

# How to contact us?

## Annual Report

Printed in English and Chinese languages, available on our website at [www.clpgroup.com](http://www.clpgroup.com) on 14 March 2006 and posted to Shareholders on 31 March 2006. 

Those Shareholders who (a) received our Annual Report 2005 electronically and would like to receive a printed copy or vice versa; or (b) received our Annual Report 2005 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 the 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 Depositary Receipts Holders

The Company will file an annual report in Form 20-F with the United States Securities and Exchange Commission before 30 June 2006. The Group's financial statements are prepared in accordance with Hong Kong Financial Reporting Standards (HKFRSs). HKFRSs differ in certain respects from United States Generally Accepted Accounting Principles. 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 13 to 25 April 2006, both days inclusive.

## Annual General Meeting (AGM)

To be held on 25 April 2006. 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 2006.

## 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

<b>Address:</b>	<b>147 Argyle Street, Kowloon, Hong Kong</b>	
<b>Telephone:</b>	<b>(852) 2678 8228</b> <i>(Shareholders' hotline)</i>	<b>(852) 2678 8322</b> <i>(Investor Relations Manager)</i>
<b>Facsimile:</b>	<b>(852) 2678 8390</b> <i>(Company Secretary)</i>	<b>(852) 2678 8530</b> <i>(Investor Relations Manager)</i>
<b>E-mail:</b>	<b><a href="mailto:cosec@clp.com.hk">cosec@clp.com.hk</a></b> <i>(Company Secretary)</i>	<b><a href="mailto:IR_Dept@clp.com.hk">IR_Dept@clp.com.hk</a></b> <i>(Investor Relations Manager)</i>

## Contact Us



**Angela Chang**  
*Investor Relations Manager*