

Information for our Investors

Financial Diary

Announcement of interim results	13 August 2001
Interim report posted to shareholders	29 August 2001
Last day to register for second interim dividend	3 September 2001
Book close day	4 September 2001
Payment of second interim dividend	14 September 2001
Financial year end	31 December 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:

Donald Shang
Investor Relations Manager
CLP Holdings Limited
147 Argyle Street
Kowloon
Hong Kong

Telephone : (852) 2678 8322
Facsimile : (852) 2678 8530
E-mail : shangdon@clp.com.hk

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

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.

To view our website, visit

www.clpgroup.com

