

20 May 2013

**CLP Announces Appointment of  
Director, Board Committees Member and Chief Executive Officer**

Further to our announcement dated 3 April 2013 on Senior Management change, CLP Holdings Limited (“the Company”) is pleased to announce the appointment of Mr Richard Lancaster as an Executive Director of the Company to take effect from 3 June 2013. Mr Lancaster will also be appointed as a Member of the Finance & General Committee and the Sustainability Committee of the Board with effect from 3 June 2013.

Mr Lancaster will succeed Mr Andrew Brandler as the Chief Executive Officer of the Company, with effect from 30 September 2013. Concurrently, Mr Paul Poon will replace Mr Lancaster as Managing Director of CLP Power Hong Kong.

Please click [here](#) to download the announcement.

**About CLP Group**

CLP Holdings Limited, a company listed on the Hong Kong Stock Exchange, is the holding company for the CLP Group, one of the largest investor-owned power businesses in Asia Pacific. Through CLP Power Hong Kong, it operates a vertically-integrated electricity supply business providing a highly-reliable supply of electricity to 80% of Hong Kong’s population.

Outside Hong Kong, CLP holds investment in the energy sector in Australia, Chinese Mainland, India and Southeast Asia. Its diversified portfolio of generating assets uses a wide range of fuels including coal, gas, nuclear and renewable sources. The company is the largest external investor in the mainland’s renewable energy sector and the largest investor, foreign or domestic, in India’s wind sector. In Australia, its wholly-owned subsidiary EnergyAustralia is one of the largest integrated energy companies, providing gas and electricity to 2.8 million customers.

CLP is listed in the Global Dow – a 150-stock index of the world’s leading blue-chips, the Dow Jones Sustainability Asia Pacific Index (DJSI Asia Pacific), the Dow Jones Sustainability Asia Pacific 40 Index (DJSI Asia Pacific 40) and Hang Seng Corporate Sustainability Index Series.

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