

How to contact us?

Annual Report

Printed in English and Chinese language, available on our website at www.clpgroup.com on 14 March 2005 and posted to Shareholders on 31 March 2005.

Those Shareholders who (a) received our Annual Report 2004 electronically and would like to receive a printed copy or vice versa; or (b) received our Annual Report 2004 in either English or Chinese language 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.

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 2005. 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 19 to 28 April 2005, both days inclusive.

Annual General Meeting (AGM)

To be held on 28 April 2005. 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 31 March 2005.

Company's Registrars

Computershare Hong Kong Investor Services Limited
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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

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 (Company Secretary)	IR_Dept@clp.com.hk (Investor Relations Manager)

Contact Us

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