

12 October 2026

CLP Holdings Announces Appointment of Mr Philip Kadoorie as Vice Chairman

CLP Holdings Limited today announced the appointment of Mr Philip Kadoorie as Vice Chairman of its Board with effect on 13 October 2026.

The appointment is part of the Board's succession plans. It underscores the Kadoorie family's commitment to the stewardship of CLP as the Company continues to deliver sustainable long-term value and pursues opportunities arising from the energy transition.

Mr Philip Kadoorie was appointed as a Non-executive Director of CLP Holdings in August 2018 and he is a member of the Finance & General Committee and the Sustainability Committee. He has long been involved in CLP's engagement with senior public sector stakeholders in support of the Chairman. He also played a pivotal role in the Company's CEO succession process in 2023 that led to the appointment of the current CEO, Mr T.K. Chiang and ensured a smooth succession.

Mr Philip Kadoorie will be joined by the current Vice Chairman, Mr Andrew Brandler. The two Vice Chairmen will play an important leadership role in advancing the Company's strategic priorities and long-term growth objectives. In Mr Philip Kadoorie's new role, his responsibilities will be broadened to include leading engagement with senior public sector stakeholders anchoring CLP's long-term strategy on the stability and evolution of energy in his new capacity as Vice Chairman, and working closely with the CEO on key strategic matters for the Group.

Mr Philip Kadoorie said: "I am honoured to take up this new leadership role as Vice Chairman of the CLP Holdings Board. CLP's long-standing commitment to Hong Kong, the Chinese Mainland and the communities we serve is one I am proud to continue. I look forward to working with our Chairman, my fellow Directors and our management team across CLP to build on the Company's strong foundations and to lead CLP to greater success in the years to come."

Mr T.K. Chiang, CEO of CLP Holdings said: "I wish to congratulate Philip on the new appointment. Since joining the Board, management and the Board have both benefited from Philip's contributions and his long-term vision for CLP. I very much welcome the appointment as it demonstrates the Kadoorie family's

unwavering commitment to CLP and Philip's strategic perspectives and commercial approach have been of great value to CLP."

Mr Philip Kadoorie is Deputy Chairman of The Hongkong and Shanghai Hotels Limited, and an Independent Non-Executive Director of CK Hutchison Holdings Limited. He is also a Director of Sir Elly Kadoorie & Sons Limited, which oversees a number of Kadoorie family interests in Hong Kong and overseas.

Mr Philip Kadoorie is Special Counsellor of Our Hong Kong Foundation and an Advisor to Tsinghua University's EMPA Hong Kong programme. He also serves as a trustee, board member and advisor to various community organisations.

Photo



Mr Philip Kadoorie, Vice Chairman, CLP Holdings Limited

About CLP Group

The CLP Group is one of the largest investor-owned power businesses in Asia Pacific with investments across Hong Kong, the Chinese Mainland, Australia, India, Taiwan Region and Southeast Asia. Hong Kong-listed CLP Holdings Limited is the holding company for the CLP Group, whose business spans every major segment of the electricity value chain ranging from power generation, transmission and distribution to retail and smart energy services. Visit our website: www.clpgroup.com.

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