

CLP welcomes your views...

Section A – Feedback on Annual Report 2004

The Annual Report is a key document in the communication between us and our shareholders and other stakeholders.

1. To enhance the quality of our annual reporting, please let us have your views, by circling the appropriate number below.

	Easy to understand?				Did this provide helpful information?			
	strongly disagree	strongly agree	strongly disagree	strongly agree	strongly disagree	strongly agree	strongly disagree	strongly agree
Chairman's Statement	1	2	3	4	1	2	3	4
Who are we, What do we do?								
9 Business Strategy/Assets/Investments	1	2	3	4	1	2	3	4
14 How did we do in 2004? (MD&A)	1	2	3	4	1	2	3	4
44 What are we going to deliver in 2005 and beyond? (Business Outlook)	1	2	3	4	1	2	3	4
58 How do we manage risk?	1	2	3	4	1	2	3	4
How do we manage our stakeholder relationships?								
69 CLP and our Shareholders	1	2	3	4	1	2	3	4
76 CLP and our Customers	1	2	3	4	1	2	3	4
80 CLP and our Employees	1	2	3	4	1	2	3	4
84 CLP and our Environment	1	2	3	4	1	2	3	4
88 CLP and our Community	1	2	3	4	1	2	3	4
How do we run our business?								
94 Corporate Governance Report	1	2	3	4	1	2	3	4
108 Remuneration Report	1	2	3	4	1	2	3	4
What's in our accounts?								
125 Financial Section	1	2	3	4	1	2	3	4
Questions and Answers with CLP Management	1	2	3	4	1	2	3	4

2. Your overall rating of this Annual Report is:
(Please "✓" appropriate box)

Poor

Fair

Good

Very Good

Excellent

3. Was there any additional information you expect to receive in the Annual Report? Please specify.

4. Do you have any question to be addressed in next year's Annual Report or answered on the "Frequently Asked Questions" section of the Company's website?

If so, please ask.

5. Any other comments/suggestions?

Section B – Request for Additional Information

Our Annual Report identifies those areas where additional information, beyond that set out in the Report itself, is available through our website (www.clpgroup.com) or in other printed publications.

You can get hard copies of that web information (if you do not have ready access to the Internet) and/or printed copies of our other publications by indicating as appropriate below:

Name of Shareholder(s) _____

Address _____

(Please "✓" appropriate box)

Web Information Required _____
(Please specify which) _____

Social and Environmental Report 2004



CLP Code on Corporate Governance



CLP Value Framework – From Vision to Reality



Please send your feedback to CLP Holdings Limited by
the enclosed prepaid envelope;
fax: (852)2678 8390; or
e-mail: cosec@clp.com.hk