

Financial Diary

Announcement of interim results	23 August 2005
Interim report posted to shareholders	13 September 2005
Last day to register for second interim dividend	6 September 2005
Book close day	7 September 2005
Payment of second interim dividend	15 September 2005
Financial year end	31 December 2005

Interim Report

Printed in English and Chinese language, available on our website at www.clpgroup.com on 6 September 2005 and posted to Shareholders on 13 September 2005.

Those Shareholders who (a) received our Interim Report 2005 electronically and would like to receive a printed copy or vice versa; or (b) received our Interim Report 2005 in either English or Chinese language version only and would like to receive a printed copy of the other language version or to receive printed copies of both language versions in future, are requested to write to the Company Secretary or the Company's Registrars.

Shareholders may at any time 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.

Company's Registrars

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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 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

Our Contact Details

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Enthusiastic support by elderly friends and CLP volunteers at the "Care for the Health of the Elderly" – volunteer workshop