



# Contact Us

## Annual Report


- Online:  
CLP website: [www.clpgroup.com](http://www.clpgroup.com)   
Hong Kong Stock Exchange website: [www.hkexnews.hk](http://www.hkexnews.hk)  
We have uploaded the English and Chinese versions of this Report onto the above websites on 12 March 2018. For a direct access to this Report, please go to "[Investors Information](#)" on our website. 
- Hard copies:  
The Report will be posted to shareholders on 28 March 2018.

Shareholders may write to the Company or the Company's Registrars or email to [cosec@clp.com.hk](mailto:cosec@clp.com.hk) or [clp.ecom@computershare.com.hk](mailto:clp.ecom@computershare.com.hk) if they wish to:

- receive this Report in printed form or in a language version other than their existing choice; and / or
- change their choice of language (English and / or Chinese) and / or means of receipt (in printed form or by electronic means through our website) of the Company's future corporate communications, free of charge, at any time (with notice of not less than 7 days).

For those shareholders who have any difficulties in accessing the corporate communications electronically, they can ask the Company to send them the corporate communications in printed form free of charge.

## Information for American Depository 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

To be held on 4 May 2018. Details of the Annual General Meeting (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 2018.

## Register of Shareholders

To be closed for the following corporate actions:

- 13 March 2018 – 2017 fourth interim dividend; and
- 30 April 2018 to 4 May 2018 (inclusive) – the 2018 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](mailto:hkinfo@computershare.com.hk)

## Share Listing

Shares of CLP Holdings are:

- listed on the Stock Exchange of Hong Kong;
- eligible for Southbound trading through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect; and
- traded over the counter in the United States in the form of American Depository 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](mailto:cosec@clp.com.hk) (Company Secretary)  
[ir@clp.com.hk](mailto:ir@clp.com.hk) (Director – Investor Relations)

