company Secretary, including by completing and returning to us the accompanying <u>Feedback Form</u>.

Amongst the feedback received last year, one shareholder commented that a donation by CLP for each shareholder who elected to receive corporate communications electronically might encourage increased use of this environmentally friendly method. This year CLP will donate HK\$50 to charity for each shareholder who would like to receive those publications electronically instead of in printed form as he/she has previously chosen, with a minimum donation of HK\$35,000 on behalf of those shareholders who have already elected for electronic communication. The donation will be shared between WWF Hong Kong (www.wwf.org.hk) for its EcoWood Asia programme and Make-A-Wish Foundation® of Hong Kong which grants wishes to children with serious or life-threatening illnesses (www.makeawish.org.hk).

Shareholders can indicate their support by completing and returning to us the notification form which accompanies this Annual Report, in the provided prepaid reply envelope or by e-mail to cosec@clp.com.hk on or before 30 June 2004.



In response to increasing regulatory requirements and CLP's choice to enhance disclosure to Shareholders, the Annual Report has grown significantly in length.