

2 January 2015

**Lapse of Share Transfer Agreement Relating to
the Sale of CLP China Tianjin and CLP China Shenmu**

CLP Holdings Limited announced today that the share transfer agreement entered into by CLP Power China Limited (CLP China, an indirect wholly-owned subsidiary of CLP Holdings) on 2 April 2014, whereby CLP China agreed to sell the entire issued share capital and all related shareholder's loans of CLP Power China (Tianjin) Limited and CLP Power China (Shenmu) Limited, which respectively hold CSEC Guohua and Shenmu power projects, lapsed on 31 December 2014. Please click [here](#) to download CLP Holdings' announcement to the Hong Kong Stock Exchange for more details.

– Ends –

About the 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 Limited, 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 Mainland China, India, Southeast Asia, Taiwan and Australia. Its diversified portfolio of generating assets uses a wide range of fuels including coal, gas, nuclear and renewable sources. CLP is one of the largest external investors in the Mainland's renewable energy sector. In India, it is the largest foreign investor in the power sector and the biggest independent power producer in wind energy, foreign or domestic. In Australia, its wholly-owned subsidiary EnergyAustralia is one of the largest integrated energy companies, providing gas and electricity to 2.7 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.

Media Contact

Ms Justine Lau
Public Affairs Manager
CLP Power Hong Kong Limited
Tel: (852) 2678 8963
Pager: (852) 7116 3131 A/C 7736
Email: justine.lau@clp.com.hk

Analysts Contact

Mr Angus Guthrie
Director – Investor Relations
CLP Holdings Limited
Email: ir@clp.com.hk