

RESULTS

For the financial year ended
31 December 2000 announced on 26 February 2001

ANNUAL REPORT

Posted to shareholders by
30 March 2001

REGISTER OF SHAREHOLDERS

To be closed from 11 April 2001 to 23 April 2001, both days
inclusive.

ANNUAL GENERAL MEETING

To be held on 23 April 2001
Details are set out in the Notice of Annual General Meeting
accompanying this Annual Report.

DIVIDENDS

Interim	: HK\$0.40 per share
Paid	: 15 June 2000
	: 15 September 2000
	: 15 December 2000
Special interim	: HK\$0.27 per share
Paid	: 15 September 2000
Proposed final	: HK\$0.50 per share
Proposed special centenary	: HK\$0.27 per share
Payable	: 24 April 2001

PROPOSED BONUS ISSUE

One new share of HK\$5 will be credited as fully
paid for every five shares held as at 23 April 2001.
Certificates for the bonus shares will be posted on
24 April 2001.

SHAREHOLDER ENQUIRIES

For enquiries about share transfer and registration,
please contact the Company's Registrars:

Central Registration Hong Kong Limited
19th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
Telephone: (852) 2862 8628
Facsimile: (852) 2865 0990

For enquiries from investors and securities analysts,
please contact:

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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

TO VIEW OUR WEBSITE, VISIT

www.clpgroup.com

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.

*A Chinese translation of the Annual Report is available from
the Company's Registrars on request.*

