

# How Can You Contact Us?

## Annual Report

Printed in English and Chinese languages, available on our website at [www.clpgroup.com](http://www.clpgroup.com) on 12 March 2012 and posted to Shareholders on 28 March 2012. 📄

Those Shareholders who (a) received our 2011 Annual Report electronically and would like to receive a printed copy or vice versa; or (b) received our 2011 Annual Report 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 Group's financial statements are prepared in accordance with Hong Kong Financial Reporting Standards (HKFRS). HKFRS differ in certain respects from United States Generally Accepted Accounting Principles.

The Company's duty to file or submit reports under Sections 13(a) or 15(d) of the United States Securities Exchange Act of 1934, as amended (the Exchange Act) was terminated on 30 January 2008 after the Company filed a Form 15F with the United States Securities and Exchange Commission on 31 October 2007. The information contemplated in Rule 12g3-2(b)(1)(iii) under the Exchange Act is and will be published on the Company's website. 📄

## Annual General Meeting (AGM)

To be held on 8 May 2012. Details of the AGM including shareholders' right to demand a poll are set out in the Notice of AGM sent to Shareholders together with a proxy form on 28 March 2012.

## Register of Shareholders

To be closed on 13 March 2012 for the 2011 fourth interim dividend and closed from 7 May 2012 to 8 May 2012, both days inclusive, for the 2012 AGM.

## Company's Registrars

Computershare Hong Kong Investor Services Limited

Address: 17th Floor, 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: 00002  
Bloomberg: 2 HK  
Reuters: 0002.HK  
Ticker Symbol for ADR Code: CLPHY  
CUSIP Reference Number: 18946Q101



**April Chan**  
Company Secretary

## Contact Us

Address: 147 Argyle Street, Kowloon, Hong Kong

Telephone: (852) 2678 8228 (Shareholders' hotline) (852) 2678 8322 (Investor Relations' hotline)

Facsimile: (852) 2678 8390 (Company Secretary) (852) 2678 8530 (Head of Investor Relations)

E-mail: [cosec@clp.com.hk](mailto:cosec@clp.com.hk) (Company Secretary) [ir@clp.com.hk](mailto:ir@clp.com.hk) (Head of Investor Relations)



**Gloria Kwan**  
Head of Investor Relations