

Results for Year Ended 31 December 2003

Announced on 25 February 2004.

Annual Report

Printed in English and Chinese language, [available on our website at www.clpgroup.com](http://www.clpgroup.com) under the "Investor Relations" section on 10 March 2004 and posted to Shareholders on 29 March 2004.

Those Shareholders who received our Annual Report 2003 (a) electronically and would like to receive a printed copy; or (b) received our Annual Report 2003 in either English or Chinese language only and would like to receive a printed copy of the other language version, are requested to write to the Company Secretary or the Company's Registrars.

Shareholders may at any time choose to change their choice of the language or means of receipt of the Company's corporate communications free of charge by notice in writing to the Company Secretary or the Company's Registrars.

Information for American Depository Receipts Holders

The Company will file an annual report in Form 20-F with the United States Securities and Exchange Commission before 30 June 2004. The Group's financial statements are prepared in accordance with Hong Kong (HK) generally accepted accounting principles (GAAP). HK GAAP differs in certain respects from United States GAAP. The Form 20-F will contain a summary of those differences which have an effect on the consolidated profit or shareholders' funds of the Group.

Register of Shareholders

To be closed from 14 to 22 April 2004, both days inclusive.

Annual General Meeting (AGM)

To be held on 22 April 2004. Details of the AGM including shareholders' right to demand a poll are set out in the [Notice of Annual General Meeting](#) sent to Shareholders together with a [proxy form](#) on 29 March 2004.

Dividends

Interim:	HK\$0.41 per share
Paid:	13 June, 15 September and 15 December 2003
Proposed final:	HK\$0.65 per share
Proposed special final:	HK\$0.10 per share
Payable:	23 April 2004

Our Contact Details

Address:	147 Argyle Street, Kowloon, Hong Kong
Telephone:	(852) 2678 8228 (Shareholders' hotline) (852) 2678 8322 (Investor Relations Manager)
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Company's Registrars

Computershare Hong Kong Investor Services Limited	
Address:	Rooms 1901-1905 Hopewell Centre, 183 Queen's Road East, Hong Kong
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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 Depository 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

In 2003, CLP sponsored a project for design students from Hong Kong Polytechnic University to review the design of our major corporate publications. We gratefully acknowledge the talent and enthusiasm of Mr. Charlie Kim and his students – they generated many design ideas for this Annual Report.

