

Financial Diary

Announcement of interim results	4 August 2004
Interim report posted to shareholders	30 August 2004
Last day to register for second interim dividend	2 September 2004
Book close day	3 September 2004
Payment of second interim dividend	15 September 2004
Financial year end	31 December 2004

Interim Report

Printed in English and Chinese language, available on our website at www.clpgroup.com under the "Investor Relations" section on 18 August 2004 and posted to Shareholders on 30 August 2004.

Those Shareholders who (a) received our Interim Report 2004 electronically and would like to receive a printed copy or vice versa ; or (b) received our Interim Report 2004 in either English or Chinese language version only and would like to receive a printed copy of the other language version or to receive printed copies of both language versions in future, are requested to write to the Company Secretary or the Company's Registrars.

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

Our Contact Details

Address: 147 Argyle Street, Kowloon, Hong Kong
Telephone: (852) 2678 8228 (Shareholders' hotline)
(852) 2678 8322 (Investor Relations Manager)
Facsimile: (852) 2678 8390 (Company Secretary)
(852) 2678 8530 (Investor Relations Manager)
E-mail: cosec@clp.com.hk (Company Secretary)
IR_Dept@clp.com.hk (Investor Relations Manager)

Company's Registrars

Computershare Hong Kong Investor Services Limited
Address: Rooms 1901-1905 Hopewell Centre,
183 Queen's Road East, Hong Kong
Telephone: (852) 2862 8628
Facsimile: (852) 2865 0990
E-mail: hkinfo@computershare.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