

Contact Us

Annual Report


The English and Chinese versions of this Report have been made available on the "Investors Information" section on the Company's website at www.clpgroup.com and on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk since 13 March 2017 and posted to shareholders on 28 March 2017. 

Those shareholders who wish to receive our 2016 Annual Report in printed form or in a language version other than their existing choice are requested to write to the Company Secretary or the Company's Registrars.

Shareholders may change their choice of language (English and/or Chinese) and means of receipt (in printed form or electronic means through our website) of the Company's future corporate communications, free of charge, at any time by reasonable notice in writing (not less than 7 days) to the Company or the Company's Registrars or via email (cosec@clp.com.hk or clp.ecom@computershare.com.hk), notwithstanding any wish to the contrary they have previously conveyed to the Company or the Company's Registrars.

For those shareholders who have chosen (or are deemed to have chosen) to receive all future corporate communications by electronic means but for any reason have difficulty in receiving or gaining access to the corporate communications, the Company will promptly upon request send to the shareholders the corporate communications in printed form free of charge.

Information for American Depositary Receipts Holders

The Group's financial statements are prepared in accordance with Hong Kong Financial Reporting Standards (HKFRS). HKFRS differ in certain respects from United States Generally Accepted Accounting Principles. The Company's duty to file or submit reports under Sections 13(a) or 15(d) of the United States Securities Exchange Act of 1934, as amended (the Exchange Act) was terminated on 30 January 2008 after the Company filed a Form 15F with the United States Securities and Exchange Commission on 31 October 2007. The information contemplated in Rule 12g3-2(b)(1)(iii) under the Exchange Act is and will be published on the Company's [website](#). 

Annual General Meeting (AGM)

To be held on 5 May 2017. Details of the AGM including shareholders' right to demand a poll are set out in the Notice of AGM sent to shareholders together with a proxy form on 28 March 2017.

Register of Shareholders

To be closed on 14 March 2017 for the 2016 fourth interim dividend and closed from 28 April 2017 to 5 May 2017, both days inclusive, for the 2017 AGM.

Company's Registrars

Computershare Hong Kong Investor Services Limited
Address: 17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong
Telephone: (852) 2862 8628
Facsimile: (852) 2865 0990
Email: hkinfo@computershare.com.hk

Share Listing

CLP Holdings shares are listed on the Stock Exchange of Hong Kong and are one of the eligible stocks included in Southbound trading through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect. CLP Holdings shares are also traded over the counter in the United States in the form of American Depositary Receipts.

Our Stock Code

The Stock Exchange of Hong Kong:	00002
Bloomberg:	2 HK
Reuters:	0002.HK
Ticker Symbol for ADR Code:	CLPHY
CUSIP Reference Number:	18946Q101



Address: 8 Laguna Verde Avenue, Hung Hom, Kowloon, Hong Kong
Telephone: (852) 2678 8228 (Shareholders' hotline)
Facsimile: (852) 2678 8390 (Company Secretary)
Email: cosec@clp.com.hk (Company Secretary)
ir@clp.com.hk (Director – Investor Relations)