

## Information for our Investors



Briefing shareholders at the 2006 Annual General Meeting

### Financial Diary

Announcement of interim results	15 August 2006
Interim report posted to Shareholders	1 September 2006
Last day to register for second interim dividend	7 September 2006
Book close day	8 September 2006
Payment of second interim dividend	15 September 2006
Financial year end	31 December 2006

### Interim Report

Printed in English and Chinese languages, available on our website at [www.clpgroup.com](http://www.clpgroup.com) on 22 August 2006 and posted to Shareholders on 1 September 2006.

Those Shareholders who (a) received our Interim Report 2006 electronically and would like to receive a printed copy or vice versa; or (b) received our Interim Report 2006 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

Computershare Hong Kong Investor Services Limited  
Address: 46/F., Hopewell Centre,  
183 Queen's Road East, Hong Kong  
Telephone: (852) 2862 8628  
Facsimile: (852) 2865 0990  
E-mail: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

### 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

Address: 147 Argyle Street, Kowloon, Hong Kong  
Telephone: (852) 2678 8228 (Shareholders' hotline)  
(852) 2678 8322 (Investor Relations Manager)  
Facsimile: (852) 2678 8390 (Company Secretary)  
(852) 2678 8530 (Investor Relations Manager)  
E-mail: [cosec@clp.com.hk](mailto:cosec@clp.com.hk) (Company Secretary)  
[IR\\_Dept@clp.com.hk](mailto:IR_Dept@clp.com.hk) (Investor Relations Manager)