

## Results

For the financial year ended 31 December 2002 announced on 24 February 2003.

## Annual Report

Available on our website under the "Investor Relations" section on 10 March 2003 and posted to Shareholders on 28 March 2003.

Shareholders can consent to receive future CLP Holdings Annual Reports on-line through the Internet.

## Register of Shareholders

To be closed from 24 April 2003 to 5 May 2003, both days inclusive.

## Annual General Meeting

To be held on 5 May 2003.  
Details are set out in the Notice of Annual General Meeting sent to Shareholders on 28 March 2003.

## 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

## Dividends

Interim	: HK\$0.38 per share
Paid	: 14 June 2002
	: 13 September 2002
	: 13 December 2002
Proposed final	: HK\$ 0.51 per share
Proposed special final	: HK\$0.23 per share
Payable	: 6 May 2003

## Shareholder Enquiries

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

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

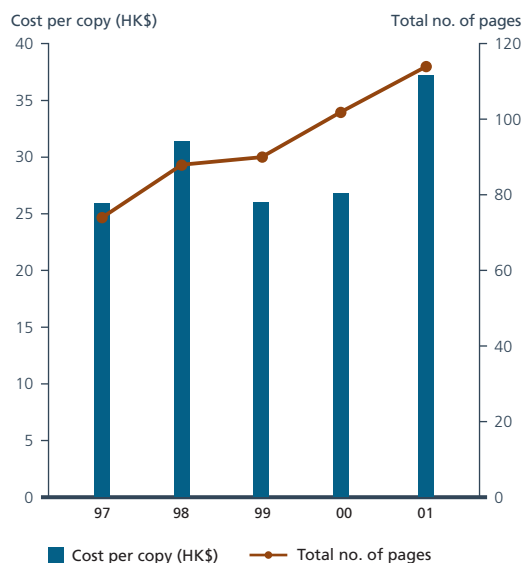
For enquiries from investors and securities analysts, please contact:-

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

For general shareholder information, comments and suggestions, please contact:

Shareholder hotline: (852) 2678 8228  
E-mail: cosec@clp.com.hk

## Annual Report



## CLP on the Internet

Space and cost considerations limit the amount of information that can be made available through the printed Annual Report. This chart illustrates how, in response to increasing regulatory requirements and CLP's choice to enhance disclosure to Shareholders, the cost and length of the Annual Report has increased over the past five years.

The Internet is a cost-effective and accessible means to make additional information quickly available to our Shareholders and other stakeholders. In this Annual Report, we have identified the areas where information in the Report is expanded upon on our website ([www.clpgroup.com](http://www.clpgroup.com)).

CLP recognises that not all Shareholders have ready access to the Internet. For those who do not, hard copies of that website information are available free of charge on request to the Company Secretary, including by completing and returning to us the Feedback Form which accompanies this Annual Report.