

Minutes of the Nineteenth Annual General Meeting of CLP Holdings Limited (the “Company”) held at the Grand Ballroom, 1/F., Crowne Plaza Hong Kong Kowloon East, 3 Tong Tak Street, Tseung Kwan O, Hong Kong on Friday, 5 May 2017, at 11:00 a.m.

Present

THE HON SIR MICHAEL KADOORIE (Chairman) (also representing **ACORN NOMINEES LIMITED; HKSCC NOMINEES LIMITED; KADOORIE FOUNDATION (HOLDING) LIMITED; LAKSHMI NOMINEES LIMITED; LANNOCK LIMITED; MIKO NOMINEES LIMITED; NEW OAK NOMINEES LIMITED; OAK D NOMINEES LIMITED; ROMS NOMINEES LTD; SARI NOMINEES LTD A/C A; SIR HORACE KADOORIE INTERNATIONAL FOUNDATION; WAVOFF NOMINEES LTD** and **YU SING ENTERPRISE LIMITED**; and also proxy for **AU WAI YIN; CHAN CHONG LAI ELIZA; CHAN CHUNG LEUNG RAYMOND; CHAN HAU YIN; CHAN HAU YUNG; CHAN KA WAI; CHAN KING LUEN; CHAN PO HING; CHAN PUI LAI; CHAN U TONG; CHAN WAI; CHAN WING; CHAN YUNG KWAN ALBERT; CHAU KIN PANG; CHAU YAU; CHAU YIU PANG; CHAU YUN PANG; CHEE MAN HENG; CHEE YUET YEE; CHENG HOI SING; CHENG SIU TING NICHOLAS; CHENG TZE WANG BEDE; CHENG WAI TUNG; CHENG YAO KONG; CHEUNG HOK LEUNG TERRY; CHEUNG MEI TING; CHI TAO HSING; CHI WAI CHUN; CHI WAI MAN; CHIN LUCY KAM KIEW; CHOI CHU KAM SHUI; CHONG LAI PING; CHONG WAI NGOR; CHOW KIT YU; CHOW YUK CHUN; CHOY MAI YE; CHOY MAN KONG; CHU WAI MING; CHU YUET SO; CHUI HON KAM; CHUI KAI CHI; CHUI KAI YIN; CHUI PO KI; CHUI TAK LUNG; CHUNG HOI KI; CHUNG KIT HA; CHUNG OI LING; CHUNG YIN LING; FAN LI CHUNG YEE; FONG SAU YING; FUNG CHI KEUNG; FUNG KAI KWONG; FUNG KAU; FUNG YIM WAH TENNY; HA SAI LIN; HO CHI KIN; HO FUK WING; HO MAN WAI; HO MEI PING POLLY; HO WAI SO; HO WAN KA; HO WUN; HON YUEN SHAN POLLY; HUI TSING KIT KATE; HUI TSING MAN JIMMY; IP CHI HUNG; KONG YUK MEI; KOO TAK MING; KOURT CHING CHU; KWAN CHI KIN; KWAN CHI MING; KWAN LAI HO & LEE CHUNG CHEUNG; KWAN PUI WAH; KWOK YUK TONG; KWONG CHUI KWOK YING; LAI KA BO; LAI KEE; LAI POK HAY; LAI SHIU FAN; LAM CHUN MEI; LAM CHUN YIN CATHERINE; LAM MIU WAH; LAM SHIU CHING; LAU HOW MING; LAU KEE CHE; LAU PAK SHAN; LAU YAN YEE; LAU YUN FOON; LEE KIT YEE; LEE KWOK BUN; LEE KWOK PIU; LEE KWOK YING; LEE LIM YIM; LEE MUI PING; LEE PIK YAN; LEE SHUI YING; LEE WAI YEE MARGARET; LEUNG CHI WAI; LEUNG CHING HAR; LEUNG FUNG YAN; LEUNG HING TAK; LEUNG SHUK YUEN; LEUNG SUI TING; LEUNG WAI LING PANDORA; LEUNG WING SHAN; LEUNG YIN HA; LEUNG YUEN SHAN SANDY; LI HIN TAI; LI KIN PING; LI MUI CHIU & LEE MUI PING; LI PUI SZE; LI SZE KAM; LING SAU WAN; LO WING KEE; LO YUEN LAI; LUK KIM CHAU; LUK PUI SHAN; MA JIN MING; MA JIN YUNG KATHY; MAK AGNES YUEN PING; MAK HAI CHEUNG; NG PIK KAY BECKY; NG SIU PING; NG WAI YIN; PO YIU KUEN; PO YIU TAI; POON CHING YI; POON MIU FUN; SI KIN FUNG; SIU SIU YUEN MIRANDA; SO TAK FAI; SZE CHING TAT KENNETH; SZE YUEN LING GLORIA; TAM ELSIE CONSTANCE; TANG KOK MI; TANG SHUI SUM; TANG SHUI TONG FRANCESCA; TANG WING ON; TANG YIM HAR; TANG YIM WAN; TONG CHUNG WONG; TONG HING WAI; TONG SHIU TUNG; TONG SHUK YIN; TSANG LEI WOON; TSANG SUET LIN; TSE KA LEUNG; TSE KA YAN; TSE KA YI; TSE SHIU WANG; TSE SING WAH; TSE WING ON MATTHEW; TSO MEI SHAN; TSO NGA MAN; TSO SUET YING; TSUI KIT CHU; TSUI SAU HEUNG; WAN SHEK HUNG; WONG CHAU LAM; WONG CHEUK KWAN; WONG CHI LUN; WONG CHI MAN; WONG CHUN YU; WONG CHUN YU & ANG KAI MAN; WONG CHUNG FAI; WONG FU CHUEN; WONG FU CHUEN & NG PIK KAY BECKY; WONG FUNG CHI ROSA; WONG HANG SING; WONG HO CHEUNG JOHN; WONG HO HON ABRAHAM; WONG KA YUE; WONG KIT PING; WONG LAM; WONG PUI YING PHILIP; WONG WING HOO TIM; WONG WING YEE CLEMENT; WONG WOOD HOR VIRGINIA; WU SUK CHING IVY; YAM VOON SEW; YEUNG PUI CHI; YEUNG YUNG YING; YU CHAU MON; YU CHUI CHUN; YUEN MAN SHAN; YUEN MIU HAR; YUNG KWOK WAH; YUNG SHUN LOY JACKY); **MR WILLIAM MOCATTA** (Vice Chairman) (also representing **HKSCC NOMINEES LIMITED**); **MR J. A. H. LEIGH**; **MR ANDREW BRANDLER** and **DR Y. B. LEE** (Directors); **MR NICHOLAS C. ALLEN**; **MR VINCENT CHENG**; **MRS FANNY LAW** and **MS IRENE LEE** (Independent Non-executive Directors); **MR RICHARD LANCASTER** (Chief Executive Officer), **MR GEERT PEETERS** (Chief Financial Officer), **MR DAVID SIMMONDS** (Company Secretary) and **MR MICHAEL LING** (Deputy Company Secretary). Also the following Shareholders: **ALLERA ROMALYN BARAO** (proxy for **FUNG KAI KWONG** and **PO YIU TAI**); **ANG LOUISE**; **AU CHIN LING** (representing **HKSCC NOMINEES LIMITED**); **AU CHUI FONG**; **AU CHUI LAI** (proxy for **AU YIN FONG**); **AU CHUI SIU**; **AU HIN TUNG**; **AU KIT FONG**; **AU PUI YEE** (representing **HKSCC NOMINEES LIMITED**); **AU SAU MAN** (proxy for **FAN LI CHUNG YEE**); **AU SIU YEE** (proxy for **HO SIN MAN**); **AU SUI YIN**; **AU WAI TIN**; **AU YEUNG****

LAI HING; AU YIN PING; CHAN BEATRICE; CHAN BO PING; CHAN CHEUK MAN (representing HKSCC NOMINEES LIMITED); CHAN CHI CHEONG; CHAN CHI CHUNG; CHAN CHI KEUNG; CHAN CHI WAI; CHAN CHING KING; CHAN CHIU MING (also proxy for TONG SHUK YIN); CHAN CHIU MING / TONG SHUK YIN (proxy for CHAN CHUNG LEUNG RAYMOND); CHAN CHIU YUNG (proxy for LEUNG PUI YING ANDY); CHAN CHOI HING; CHAN CHONG KWONG (also proxy for HA SAI LIN); CHAN CHUNG TAK; CHAN FAI MAN; CHAN FUNG FAT; CHAN FUNG KIT CATHERINE; CHAN FUNG KUEN DOROTHY; CHAN FUNG YEE; CHAN HANG CHU; CHAN HAU YIN (also proxy for CHAN HAU YUNG, CHAN KA WAI and YUEN MIU HAR); CHAN HAU YIN / CHAN BUTT CHUNG (proxy for CHAN HAU YUNG, CHAN KA WAI and YUEN MIU HAR); CHAN HAU YIN / CHAN HAU YUNG (proxy for CHAN KA WAI); CHAN HEUNG MUI (proxy for LAM MIU WAH and NG WAI YIN); CHAN HO WA; CHAN HON KI; CHAN KA WAI (also proxy for CHAN HAU YIN, CHAN HAU YUNG and YUEN MIU HAR); CHAN KA WAI / CHAN BUTT CHUNG (proxy for CHAN HAU YIN, CHAN HAU YUNG and YUEN MIU HAR); CHAN KA WAI / CHAN HAU YUNG (proxy for YUEN MIU HAR); CHAN KAI LEUNG; CHAN KAI LEUNG / CHAN KA LAI (proxy for CHAN PO WING); CHAN KAI TAK; CHAN KAI WAH KENNETH; CHAN KAM; CHAN KAM CHEE (representing HKSCC NOMINEES LIMITED); CHAN KAM CHOR; CHAN KAM HUNG & YUEN CHUNG LING; CHAN KAM HUNG (proxy for YAM SAU CHUN); CHAN KAM WOON; CHAN KAR KIT; CHAN KIM SANG (proxy for KWAN CHI MING and representing HKSCC NOMINEES LIMITED); CHAN KIN MEE; CHAN KING LAI (representing HKSCC NOMINEES LIMITED); CHAN KIT CHI ELITE (also proxy for LO WAI FUN); CHAN KIT CHING YVONNE (proxy for FUNG KAI KWONG and PO YIU TAI); CHAN KIT YEE; CHAN KIT YI DEANA (proxy for CHANG YI LING); CHAN KOON KEUNG (proxy for LAM CHUN MEI); CHAN KUNG LEUNG; CHAN KWAI KIU; CHAN KWAN; CHAN KWAN HING & SHUEN SOU KEUNG; CHAN KWAN YING WINNIE; CHAN KWOK CHUEN (representing HKSCC NOMINEES LIMITED); CHAN KWOK FAI; CHAN KWOK HO & LI SO CHI; CHAN KWOK HO (proxy for CHAN YIN LAM); CHAN KWOK SUN; CHAN KWONG HO; CHAN LAI (representing HKSCC NOMINEES LIMITED); CHAN LAI FONG; CHAN LAI KA; CHAN LAI KWAN KITTY; CHAN LAI LIN; CHAN LAI SHEUNG; CHAN LAI WAH (also proxy for NG ANGELA MAN SHAN); CHAN MAN CHEUNG; CHAN MAN HUEN (representing HKSCC NOMINEES LIMITED); CHAN MEI YING (also proxy for CHONG WAI NGOR); CHAN MING KWONG (representing HKSCC NOMINEES LIMITED); CHAN MO LIN & LAI CHI PAN; CHAN MUI YING; CHAN MUI YING & CHAN WING WAI; CHAN NIM WAN; CHAN NIN MUI; CHAN NOON SHING (also proxy for YUNG MI OI); CHAN OI LIN; CHAN OY SHIM (representing HKSCC NOMINEES LIMITED); CHAN PATRICK PAK HUNG (proxy for WONG SHUK YEE); CHAN PIK HEUNG (proxy for SHIEU KENG KWONG); CHAN PING CHIU BEN (proxy for TAI SING CHEONG); CHAN PO; CHAN PO PING; CHAN PUI KWAN; CHAN PUI WAH (representing HKSCC NOMINEES LIMITED); CHAN SAU WAH; CHAN SHEUNG TAK RICKY (proxy for LAM KA HAI); CHAN SHIU LEUNG (proxy for LEUNG SIU MAN); CHAN SHIU YAN; CHAN SHIU YAN & POON YUEN HAN IRENE; CHAN SHU CHUNG & CHAN TAT CHOI; CHAN SHU TIN (representing HKSCC NOMINEES LIMITED); CHAN SHUI MING; CHAN SHUI TING; CHAN SHUI TING & CHEUNG CHING YING; CHAN SHUI YEE; CHAN SHUK HAN (representing HKSCC NOMINEES LIMITED); CHAN SHUK HAN SHIRLEY; CHAN SHUK LING (representing HKSCC NOMINEES LIMITED); CHAN SIM; CHAN SIU HUNG; CHAN SIU NGOR; CHAN SOO WAN; CHAN SUET MUI (proxy for CHAN HON KI); CHAN SUI (proxy for FAN LAI MING); CHAN SUK FAN; CHAN TAT KWONG (also proxy for YEUNG CHEE MUN JUDY); CHAN TIT LEUNG; CHAN TUNG LING (proxy for KWONG WAN TZE WINIFRED); CHAN TUNG LING ELMEA; CHAN WAI CHAN; CHAN WAI CHU & SHUM HOI LUEN; CHAN WAI LING ELLA (also proxy for KWOK WAI KAY VICKY and POON MAN WAH); CHAN WAI SHEK (also proxy for CHAN YAU FONG); CHAN WAI SUM (also representing HKSCC NOMINEES LIMITED); CHAN WAI WAI; CHAN WAN YEE; CHAN WING; CHAN WING KEE (also representing HKSCC NOMINEES LIMITED); CHAN WING KUN (proxy for CHAN YIN PING ALICE); CHAN WING LAM; CHAN WING WAI & CHAN MUI YING; CHAN WONG YOKE FONG LINDA; CHAN YEE MAN (also proxy for CHAN KIN and LO LAI YIN); CHAN YIM SHING (also proxy for LIU LAI CHUN); CHAN YIN LING (proxy for CHUNG YIN LING); CHAN YIN MING; CHAN YUEN KWAN (also proxy for CHAN PUI LAI, CHAN YUNG KWAN ALBERT and LEE WAI YEE MARGARET); CHAN YUET LING; CHAN YUK CHING (also representing HKSCC NOMINEES LIMITED); CHAN YUK CHING BETTY; CHAN YUK CHUN; CHAN YUK FUNG KATHERINE (also proxy for KWAN HO FAI); CHAN YUK HING (also representing HKSCC NOMINEES LIMITED); CHAN YUK LAN (proxy for LUI FAT SHUN); CHAN YUK MUI; CHAN YUK SIM (proxy for WONG CHUNG FAI); CHAN YUK WAH; CHAN YUN NUI (proxy for NG SUM YU PHYLLIS); CHAN YUN TIM ANNE; CHAN YUN TONG; CHAN YUNG YIN; CHANG CHAK YAN; CHANG KAR CHEUNG (also proxy for TANG WONG HING); CHAO KWOK WAH; CHAU CHUI KUEN; CHAU KIN OI (representing HKSCC NOMINEES LIMITED); CHAU LAU CHUI PING; CHAU MAIDA; CHAU SHUI KAM; CHAU SUK YEE (also proxy for TAM ELSIE CONSTANCE); CHAU WU WING YUK; CHAU YIN LING (also proxy for LEE KIT YEE and LEE KWOK PIU); CHEANG

HING WAH (proxy for LAM KIM LAI JEANNIE); CHENG BIK MEI; CHENG KA CHUEN (also proxy for CHENG HOI SING); CHENG KA CHUEN & WONG YIN PING; CHENG KAI SHING; CHENG KAM MING (proxy for FUNG KAI KWONG); CHENG KIT YEE (also proxy for TO CHUI PIK KAREN); CHENG MAN KOK; CHENG MAY KING; CHENG MEI WAH (representing HKSCC NOMINEES LIMITED); CHENG OI CHUN (representing HKSCC NOMINEES LIMITED); CHENG PO NGAN (also proxy for TSE KA YEE); CHENG PO YIN CHRISTINA; CHENG PUI LING; CHENG SAI PETER; CHENG SIU FUN; CHENG SUEN FAI; CHENG WAI LIN (representing HKSCC NOMINEES LIMITED); CHENG WAI PING (representing HKSCC NOMINEES LIMITED); CHENG WAI TUNG; CHENG WING MING (representing HKSCC NOMINEES LIMITED); CHENG YAO KONG (also proxy for CHOW KIT YU); CHENG YUET SHAN; CHENG YUK MUI ANITA (proxy for CHEUNG SHUN YING and HUNG LAP MOU); CHEUK KIN LOP (proxy for FUNG YIM WAH TENNY); CHEUNG BUE; CHEUNG CHAN SHUK HAN MARY; CHEUNG CHING KIANG; CHEUNG CHIU MEI; CHEUNG CHOI LAN; CHEUNG CHUN HING (proxy for CHEUNG FAN); CHEUNG CHUN YUK (also proxy for WONG YIU CHEONG); CHEUNG ELIZA WAI KWAN; CHEUNG HING KEUNG; CHEUNG KA KI (proxy for LAU KWAI LAN); CHEUNG KAI; CHEUNG KAM LIN; CHEUNG KUEN MUI (representing HKSCC NOMINEES LIMITED); CHEUNG KWAI FONG; CHEUNG KWONG SANG; CHEUNG LAI CHU (also proxy for CHEUNG FOON, LAI KAM WO and MA YIM LING); CHEUNG LAI FONG (proxy for LO YUEN LING and representing HKSCC NOMINEES LIMITED); CHEUNG LAI MEI (proxy for CHAN WING); CHEUNG LAI SHEUNG; CHEUNG LAI YEE; CHEUNG LEE YUE KAN (proxy for CHUNG CHUEN YI and PUN FUNG KAN and representing HKSCC NOMINEES LIMITED); CHEUNG LUN CHUN; CHEUNG LUT SIN (proxy for LI HANG YUNG SUSANNA); CHEUNG MAN FONG; CHEUNG MAN SHAN; CHEUNG MEI TING (proxy for CHEUNG LEE KAN and TAI YUET KAM); CHEUNG NGAN SIN; CHEUNG NGOK SHING JOHNSON (proxy for CHEUNG KA HEI VINCENT and YAM YEE SHEUNG WENDY); CHEUNG OI LING; CHEUNG PO CHU; CHEUNG PUI YAN; CHEUNG SAU YING; CHEUNG SHUI KAN; CHEUNG SING TAK; CHEUNG SIU ON (proxy for KWAN LAI HO & LEE CHUNG CHEUNG and LEE LIM YIM); CHEUNG SIU WAH HERA (representing HKSCC NOMINEES LIMITED); CHEUNG SIU YING; CHEUNG TAI KWAN; CHEUNG TUNG; CHEUNG WAI FOON; CHEUNG WEI KWOK; CHEUNG WING TO (also proxy for CHOW YUK CHUN and TONG CHUNG WONG); CHEUNG YU KWONG EDMUND; CHEUNG YUET CHUN (representing HKSCC NOMINEES LIMITED); CHEUNG YUET MING; CHEUNG YUK FA; CHEUNG YUK FONG; CHEUNG YUK FU (proxy for CHEUNG PO MING); CHEUNG YUK MING; CHEUNG YUK WAH EMILY (also representing HKSCC NOMINEES LIMITED); CHI CHUN KWONG; CHI PUI TAK FONG JUDITH; CHI TAO HSING; CHI WAI CHUN (also proxy for CHI TAO HSING); CHI WAI MAN (also proxy for CHI WAI CHUN); CHI WUH CHYN CHRISTINA; CHICK KEE LAN; CHIN HEH CHING JOSEPH (also proxy for CHIONG MING LAN); CHIN MI YING; CHIN WAI YING; CHIN WAN LAN MARGARET (representing HKSCC NOMINEES LIMITED); CHING KIT MING; CHING KIT SHAN; CHING SHEUNG YUEN (also representing HKSCC NOMINEES LIMITED); CHIU CHEUK KIN & PANG WING FONG; CHIU CHEUK KIN (proxy for CHIU CHI WAI); CHIU CHUN SING (also proxy for CHIU CHUN SING, CHIU KA WAI, CHIU LONG YIN, LAW SUI KAM, LEUNG AH HO, LOO SIU KING, SO LAI CHUN, WONG LAI TUEN and YAU SUET MUI); CHIU KA YIN; CHIU MEI SIU; CHIU ON TIN EDWARD; CHIU SHIN LEUNG; CHIU SIN MING; CHIU SIN MING & LAI WAI HUNG; CHIU WING KEE (also proxy for MOK YUN PING); CHIU WING LOK; CHO KIN CHU; CHO KIN FOON; CHO WAI YEE; CHOI HACK LING; CHOI HANG YEE (also proxy for TSOI KWEI YEE); CHOI JEANNIE; CHOI KWOK KEUNG; CHOI MEI LING; CHOI WAI LING (representing HKSCC NOMINEES LIMITED); CHOI YUK SUI (proxy for FUNG KAI KWONG and PO YIU TAI); CHONG KING HUNG; CHONG SAU KAM LISA; CHONG SHUK HING (proxy for FUNG KAI KWONG and PO YIU TAI); CHONG TIN CHI; CHONG WING KWAN JOSEPH (proxy for FUNG KAI KWONG and PO YIU TAI); CHONG WONG WING TING ELAINE (proxy for LEE SHUK MUN); CHOW CHING HAN (representing HKSCC NOMINEES LIMITED); CHOW HAR YEE; CHOW HONG FUNG (also proxy for POON CHING YI); CHOW KIT HING; CHOW KIT YU (also proxy for CHENG YAO KONG); CHOW KONG WA; CHOW MAN CHING NICOLE (representing HKSCC NOMINEES LIMITED); CHOW OI HAR (proxy for NG NGAO CHEE and NG YIN LAM); CHOW SIU CHEUNG & MAN SHUI YUK; CHOW SIU KAU; CHOW SIU SIN (representing HKSCC NOMINEES LIMITED); CHOW TANG FAI; CHOW TSUI HAN; CHOW WAI CHING; CHOW YENG SHUNG; CHOW YIM NGAN ADA (also proxy for NG YUN SHUI); CHOW YIN WAN IRENE; CHOY LAP HOK (representing HKSCC NOMINEES LIMITED); CHOY WING SUM (proxy for HO LEUNG); CHOY YAU MAN; CHOY YIN CHUN (representing HKSCC NOMINEES LIMITED); CHU FOOK LAN LIDIAN (representing HKSCC NOMINEES LIMITED); CHU KWOK WAH (proxy for YEUNG WOO CHOW KWAI TERESA and representing HKSCC NOMINEES LIMITED); CHU NGAR LAI; CHU SOOK HAN (also proxy for LI SZE KAM); CHU SZE KEUNG; CHU TO YING; CHU WAI MING (also proxy for WONG CHI MAN); CHU WAI YAN (also representing HKSCC NOMINEES LIMITED); CHU WAI YEE (representing HKSCC NOMINEES LIMITED); CHU YU CHING CHRISTINE; CHU YU MEI CHI

(representing HKSCC NOMINEES LIMITED); CHU YUK BUN (representing HKSCC NOMINEES LIMITED); CHUI KAI HONG; CHUI KAM KUEN (also proxy for LUK PUI SHAN and WONG CHEUK KWAN); CHUI KAM MING; CHUI KIT BOR; CHUI NIN HING; CHUI POON SUEN (also proxy for TAM YUK KUM); CHUI SHEK WAH & VONG IN PEK; CHUI SHEK WAH (proxy for CHUI KAI CHI, NG PIK KAY BECKY, WONG FU CHUEN & NG PIK KAY BECKY and WONG FU CHUEN); CHUI SHEK WAH/VONG IN PEK (proxy for WONG CHUN YU & ANG KAI MAN); CHUI WAI FONG; CHUI YUK YING (representing HKSCC NOMINEES LIMITED); CHUNG CHAN TING; CHUNG CHENG LAI CHUN (also proxy for CHUNG KWAN LING ELAINE); CHUNG CHI CHING DIANA; CHUNG CHO HAU (also proxy for CHUNG SHUK KUEN); CHUNG KAM TAI (proxy for LAI KA BO); CHUNG KIT BING (also proxy for CHAU KIN PANG, CHAU YAU, CHAU YUN PANG, CHUNG HOI KI, CHUNG KIT HA, TSE KA LEUNG, TSE KA YAN, TSE KA YI and TSE SING WAH); CHUNG KIT WAN (also proxy for CHAU YIU PANG, HO CHI KIN, KONG YUK MEI, SI KIN FUNG, WONG CHI LUN and WONG KA YUE); CHUNG LAI FONG; CHUNG MUI LING; CHUNG OI LING (also proxy for HO FUK WING); CHUNG PUI CHUN (proxy for FONG SAU YING); CHUNG SAU YING; CHUNG SIU LING; CHUNG TSZ LEUNG; CHUNG WING CHU (proxy for HO FUK WING); CHUNG WING HING; CHUNG WOON LAM; CHUNG YIN LING (also proxy for CHOI CHU KAM SHUI); DIEN CHIN CHEN; FAN KWOK FAI; FAN LAI CHU; FAN SIU CHIM; FAN WAI PING; FOK KIN MAN FELIX (proxy for FUNG KAI KWONG and PO YIU TAI); FOK KWONG SHING (proxy for FOK SING PHILIPPE and representing HKSCC NOMINEES LIMITED); FONG AMELIA MING CHUN & TANG CHUNG TUNG; FONG CHUN WAH; FONG FUK YUK; FONG KIN CHUEN; FONG SHUE CHOY WILLIAM; FONG SHUK YEE LOUISA; FONG WAI TSING; FU CHEUNG YING (representing HKSCC NOMINEES LIMITED); FU CHUN MUI (representing HKSCC NOMINEES LIMITED); FU WOO KWAN; FUNG CHI KEUNG & CHAN MANG KWAN; FUNG CHO KONG; FUNG CHU YUNG; FUNG CHUN WAH REBECCA (representing HKSCC NOMINEES LIMITED); FUNG CHUNG CHEE (proxy for FUNG KAU); FUNG FU YUNG (also representing HKSCC NOMINEES LIMITED); FUNG HING KEUNG; FUNG KAI KWONG (also proxy for PO YIU TAI); FUNG KAM YUK; FUNG KIT FONG; FUNG KWAI FONG (representing HKSCC NOMINEES LIMITED); FUNG LAI CHUEN; FUNG LAI KAM; FUNG LAU KUEN; FUNG MAN HIN; FUNG MI WAH (proxy for FUNG YIM WAH TENNY); FUNG OI CHEE (representing HKSCC NOMINEES LIMITED); FUNG SUET HUNG (proxy for YAM VOON SEW); FUNG SUI HA; FUNG SUI YEE (proxy for LEUNG SHUK TING); FUNG WAH YIM; FUNG YEE HA; FUNG YUK KAM; FUNG YUK MEE; GONG TSE YING WAN & KONG PING WAN; HA CHENG CHOI JOHN (proxy for TSE SHIU WANG); HA SAI LIN; HA WAI FAN; HAI CHEUNG PO (proxy for WAI SHUK YI); HAU HOI SIU; HO CHIU YIN; HO CHUN KAU FEDERICK (proxy for HO DOY KEI); HO FOR KUN (also proxy for CHUI HON KAM); HO HANG FOON; HO KAI SHUN ANDREW (proxy for AU WAI YIN); HO KAM LING; HO KAM TIM (also proxy for CHEUNG MAY YAN, HO JUNG PONG, HO KA WAI, HO SHUI KAM and HO WAI KUEN); HO KAM YIN KELVIN; HO KING HUNG (representing HKSCC NOMINEES LIMITED); HO KIT PING; HO KWAI YING; HO KWOK HUNG; HO KWOK LOK & VILLANUEVA LUCIA; HO KWOK YUEN; HO KWONG PO & LEE HOI LAN; HO LAI CHING (also proxy for TAO YUK LAM); HO LAI FONG; HO LEE MEI YUK; HO LEUNG & LAM WAI FONG; HO LEUNG KAM LAI; HO MEE KI; HO OI CHUN; HO OI KING & CHAU WING KONG; HO PAKE SUN; HO PAKE SUN & HO WAI YING; HO PO WAN; HO SAU KWAN (proxy for LAU YUN FOON); HO SHING (representing HKSCC NOMINEES LIMITED); HO SHUI ON; HO SIN MAN; HO TAK KAY; HO TAK WING (also representing HKSCC NOMINEES LIMITED); HO TIN CHING; HO TSZ YAN (proxy for WONG MAU LING); HO TUNG SANG; HO WAI FONG; HO WAI KEUNG (also proxy for IP CHING HAN JOYCE); HO WAI YIN (representing HKSCC NOMINEES LIMITED); HO YEE LAI; HO YIM LING MIMI (also representing HKSCC NOMINEES LIMITED); HO YIP CHI & LAI YIU KONG; HO YIU WING; HO YIU WING & KWONG SHUI KING; HO YU HING (also proxy for HO SUM HON FRANCIS, LAU YUEN SHAN and WONG SIU HANG SHERRY); HO YUET OI; HON LAI CHUN (representing HKSCC NOMINEES LIMITED); HON YEW MUI; HON YUEN CHAU (proxy for HON YUEN SHAN POLLY and TSANG SUET LIN); HON YUEN MING (proxy for LEUNG SHEK KEI FRANKY); HSU TUNG MING (also proxy for TSOI YIN PING); HUEN KANG KWAN; HUEN MING CHEUNG; HUI CHAN SHU HUAN SYLVIA; HUI CHE SHING; HUI CHOR TIN (representing HKSCC NOMINEES LIMITED); HUI CHUNG CHING; HUI FUNG LIN (also proxy for LEUNG MAN TAK); HUI KAM KAY (representing HKSCC NOMINEES LIMITED); HUI LAI CHUN; HUI LAI WAH (representing HKSCC NOMINEES LIMITED); HUI MAN SHAN (representing HKSCC NOMINEES LIMITED); HUI MO CHEE (also proxy for HUI TSING MAN JIMMY); HUI MO CHEE MONICA & LEUNG KAN WAI; HUI OI HA (representing HKSCC NOMINEES LIMITED); HUI PAK KAI; HUI PO SUN (also representing HKSCC NOMINEES LIMITED); HUI SHEK MUI (representing HKSCC NOMINEES LIMITED); HUI SIN HING (representing HKSCC NOMINEES LIMITED); HUI SING CHEUNG; HUI SIU SHUN WAN (also proxy for HUI TSING KIT KATE); HUI WAI YUN LING SANDY; HUI YUET YUEN; HUI YUK KIU LANCY; HUNG FUNG YING; HUNG KWOK KEE IVAN; HUNG MAN CHEUNG (proxy for ANG LOUISE); HUNG PING

YIU; HUNG SAU OI; HUNG SUM; HUNG TIM; IP CHUEN; IP HON WAH; IP KWAN CHUN (representing HKSCC NOMINEES LIMITED); IP KWOK PAK; IP SHING WAI & LI CHI HING; IP WAI KAM; IP YEE SHUN; IP YEUNG SO KUEN SOPHIA; IU KAI FAN FANNY (proxy for LAW SUK YEE WENDY); JEN YUEH HWA; JIM HONG LING (also proxy for JIM WAI CHUN); JOR WING CHEONG; KADOORIE BETTY T; KAM CHI KEUNG; KAM SIU YING; KAM TSANG TAK; KAN KIN CHUEN (proxy for KO SIU LING); KAN MAY YEE; KAN SUK KING; KAN WAI FUN; KAN WAI MI (proxy for KAN SUK KING); KAO LAI WAH CATHERINE (representing HKSCC NOMINEES LIMITED); KAY MARY JO; KO DIP SHIN; KO HON MAN ALAN; KO HOW WAH SELINA; KO MEI LING; KO MO KUEN; KO OI CHUN; KO YING WAH ANITA; KONG CHING YIN & LAM YUEN MI; KONG PING WAN; KONG PO HAR (also proxy for YEUNG TSZ FUNG); KOO LING CHIU; KOO TAK SUN (proxy for CHAN CHONG LAI ELIZA and KOO TAK MING); KOO WILLIAM CHIA LING (representing HKSCC NOMINEES LIMITED); KU FONG TIE; KWAN CHEONG WONG (also proxy for KWAN BIK YING); KWAN CHUEN HING; KWAN DOR SHIM; KWAN HUNG KEI; KWAN KAM HAR; KWAN KIM FAN (proxy for CHAN SIU KWAN); KWAN LAI HO (also proxy for LEE LIM YIM and LEUNG FUNG YAN); KWAN LAI HO & LEE CHUNG CHEUNG; KWAN LING LIN (also proxy for LO WING KEE); KWAN MEI YING; KWAN MIU FAN; KWAN NAM (also proxy for KWAN SAU HAN); KWAN PIK LIN; KWAN PO LIN; KWAN SHIU LIN; KWAN SIN YI; KWAN SZE CHUN (also proxy for KWAN PUI FAN EVA and SIU LAI LIN); KWAN WING HAN (representing HKSCC NOMINEES LIMITED); KWAN YAT TING; KWAN YEE HA; KWAN YEE KING; KWAN YEE SUM; KWAN YIU CHUNG (also proxy for KWAN CHI KIN, KWAN PUI WAH and WU SUK CHING IVY and representing HKSCC NOMINEES LIMITED); KWAN YIU MAN (proxy for CHAN WAI SHEK); KWOK BING KWAN (proxy for KWOK KAM HAR); KWOK CHEE CHING JANE; KWOK CHENG WAI FONG; KWOK CHI SHING (representing HKSCC NOMINEES LIMITED); KWOK CHUI MAY; KWOK CHUN TAK (also proxy for KOURT CHING CHU); KWOK JOY LOK; KWOK KAM HAR; KWOK KIT FAI; KWOK LAI BICK; KWOK LUP KI & CHAN KIT CHING; KWOK MAN CHUNG ROBERT (proxy for CHOI YUEN CHING); KWOK SHIU MAY (proxy for LUK CHEUK YUE); KWOK SING WING; KWOK WAI CHUEN; KWOK WAI FAN; KWOK WAI TSUN; KWOK WAN; KWOK YUK CHU (representing HKSCC NOMINEES LIMITED); KWONG CHOI KAM ANNIE (representing HKSCC NOMINEES LIMITED); KWONG KAI FUNG; KWONG KAM LAM (proxy for LEUNG SHUK MAN AMY); KWONG KI CHO; KWONG LAI MUI; KWONG SHUI KING; KWONG WING FAT; LAI AGNES MUI YING; LAI CHAN WAI; LAI CHI KEUNG (proxy for CHAN KOON LING, CHAN MAY LING, LAI MING CHUN ERIC and LAI MING KIN VINCENT); LAI CHI TUNG (also proxy for LAI FU RAN); LAI CHI WA (proxy for LAI SHIU FAN and LAM SHIU CHING); LAI CHI WAI; LAI DICK TSUI; LAI FAI CHEUNG; LAI FU RAN (also proxy for LAI CHI TUNG); LAI HUNG WAI; LAI HUNG YUK; LAI KAM FAI; LAI KIT SHING; LAI LAK KEUNG (also representing HKSCC NOMINEES LIMITED and L K LAI & CO LTD); LAI LEE MIN; LAI LEUNG SIU CHUN; LAI MEI CHUN (also representing HKSCC NOMINEES LIMITED); LAI MOON SHEUNG; LAI NGUN (also proxy for CHAN SUK CHING GRACE and CHAN YIN YAU); LAI PING CHUEN; LAI PO YEE; LAI SAI MUI; LAI SHIU FAN (also proxy for LAM SHIU CHING, LEE SHUI YING and TONG SHIU TUNG); LAI SHUK HAN; LAI SING HIM; LAI SIU HING (proxy for LAI SHIU FAN and LAM SHIU CHING); LAI SUK CHUN (also proxy for NG HON KONG GERARD and NG TSANG CHIU HA SALOME); LAI SUK WAH (representing HKSCC NOMINEES LIMITED); LAI WAI YEE (proxy for LEE SHUI YING and TONG SHIU TUNG and representing HKSCC NOMINEES LIMITED); LAI WING YIN & CHAN MO LIN & LAI CHI PAN; LAI WONG NGAR MAN (representing HKSCC NOMINEES LIMITED); LAI YUK SIM (proxy for HO KOON KWONG); LAM CHAN BONG; LAM CHE YIN (also proxy for LAM YIU KWOK and LAU WAI FOON); LAM CHEUNG FOOK; LAM CHI KHAI; LAM CHI KUEN (also representing HKSCC NOMINEES LIMITED); LAM CHI TAK STEPHEN; LAM CHUI FONG (proxy for YUNG SHUN LOY JACKY); LAM CHUN WO; LAM CHUN YEE (proxy for LAM CHUN YIN CATHERINE); LAM CHUNG YIN; LAM HAM TSUEN GEORGE (also representing HKSCC NOMINEES LIMITED); LAM HEUNG CHIU; LAM HING CHIU (also proxy for LAM KAI WING and LAM KAI YU); LAM HONG CHING; LAM HONG CHING & HUI LAI CHUN; LAM HONG KONG; LAM HUNG QUIN ROWENA (also representing HKSCC NOMINEES LIMITED); LAM KA SING; LAM KA SING & YIP PUI HAR; LAM KAM BOR; LAM KIN YIU; LAM KING CHIU & LAM NGAR FAI; LAM KUEN PING (representing HKSCC NOMINEES LIMITED); LAM KWOK CHEE (also proxy for KWOK WAI HING, LAM ALEX, LAM KWOK PO, LAM KWOK TONG, LAM KWOK YUE, SHUM CHI TO, SHUM WING YEE and SHUM YUK SUN); LAM KWOK TONG; LAM LAI CHU; LAM LAI SUN; LAM LEUNG LAI HING; LAM LING CHIU; LAM LOONG SANG; LAM MAN (representing HKSCC NOMINEES LIMITED); LAM MAN YAN (representing HKSCC NOMINEES LIMITED); LAM MIU LING; LAM MIU WAH (also proxy for LAM MIU WAH and NG WAI YIN); LAM MIU YIN; LAM NGAR FAI; LAM PUI YU; LAM SAU YING; LAM SHING MAN STEPHEN KEN; LAM SHIU CHING (proxy for LAI SHIU FAN, LEE SHUI YING and TONG SHIU TUNG); LAM SHUK HAN (representing HKSCC NOMINEES LIMITED); LAM SIK ON; LAM SIM HING (proxy for NG SUM YU PHYLLIS); LAM SUET FONG; LAM SUI KIU; LAM SUK HING; LAM

TAK SHING (also representing HKSCC NOMINEES LIMITED); LAM TAT KUEN (representing HKSCC NOMINEES LIMITED); LAM TSUI PING; LAM TSUI WA; LAM WAI FONG; LAM WAI KING; LAM WAI YEE; LAM WING YEE; LAM YAT SI (representing HKSCC NOMINEES LIMITED); LAM YIK SHUI; LAM YIP FUN; LAM YIU PAK (representing HKSCC NOMINEES LIMITED); LAM YUEN CHING (also proxy for LAM YUEN CHING); LAM YUEN MI (also proxy for KONG CHING YIN and KONG LAI MING); LAM YUEN YEE; LAM YUEN YEE ANGELA (representing HKSCC NOMINEES LIMITED); LAM YUET NGOR; LAM YUK KIU (representing HKSCC NOMINEES LIMITED); LAU CHEUK KIU; LAU CHUN WAH; LAU FU KEUNG; LAU HO CHI; LAU HOW CHUN (proxy for LAU HOW MING); LAU HOW MING; LAU HUNG WING; LAU KAI YING & LAU BIK KEI; LAU KIT WAI; LAU KWAI CHUEN & CHUNG FUNG YEE; LAU KWAI CHUN; LAU KWAI YING; LAU KWOK LEUNG; LAU LAI KUEN; LAU LAI WAH; LAU MAN HO; LAU MAN KWONG; LAU MAY YUE MONICA; LAU MEI KUEN (also proxy for LAU PAK SHAN); LAU NGAR YEE; LAU OI WAH AGNES; LAU PIK LAI; LAU SAU MIN; LAU SHING HUNG; LAU SHONG YEE (representing HKSCC NOMINEES LIMITED); LAU SHUI KAN; LAU SHUK CHING; LAU SHUK CHUN; LAU SHUN PUI; LAU SIU YIN; LAU SUET KUM; LAU SUK CHEONG PEGGIE; LAU TUNG CHOI; LAU WAI HUNG; LAU WING NGA TERESA (proxy for CHENG WAI YIP); LAU WONG CHOR; LAU YAN YEE (also proxy for LEE KWOK YING); LAU YEE MUI ROSANNA; LAU YIP LEUNG; LAU YU CHING; LAU YUN FOON; LAW CHAN FUNG KWAN (representing HKSCC NOMINEES LIMITED); LAW CHING KAI; LAW CHUN WAH BERNARD (proxy for CHAN FUNG KWAN); LAW HANG YAN & MOK FUNG PING; LAW HO FAI (also proxy for LAI AGNES MUI YING); LAW KWAI CHUN; LAW PING LEUNG; LAW PO LIN P/CHEUNG WL/WONG LY (proxy for CHAN WAI KEUNG); LAW SAU MEI; LAW SIN YING; LAW SUI CHING CANDIDA; LAW SUM CHUEN (also proxy for LING SAU WAN); LAW TAI WAH; LAW WAI PING; LAW YUEN FONG; LEE CHE HAU; LEE CHEONG KWONG; LEE CHI HAN; LEE CHO YAN JOANNE (proxy for NAM KAI YUNG); LEE CHUNG CHEUNG (proxy for KWAN LAI HO & LEE CHUNG CHEUNG, LEE LIM YIM and LEUNG FUNG YAN); LEE CHUNG TAK; LEE FONG FONG; LEE HING YU; LEE HO LUEN; LEE HON LEUNG; LEE JIB THANG; LEE KA KI (proxy for LIU WING KEUNG); LEE KAM FUN; LEE KI HO; LEE KING YEE; LEE KWOK YING (also proxy for LAU YAN YEE); LEE LAI FUN; LEE LAI HUNG; LEE LAI MEE; LEE LAI SHAN; LEE MEE NUNG (representing HKSCC NOMINEES LIMITED); LEE MEI KUEN; LEE MEI YU ANNA; LEE MOK SAU (representing HKSCC NOMINEES LIMITED); LEE ON (representing HKSCC NOMINEES LIMITED); LEE PAK CHI (also proxy for LEE WAI MING); LEE PUI CHING; LEE SHEUNG LING SHIRLEY (proxy for LEE FUNG YEE FREDA); LEE SHUI YING (also proxy for LAI SHIU FAN, LAM SHIU CHING and TONG SHIU TUNG); LEE SHUI YUNG LOUISA (representing HKSCC NOMINEES LIMITED); LEE SHUN LING; LEE SI YUEN DAVID; LEE SING CHEONG (proxy for LEE YEUNG SING PETER); LEE SIU FONG SYLVIA (proxy for MOK TAI MAN); LEE SIU KAI; LEE SIU YING (also proxy for SZETO KWOK KUEN); LEE SUN FAI; LEE TANG SHUN; LEE VICTOR KWOK TIM; LEE WAI HING; LEE WAI KUN (proxy for TANG KOK MI); LEE YAU TIM; LEE YEE SHEUNG; LEE YIM HUNG; LEE YIN FUN ATHENA; LEE YIN LAN (representing HKSCC NOMINEES LIMITED); LEE YIN OY; LEE YU SING (also proxy for LEE KWOK BUN and representing YU SING ENTERPRISE LIMITED); LEE YUEN KWAN; LEE YUET FONG; LEE YUET MAY; LEONG KIT CHENG; LEUNG BIG NGAN; LEUNG CHAI SHUM; LEUNG CHI WING; LEUNG CHING AH; LEUNG CHOI CHUN (representing HKSCC NOMINEES LIMITED); LEUNG CHUI YEE (also proxy for NG KAI CHEUNG); LEUNG CHUN KONG; LEUNG HAN YUNG; LEUNG HUNG WOON; LEUNG KA PIK (proxy for WONG HO CHEUNG JOHN); LEUNG KAM KUEN; LEUNG KAM TO; LEUNG KI HING; LEUNG KIN BONG; LEUNG KIT WAN; LEUNG KUM HUEN; LEUNG KWAI FONG; LEUNG KWAI SIU LILY; LEUNG KWAN WAI; LEUNG KWOK CHUEN; LEUNG KWOK CHUEN & YEUNG WOON; LEUNG KWOK KEUNG (also proxy for CHIU LAI KUN); LEUNG KWOK YING (representing HKSCC NOMINEES LIMITED); LEUNG KWON LIN; LEUNG KWUN HING; LEUNG LAI CHU; LEUNG LAI KWAN (representing HKSCC NOMINEES LIMITED); LEUNG LAM TAI; LEUNG LIN YING MARIA; LEUNG LUEN CHEUNG; LEUNG MAN CHEE; LEUNG MARN TSUN; LEUNG MEI FONG; LEUNG MO YING; LEUNG NGAN KWAN; LEUNG NGAN MING; LEUNG PAK LAM; LEUNG PAN TUEN; LEUNG PING LAM; LEUNG PING LAM / WONG PO WEN (proxy for CHAN KAM WAI and LEUNG MEI CHI CLAUDIA); LEUNG PING WING; LEUNG SAU FUN; LEUNG SHEK MAN; LEUNG SHING WAI; LEUNG SHUI FUN HELEN; LEUNG SHUK CHING JULIANA; LEUNG SUI LIN; LEUNG TIM HAUN; LEUNG TING KONG (proxy for LEUNG YUK MAN); LEUNG TO; LEUNG WAI FONG (proxy for YUNG KWOK PUI); LEUNG WAI HAN; LEUNG WAI HUNG; LEUNG WAI TAK (also proxy for HO LAI FONG, LEUNG CHI KIN, LEUNG CHI WAI and YUEN MAN SHAN); LEUNG WAI WA (also proxy for LAU SIU WAI); LEUNG WAI YEE; LEUNG WAI YING; LEUNG WANG TUNG; LEUNG WING CHEE; LEUNG YAN FUNG (representing HKSCC NOMINEES LIMITED); LEUNG YEE; LEUNG YIN FUN; LEUNG YIP; LEUNG YIU CHO; LEUNG YIU CHOI; LEUNG YUET SHEUNG & LAM KU CHUNG; LEUNG YUK KUEN PRUDENCE; LI CHEE WAN (representing HKSCC NOMINEES LIMITED); LI CHENG WOON YING; LI CHEUK MING (also proxy for MAK SIU LING TARITA); LI CHI YU; LI CHONG CHUNG; LI

CHOW TO; LI FONG YIU; LI HIN KI (also proxy for HO WAI SO and LI PUI SZE); LI KAI HOI; LI KIM PUI; LI KIN YAU (also proxy for LI KIN PING); LI KWOK WAH; LI LAI LAI ESTELLA (representing HKSCC NOMINEES LIMITED); LI MEI; LI MING BING; LI NGAN FUNG; LI SHIU KIN (proxy for FUNG KAI KWONG); LI SIM KIU; LI SIU HING; LI SO CHI (proxy for CHAN YIN WAI); LI SUI FUN; LI YUEN YEE; LI YUK PUI; LIN KING WAN CANDY; LING MEI YUE RONG; LING SHUI HUNG; LING TAI SANG; LIU BICK WAN; LIU CHI OI KAIRIN (proxy for CHENG WAI TUNG); LIU CHU PO (representing HKSCC NOMINEES LIMITED); LIU FUI (proxy for LI LINA SIU CHONG); LIU KAI CHEUNG; LIU KAI SHING (also proxy for CHAN MIU HA MIRANDA); LIU KIN FAI THOMAS; LIU KIN MAN; LIU PAK LIN & MOK PO CHUN; LIU PO LIN; LIU PO YU (also proxy for LIU PO CHU MONSE); LIU SIN CHEUNG (representing HKSCC NOMINEES LIMITED); LIU SIU FAN; LIU SO LING; LIU WING HANG (proxy for CHOY KWAI CHEE); LIU WONG DAI (also proxy for PUN SIU HAR); LIU YAN CHING (proxy for LIU YU MEI); LIU YIN KWAN (also proxy for LIU KAI CHEUNG); LIU YU MEI (proxy for LIU YUE CHING); LIU YUE CHIT; LIU YUNG SANG (also representing HKSCC NOMINEES LIMITED); LO CHEONG IU (proxy for LO HOI YAN); LO CHO YUNG PATRICK (also proxy for TSOI SHUN TSUNG and representing HKSCC NOMINEES LIMITED); LO DING CHUN (representing HKSCC NOMINEES LIMITED); LO KIT YING; LO KWAI IU; LO LAI CHU (proxy for NG BO CHU and representing HKSCC NOMINEES LIMITED); LO LAI WAH SUSANNA (representing HKSCC NOMINEES LIMITED); LO SIU YIN (representing HKSCC NOMINEES LIMITED); LO SUI CHI (proxy for TANG FUNG KIU); LO WAI KING; LO YIN FONG HELEN (representing HKSCC NOMINEES LIMITED); LO YUEN LING (also proxy for TSUI KIT CHU and representing HKSCC NOMINEES LIMITED); LOO SAI NGONG; LOO YIK; LOU FONG LING; LUCIA VILLANUEVA; LUI CHI WA; LUI FAT SHUN; LUI KAM HO; LUI LAI YEE; LUI MEI MEI (also proxy for HUI YIN CHI, LO WAI CHING WENDY, LO WAI CHUN VIRGINIA, LO WAI LI WINNIE, LO WAI TIN VICTOR, LUI CHI CHING and WONG KAR MAN); LUI SIN YEE (proxy for LEUNG MO YING); LUI SIU HAN YVONNE (representing HKSCC NOMINEES LIMITED); LUI SZE MUN; LUI TAK CHIU (also proxy for WONG LAM); LUI TAK CHIU & PANG YIN; LUI WING KEUNG JUSTIN; LUI YUE OI; LUI YUK HING; LUK CHIU NUND; LUK KIN HAP; LUK SHING YICK (also representing HKSCC NOMINEES LIMITED); LUK SHING YICK & KWAN WING HAN; MA FA CHAK (representing HKSCC NOMINEES LIMITED); MA JIN YUEN RODERICK (also proxy for MA JIN MING, MA JIN YUNG KATHY and TANG SHUI SUM); MA LAI CHUN (representing HKSCC NOMINEES LIMITED); MA MIU CHI; MA SAU PING; MA SAU YUNG; MA TSUI HING; MA WAI KWAN; MA YUK BING (also proxy for MA KWOK ON); MAHOMED CHEUNG LAI FONG; MAK CHOY KAM FUNG; MAK CHUEN MAN; MAK CHUNG YING; MAK KAI HUEN & CHAN PO KAN; MAK KAI HUEN (proxy for MAK HAI CHEUNG); MAK KIT CHUNG; MAK LIN HING; MAK MEE NGAN; MAK NIM SUM; MAK SIU LING TARITA; MAK WING KWONG STEPHEN (proxy for POON MIU FUN); MAK YIU SUK HAN ALINA; MAK YIU WAH TONY (representing HKSCC NOMINEES LIMITED); MAK YUEN MAN (also proxy for MAK YUEN LING VIRGINIA and WAN OI KING); MAK YUNG (proxy for CHOW SIU FUN); MAN SHUI YUK (representing HKSCC NOMINEES LIMITED); MAN TAI SING (proxy for CHOI HING CHU); MAN WAI MING (proxy for MAN YUK PING); MCAULAY RONALD JAMES; MO CHUNG SAN; MOK CHI PO & CHEUNG WAI KWAN ELIZA; MOK CHIN SIK (also proxy for CHU KEE CHEONG); MOK CHING ON; MOK CHUN CHIU; MOK FUNG PING & LAW HANG YAN; MOK KAM SHEUNG; MOK KIT MING (representing HKSCC NOMINEES LIMITED); MOK KWAN HO; MOK KWAN KONG; MOK LUEN SHENG; MOK NING SAI; MOK SAU MAY; MOK SIU BOR; MOK SZE; MOK WAI TAK; MOK WAI YUEN; MO-YUNG WAI HUNG (proxy for LAU YUN FOON); MUI KUEN; NG CHI SHING; NG CHUI MAY (also representing HKSCC NOMINEES LIMITED); NG CHUN YEE (also proxy for CHOW PAK KEUNG and CHOW PAK SUN); NG FUN; NG HO KIU; NG HUNG SHING ROBIN (proxy for SHE CHUN BIU and SHU CHEONG BIU); NG KAI CHEUNG; NG KAM CHUEN; NG KING FAI; NG KOON WAH / NG KAM PING (proxy for FUNG MAN HIN); NG KWOK YING (representing HKSCC NOMINEES LIMITED); NG LAI MAN; NG LAI SHEUNG; NG MAN LAM; NG MIN MIN (proxy for SY LEE LEE); NG NGOR YING; NG PUI MAN; NG SAU SHAN (representing HKSCC NOMINEES LIMITED); NG SHAU HUNG (also proxy for LEUNG TIM SHIN); NG SHIU HUNG (proxy for LAM MIU WAH and NG WAI YIN); NG SHIU LING; NG SHIU WING; NG SHUI LUN ALAN (proxy for NG CLEMAND and NG MO YEE ANITA); NG SHUK FONG (representing HKSCC NOMINEES LIMITED); NG SHUK LING (also representing HKSCC NOMINEES LIMITED); NG SHUK TIM; NG SIU HING; NG SO CHUN (proxy for SY LEE LEE); NG SUI CHUN; NG SUK PO (also representing HKSCC NOMINEES LIMITED); NG SUN TING (also proxy for YEUNG SO SHUEN); NG WAI CHUN (proxy for WAN SHEK HUNG and YU CHAU MON); NG WAI YIN (also proxy for LAM MIU WAH and NG WAI YIN); NG YING TAI; NG YIU (representing HKSCC NOMINEES LIMITED); NG YUEN MAN (proxy for CHUNG SIU WAI); NGAI SAU KING; NGAN KWOK KAI (representing HKSCC NOMINEES LIMITED); NGAN MING HO (also proxy for NG YUEN YEE CONNIE and representing HKSCC NOMINEES LIMITED); NI HAN CHUNG (proxy for NI PING PING); NIP CHIU KAI (also proxy for CHAN CHUN ON, CHAN PUI YI KAREN,

CHAN PUI YI and CHAN WAI YEE EUNICE); NIP KEE FONG (proxy for TANG KIT FONG BELLA); OR SAU HING; PANG CHI KEUNG (representing HKSCC NOMINEES LIMITED); PANG JIM FOON (also proxy for SO TAK FAI); PANG LAI KING (representing HKSCC NOMINEES LIMITED); PANG LEE PUI; PANG MIU YEE; PANG SHUN & LAU PAN TUEN; PANG SIU WAH; PANG YIN (also proxy for LUI SAU LING); PAU KIN SANG; PEARL JENNY LO (proxy for CHAN YUEN LING); PONG SUI CHUN (representing HKSCC NOMINEES LIMITED); POON JUN NANG (proxy for TSUI SAU HEUNG and representing HKSCC NOMINEES LIMITED); POON KAR CHI; POON KONG YING BRENDA (representing HKSCC NOMINEES LIMITED); POON KWOK WAI (also proxy for CHOY SUI YING and POON PING YIU); POON MEI HANG (also proxy for CHEUNG KWOK YUEN); POON MIU CHI; POON PAK WING; POON PO FUN; POON SHUK BING; POON SIU HAN; POON SIU LING; POON SUI TONG; POON TUNG WAI (proxy for FUNG KAI KWONG); POON WAI FOON; POON WAI MAN VIVIAN; POON WAI YIN PAUL; POON WONG YUNG; POON YEE WING; POON YIU CHOI DAVE (representing HKSCC NOMINEES LIMITED); PUN FUNG CHIU (also proxy for LEE CHAN FAI and LEE CHUNG WING); PUN WAI HUNG; RAHIM ZENA; SHAM CHI KIN; SHAM YUEN YUEN & YIP MEI CHU; SHE CHUN BIU (also proxy for SHU CHEONG BIU); SHE LAI KUK (proxy for SHE CHUN BIU and SHU CHEONG BIU); SHEN LIANG CHING; SHING MAN KAR; SHIU MAN LING; SHU BIU (proxy for SHE CHUN BIU and SHU CHEONG BIU); SHU CHEONG BIU (also proxy for SHE CHUN BIU); SHU YEE LI; SHUM MAN YEE (representing HKSCC NOMINEES LIMITED); SHUM PAN HONG; SHUNG WING KWONG & CHU CHOI WAN; SIN KAU CHUEN (also representing HKSCC NOMINEES LIMITED); SIN SUK HING (proxy for LO SAI KONG); SIN WAI FONG (representing HKSCC NOMINEES LIMITED); SIN YAU CHO; SING WAI KWONG JOHNNY; SIT HO; SIT PO LIN (proxy for TAM LIK MAN); SIU KIT SHEUNG; SIU KWAI FAN (representing HKSCC NOMINEES LIMITED); SIU LAI YU; SIU LEE YUEN (representing HKSCC NOMINEES LIMITED); SIU LEUNG CHU (representing HKSCC NOMINEES LIMITED); SIU MIU LING; SIU SHUNG YAN (representing HKSCC NOMINEES LIMITED); SIU YEE HAR SABINA; SO CHE WING (representing HKSCC NOMINEES LIMITED); SO HOY (proxy for SO FANNY WAI FAN); SO KAM YING (proxy for KWAN LAI HO & LEE CHUNG CHEUNG and LEE LIM YIM); SO KING LAM (representing HKSCC NOMINEES LIMITED); SO KWOK KEUNG; SO KWOK WAI (also proxy for CHUNG SUET LAN CHELET); SO MAN LO VIRGINIE; SO MAN WAI; SO SHEUNG MAN CHARMAIN & WONG YUK OI STELLA; SO SIU LUEN & SO SUJITRA; SO SUI SHING; SO SUJITRA (representing HKSCC NOMINEES LIMITED); SO WAI KEE; SO WAI LIN; SO WO TAI (representing HKSCC NOMINEES LIMITED); SO YAN KIT (representing HKSCC NOMINEES LIMITED); SO YIN FOOK; SO YUET HO; SOO WAI YEE (also proxy for CHAN TSZ KWAN); SUEN HO (proxy for CHOI PUI FONG); SUEN MUI WAH (also representing HKSCC NOMINEES LIMITED); SUEN SUK YEE; SUEN YUN LING (proxy for HONG KA PUI); SUM YUK CHI; SUN MUN KIU EILEEN; SUNG MEI CHUN; SUNG MOOI FONG (representing HKSCC NOMINEES LIMITED); SUNG PUI FU DANNY; SY LEE LEE; SZE CHUEN CHUEN (also proxy for WONG CHUK KIN); SZE CHUN HUNG; SZE HAY LAM; SZE MING KWOK ALLAN; SZE SHAN SHAN (proxy for SY LEE LEE); SZE WAI CHU (proxy for SY LEE LEE); SZETO YEU WOON; TAI CHUN YING (representing HKSCC NOMINEES LIMITED); TAI SIU YING; TAI YUK CHING; TAKESHITA HIROKAZU; TAM FUNG TAI; TAM HUNG TAI (representing HKSCC NOMINEES LIMITED); TAM KAM TONG; TAM LAI KUEN (proxy for WONG PAK CHEUNG); TAM LAI PING; TAM LIK MAN; TAM MEE YING; TAM MUI YING; TAM SIU KAM; TAM SIU SHAN PAUL (also proxy for CHI YUK OI); TAM WOON HO (proxy for LAU YUN FOON); TAM YAU SHING (representing HKSCC NOMINEES LIMITED); TAM YEE HA (also proxy for YU CHUI CHUN); TAM YUK LUEN; TAM YUK MUI; TAM YUK YIN; TAN BENG ENG; TAN HOEI LING; TAN YUEH TING (proxy for YUEN MAN FAI); TANG CHI CHEUNG; TANG CHION (proxy for TANG KOK MI); TANG CHO FUNG (representing HKSCC NOMINEES LIMITED); TANG CHOI CHU (proxy for LEUNG KOK OY and representing HKSCC NOMINEES LIMITED); TANG CHUNG (also proxy for KU KAY YIN KAY, KU MABEL YIN MEI, LEUNG SUK PING, TANG CHI and TSE FONG YIN and representing HKSCC NOMINEES LIMITED); TANG FOO KAU; TANG FUNG KING; TANG FUNG KIU; TANG FUNG MING (proxy for LAM YEE MAN BRENDA); TANG JEANETTE PUI HING; TANG KAI HONG; TANG KAI MING; TANG KAM LIN; TANG KIN LEUNG EDDIE; TANG KIT FONG BELLA; TANG KWAN SIN MEI AMY (also proxy for KWAN YUE YUI, TANG CHI NING CONSTANT and TANG WING NING WINNIE); TANG KWOK FAI; TANG MEI WAN (representing HKSCC NOMINEES LIMITED); TANG NGOK FAN; TANG PO CHING (proxy for MAN YI KWAN); TANG PUI HING JEANETTE (representing HKSCC NOMINEES LIMITED); TANG SHUI SUM; TANG SIU LING; TANG WAI (representing HKSCC NOMINEES LIMITED); TANG WAI CHUN; TANG WAI KWOK (also representing HKSCC NOMINEES LIMITED); TANG WING ON (also proxy for CHAN PO HING, CHAN SAU LAI and CHOY MAI YE); TANG WING TAI (also proxy for LAM YUEN YEE, TANG WING ON, TANG YIM HAR and TANG YIM WAN); TANG YIM HAR; TANG YIM WAN (also proxy for CHOY MAN KONG); TANG YIN KING (representing HKSCC NOMINEES LIMITED); TANG YUET OI (also

representing **HKSCC NOMINEES LIMITED**); **TARISAH** (proxy for **WONG ON LI ANNIE**); **TEO KAM MEI** (representing **HKSCC NOMINEES LIMITED**); **THAM WEI CHEE, NANCY** (representing **HKSCC NOMINEES LIMITED**); **TIN CHEE KEE** (representing **HKSCC NOMINEES LIMITED**); **TING KAM TAI**; **TO CHUN FUNG** (also proxy for **DO CHUI MAN MARIA MAGDALENE, TANG SHUI TONG FRANCESCA** and **TO KWAN YEE**); **TO KAI YU** (also proxy for **LEE KIT YI ESTHER** and **SHING WAI LIN**); **TO ME COK**; **TO PING YAN** (representing **HKSCC NOMINEES LIMITED**); **TO WAI SHING ARTHUR** (representing **HKSCC NOMINEES LIMITED**); **TO YI LEH ANGELA** (proxy for **CHAN CHING SEE**); **TOA SIN MAN** (representing **HKSCC NOMINEES LIMITED**); **TONG AMY TSUI TSUI**; **TONG BING**; **TONG CHUI CHUN**; **TONG MEI LING**; **TONG PAK YAU** (also proxy for **TONG HING WAI**); **TONG SHIU TUNG** (also proxy for **LAI SHIU FAN, LAM SHIU CHING** and **LEE SHUI YING**); **TONG SHUI KUM**; **TONG SHUK YIN**; **TONG SIN YUNG**; **TONG WEI PO**; **TONG YUEN TING GRACE**; **TRAN LY NGO** (also proxy for **CHUNG KWOK SHING**); **TRAN LY NGO & TRAN NGHI HOA**; **TRAN NGHI HOA**; **TRAN NGHI HOA & TRAN LY NGO**; **TRUSCOTT JAMES RICHARDE**; **TSANG CHEUNG CHUN**; **TSANG HUNG**; **TSANG KWONG FAT** (representing **HKSCC NOMINEES LIMITED**); **TSANG LAI KUEN** (proxy for **TSANG LEI WOON**); **TSANG LAI PING**; **TSANG LAI SHEUNG**; **TSANG MAN SHEUNG**; **TSANG MUN CHONG** (also proxy for **TSANG MAN YEE**); **TSANG SING WAH** (representing **HKSCC NOMINEES LIMITED**); **TSANG SUET BOR** (proxy for **CHAN SHUK YI**); **TSANG TAK SHING**; **TSANG YAN CHIN**; **TSANG YEUNG KWONG** (also proxy for **AU SAU LING SALINA**); **TSANG YUE PANG** (also proxy for **TSANG SUNG SHAN WILLIS & POON SHUET YAN**); **TSAO MAI VAN**; **TSAO MAN FUNG**; **TSE CHI HING**; **TSE CHIN CHIU**; **TSE KAI LUNG ALEXANDER**; **TSE KWAI YIN** (also proxy for **CHUNG SHUK YEE**); **TSE KWOK FAI** (also representing **HKSCC NOMINEES LIMITED**); **TSE KWONG KWAN** (also proxy for **TSE YUK YI** and **YAU FUNG KUEN**); **TSE SHIU WANG**; **TSE SIK PO**; **TSE TIT KIN DAVID** (also proxy for **YEUNG WUN CHING ANNIE** and **YEUNG WUN CHING**); **TSE WAI FONG** (representing **HKSCC NOMINEES LIMITED**); **TSE WAI LING**; **TSENG SU YIT** (also proxy for **CHENG YUK KEE HENNA**); **TSIK TO CHEONG** (proxy for **CHI TAO HSING**); **TSING MING KEUNG MICHAEL & HUNG YEE MAN ELSA**; **TSING MING KEUNG MICHAEL** (proxy for **HUNG YEE MAN ELSA**); **TSO HANG KIT NORMAN**; **TSO HOI MING** (also proxy for **TSO MEI SHAN, TSO NGA MAN** and **TSO SUET YING**); **TSO MEI LAI**; **TSO SO MAN MARGARET**; **TSU YUET YING** (representing **HKSCC NOMINEES LIMITED**); **TSUI CHIEH PING**; **TSUI LAU SIU PING**; **TSUI NGAN CHEUNG SAMMY**; **TSUI SHEK HUNG**; **TSUI WONG MEI CHUN** (representing **HKSCC NOMINEES LIMITED**); **TSUNG GE HONG**; **TUET CHI FONG**; **VONG FONG KENG** (also proxy for **LEUNG YUEN SHAN SANDY, WONG FUNG CHI ROSA** and **WONG KWONG WAI**); **VONG IN PEK** (proxy for **CHUI KAI YIN, CHUI PO KI, NG PIK KAY BECKY, WONG FU CHUEN & NG PIK KAY BECKY** and **WONG FU CHUEN**); **VONG IN PEK / CHUI SEK WAH** (proxy for **WONG CHUN YU**); **WAI KIT YI KATHERINE**; **WAI SHUET CHUN** (representing **HKSCC NOMINEES LIMITED**); **WAI SUET KAM** (representing **HKSCC NOMINEES LIMITED**); **WAN BUI**; **WAN CARRIE KI LAI**; **WAN CHEONG SING & WAN CHI WAH**; **WAN LAI MING**; **WAN LUEN HING** (representing **HKSCC NOMINEES LIMITED**); **WAN WAI HAN DONNA**; **WAN YUAN TUNG**; **WAN YUAN TUNG & TSE CHUK KWAN**; **WANG CHING CHUN ALICE**; **WANG SHIN YOU**; **WAT CHUN YUK JUN**; **WEI CHI CHEUNG PETER**; **WEI YUE YUNG**; **WONG BO YONG**; **WONG CHE KEE**; **WONG CHE KWONG**; **WONG CHEUNG SHING**; **WONG CHI KIN**; **WONG CHI KWUN**; **WONG CHI MAN**; **WONG CHI MAN** (proxy for **CHU WAI MING**); **WONG CHI MING PETER & WONG CHAN YUEN YAU**; **WONG CHI OI**; **WONG CHIN KEUNG**; **WONG CHING TING** (proxy for **WONG CHING YIN GRACE**); **WONG CHOI WAN**; **WONG CHUN KUN**; **WONG CHUN WAI** (proxy for **CHOW YIN WAN IRENE**); **WONG CHUNG FU**; **WONG CHUNG SUN**; **WONG FAT WING**; **WONG FONG KENG** (proxy for **LEUNG WING SHAN**); **WONG FU CHUEN**; **WONG FUNG YEE**; **WONG HING CHOI**; **WONG HIU DUAN**; **WONG HO HUNG & WONG CHUNG YIU**; **WONG HOI CHUEN & CHUNG MUI LING**; **WONG HUNG KIT** (representing **HKSCC NOMINEES LIMITED**); **WONG HUNG YIN** (also proxy for **CHAN YUEN SUEN TERESA**); **WONG KA MUN**; **WONG KAI MAN**; **WONG KI SHEONG / LEE KON HA** (proxy for **WONG WING HOO TIM** and **WONG WING YEE CLEMENT**); **WONG KING SUN**; **WONG KING YIU**; **WONG KO MAY LUN NANCY**; **WONG KON**; **WONG KUEN KWONG**; **WONG KUK TOCK** (proxy for **WONG FUK HONG** and **WONG FUNG LING JESSICA**); **WONG KWAI CHUN** (also proxy for **WONG YAN HON DANIEL**); **WONG KWAI LIN**; **WONG KWOK CHEE**; **WONG KWOK CHEUNG**; **WONG KWOK CHUEN** (also proxy for **SIN FUNG HAN**); **WONG KWONG WAI** (also proxy for **LEUNG WING SHAN, LEUNG YUEN SHAN SANDY, VONG FONG KENG** and **WONG FUNG CHI ROSA**); **WONG LAI CHING** (also representing **HKSCC NOMINEES LIMITED**); **WONG LAI FUN**; **WONG LAI KAM ESHER** (also representing **HKSCC NOMINEES LIMITED**); **WONG LAI KING MARY**; **WONG LAI YING**; **WONG MEI FONG**; **WONG MEI HAN**; **WONG MEI LING**; **WONG MEI YU & WONG MEI FONG**; **WONG MI KING MAGGIE** (representing **HKSCC NOMINEES LIMITED**); **WONG MI LEE MILLIE** (also proxy for **WONG MAY CHING WINNIE** and **WONG MEI YIN ANITA**); **WONG MIU CHUN**; **WONG OI CHUN**; **WONG OI LING**; **WONG OI TEI**; **WONG ON LING** (proxy for **WONG KA WING**); **WONG PANG CHUNG &**

LEUNG KA PIK; WONG PANG CHUNG (proxy for WONG HO HON ABRAHAM); WONG PING TIM; WONG PO CHUN; WONG PO WEN; WONG PUI LING & WONG HAK YIM & WONG MING TUNG; WONG PUI SIN; WONG SAU FAT; WONG SAU FAT & TAN HOEI LING; WONG SAU HAN JULIUS (also proxy for LEUNG NGAI MAN); WONG SAU LAN SARA; WONG SAU LING; WONG SAU MEE; WONG SIN TAK; WONG SIU YING; WONG SO SIU YIN DOROTHY; WONG STELLA; WONG SUK CHUN (also proxy for CHAN WEI TSUN RICKY); WONG SUK CHUN & WONG LAI CHING; WONG SUK HA FRANCES; WONG SUK YING; WONG TAT MAN (proxy for WONG LAI FAN and WONG LAI KUEN); WONG TIM CHUNG; WONG TIN DER DAVID; WONG WAI FON (representing HKSCC NOMINEES LIMITED); WONG WAI LAM (proxy for LAU CHUN HIN MINOS); WONG WAI LING (proxy for MA YUK BING); WONG WAI SHING; WONG WAI SHING & WONG KWOK YIN & CHEUK WAI HING; WONG WAI YUNG; WONG WING YIU JEFFERSON; WONG WOOD HOR (proxy for FONG SHUE CHOY WILLIAM); WONG WOOD HOR VIRGINIA; WONG WOON CHU; WONG WOON MUI EVA; WONG YAU HUNG; WONG YEE CHUN; WONG YEE YUK (also representing HKSCC NOMINEES LIMITED); WONG YIM WAH (proxy for TONG HUNG FOON); WONG YIU CHO; WONG YIU CHUNG; WONG YIU CHUNG JONE; WONG YIU SHING; WONG YUEN WAH; WONG YUET NGOR (also representing HKSCC NOMINEES LIMITED); WONG YUK CHING & WONG YUK HAN; WONG YUK CHING (representing HKSCC NOMINEES LIMITED); WONG YUK HAN (also proxy for YEUNG PUI CHI and representing HKSCC NOMINEES LIMITED); WONG YUK KING; WONG YUK KWAN; WONG YUK PING; WONG YUK WAN (proxy for LI HANG YUNG SUSANNA); WONG YUK YING POLLYANNA; WOO CHUNG HO; WOO KWOK CHOY; WOO MAN SAN; WOO SAU LAN; WOO TSUN MING; WOO YIN; WU CHI KIN; WU CHI YU; WU MO YEE; WU MO YEE & CHENG YUET SHAN; WU PUI LIM (also proxy for TSANG SUNG CHI CISSY); WU YUK LING (also proxy for WOO HING LING THERESA); YAM VOON SEW; YAM WING HING (representing HKSCC NOMINEES LIMITED); YAM YEE KUI PHILIP; YAM YEE SHEUNG WENDY; YAM YEE YUK (also proxy for LEUNG CHI CHUNG, LEUNG CHI SHING and LEUNG CHI TAT); YAN FAI YEE; YAN KAM HUNG; YAN OI YIN (also proxy for YEUNG YUNG YING); YANG YIXIA; YAO YU MEI HELEN; YAT GEE FONG (also proxy for MA SHUI DUEN); YAU CHI CHIU; YAU LAM LAN FONG; YAU MUI YING; YAU SAI CHOR (representing HKSCC NOMINEES LIMITED); YAU SZE LAN (also proxy for LEE WING CHUEN and LEE YUK CHUEN); YAU TSANG PANG CHAMPION (also proxy for YAU LEUNG HUNG CHARLES and YU CHING YEE); YE FU PAO; YEUNG CHI LING (also proxy for LAW PO SHAN); YEUNG CHOI YUK; YEUNG FOOK CHING (proxy for YAM KAN WONG); YEUNG HIU HO (proxy for TSE SIU LING PEGGY); YEUNG KUM CHUN (representing HKSCC NOMINEES LIMITED); YEUNG KWAI CHU; YEUNG LAI PING POLLY (proxy for FUNG KAI KWONG and PO YIU TAI); YEUNG MEI WAH (representing HKSCC NOMINEES LIMITED); YEUNG OI LIN (also proxy for FUNG KAI KWONG and PO YIU TAI); YEUNG PUI WAN (also proxy for SZE LAN FUN); YEUNG SAU LAN; YEUNG SAU LIN (also proxy for YEUNG CHI MING and YEUNG SAU YU); YEUNG SHUK FAN; YEUNG SHUK YEE; YEUNG SIU HAN; YEUNG SIU KUEN; YEUNG SIU YUEN; YEUNG SO KAM; YEUNG SO SHUEN (also proxy for NG SUN TING); YEUNG SUEN CHUN; YEUNG TSZ FUNG (also proxy for KONG PO HAR); YEUNG WAI KWONG; YEUNG WOON; YEUNG YONG YAU (representing HKSCC NOMINEES LIMITED); YICK NGAN SIM; YIM KWOK LING; YIM KWOK WAI; YIM WAI KONG (proxy for LAM CHUN MUI); YIM YUET YEE DAISY; YING CHING KUEN; YING FUNG KUEN; YING SIM KUEN KITTY; YING YIM KUEN; YING YUAN HONG; YIP CHAU YING CONNIE (representing HKSCC NOMINEES LIMITED); YIP CHENG SIU MEE; YIP CHI SHING; YIP CHOK CHIU; YIP CHOK CHIU & YIP GIN FAI; YIP KAM KEUNG; YIP LAI YEE (representing HKSCC NOMINEES LIMITED); YIP PUI HAR & LAM KA SING; YIP SHU SUM; YIP SIT MAY (representing HKSCC NOMINEES LIMITED); YIP THO; YIU KOON KID (proxy for CHAN FUNG YEE); YIU SAU LAI; YIU SEK HUNG; YIU WAI MING; YIU WAI YEE APRIL; YIU WING KIN (proxy for TAM WING YING); YIU YAU TIN; YONG SUET WAI; YU ANGELA SHUI PING; YU CHI CHING; YU HENRY LUK HEUNG; YU KOK CHO; YU LEE PING (also representing HKSCC NOMINEES LIMITED); YU MAN LAI; YU SIU CHUI (representing HKSCC NOMINEES LIMITED); YU SIU SIM & TAM CHEONG HIP; YU WAI MAN BELLA; YU WAI MING (proxy for WAN CHEONG SING & WAN CHI WAH); YU YUK MUI; YUE WAI KIN (also proxy for HO SHUET FONG and representing HKSCC NOMINEES LIMITED); YUE YUEN LING PANSY; YUEN KAM HEUNG (proxy for CHUNG OI LING); YUEN KAM KIN (representing HKSCC NOMINEES LIMITED); YUEN KIT CHUN (representing HKSCC NOMINEES LIMITED); YUEN KWAI SHEUNG; YUEN MIU HAR (also proxy for CHAN HAU YIN, CHAN HAU YUNG and CHAN KA WAI); YUEN MIU HAR / CHAN BUTT CHUNG (proxy for CHAN HAU YIN, CHAN HAU YUNG and CHAN KA WAI); YUEN MIU HAR / CHAN HAU YUNG (proxy for CHAN HAU YIN); YUEN ON AH STEPHEN; YUEN SAU KI; YUEN SIU HO; YUEN YIN SHEUNG (proxy for CHEUNG HO YAN); YUM FUNG KING; YUN SIU FUNG; YUNG CHUN LAM; YUNG KWOK KEUNG; YUNG LAN CHU; YUNG SIU TUNG; YUNG SIU TUNG & HO WAI LING; YUNG TZE KUEN PHILIP;

YUNG YING FONG; YUNG YUK YEE; YUNG YUK YING; ZENG YU QIONG (proxy for **KWAN SHIU LIN**).

Apologies Apologies were received from **MR V. F. MOORE, SIR ROD EDDINGTON** and **MRS ZIA MODY** (Independent Non-executive Directors).

In Attendance **MR SEAN TUCKFIELD** (representative of **PRICEWATERHOUSECOOPERS** – Company Independent Auditor).

MR JOHN GALE (Company Legal Advisors).

MR TIM LO (representative of **COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED** – Company Registrars).

MS WAN CONNIE JEAN (representative of **ERNST & YOUNG** – poll scrutineer).

The Deputy Company Secretary thanked the CLP Holdings’ Directors for their attendance at the Annual General Meeting and introduced the Directors present on stage. He noted that this year, the Annual General Meeting could be viewed through live webcast for overseas management and Directors who were unable to attend in person.

The Deputy Company Secretary then introduced the refreshed CLP Group Brand as shown on the back drop and also took the opportunity to show a short preview of the Company’s documentary “A Century of Power”, which will be launched later this year.

The Chairman started the Meeting by welcoming all the Shareholders. He noted that CLP’s Annual General Meeting had received tremendous support from our Shareholders with a record attendance last year, he thanked Shareholders for their continuing support and attendance.

Quorum and Notice The Chairman noted that a quorum of Shareholders was present. The Notice convening the Meeting, which had been served to Shareholders, was taken as read with permission from all Shareholders present at the Meeting.

Call for a Poll The Chairman called for a poll on each of the resolutions submitted for determination at the Meeting and noted that the number of shares held by each Shareholder or proxy would be counted in the voting on the resolutions set out in the Notice.

In the interest of time and with permission from all Shareholders present at the Meeting, the voting by poll on each of the proposed and seconded resolutions would take place at the end of the Meeting.

The Chairman then addressed the Meeting as follows:

“Before we turn to the formal part of the meeting, I would like to take this opportunity to acknowledge the Group’s good financial performance last year and to discuss the significance of energy policy and regulation and its impact on CLP, with a particular focus on developments affecting our business here in Hong Kong and in Australia.

“Ladies and gentlemen, we reported solid financial results in 2016, with steady growth in Hong Kong and a variable but overall positive performance for our overseas businesses. Our operating earnings were HK\$12.334 billion, a 7.1% increase over 2015. This beneficial result allowed us to increase our total dividend for 2016 to HK\$2.80 per share, an increase from HK\$2.70 in 2015. As Shareholders, this is something that we can all appreciate.

“We also made steady progress across the portfolio during 2016. Consistent with our investment strategy, we continued to grow our low carbon portfolio. In 2016, we received Government approval for the new 550MW combined cycle gas turbine in Hong Kong; we have over 300MW of large scale renewable projects committed or under construction across China and India; and towards the end of last year, we also announced our investment in 17% of the 6,000MW Yangjiang Nuclear Power Station, with the transaction expected to complete in the coming months.

“I am pleased to note that we also took steps to address the challenges and opportunities created by the accelerated pace of technological change affecting our industry. The new Smart Charge joint venture with Hong Kong Telecom to bring a one-stop charging solution to Hong Kong’s large fleet of electric vehicles is an example of the sort of opportunities we see in this area.

“I would now like to turn to the question of energy policy and regulation, which is one of the most important issues affecting our business.

“As Shareholders will be aware, we recently reached agreement with the Hong Kong Government on the terms of a new Scheme of Control Agreement which regulates the city’s power industry. This is a positive development as the new Scheme of Control provides the regulatory and economic certainty required for the future development of the electricity industry in Hong Kong. This, in turn, enables CLP to plan ahead and make appropriate investments to meet the needs of our customers and the government’s energy policy objectives. Importantly, having regard to the issue of certainty and predictability, the new Scheme of Control Agreement covers a period of 15 years beginning on 1 October 2018. While the permitted return has reduced to 8%, the new Agreement has maintained key principles of the existing Scheme of Control and represents a fair and reasonable outcome to our discussions with Government. Accepting the new rate of permitted return reflects CLP’s dedication to support the long-term development of Hong Kong.

“As I have said many times before, the Scheme of Control has served Hong Kong well for over half a century. The merits of it were evident again in our excellent operational performance last year. In 2016, our supply reliability remained at extremely high levels with less than 1.5 minutes of unplanned power interruptions on average over the year. There are very few cities anywhere that can match this. Furthermore, our tariff regime is also amongst the world’s most competitive. CLP is committed to working constructively with the Government and the community under the new Scheme of Control to continue to provide customers with a safe, reliable and environmentally friendly power supply at a reasonable cost. In doing so, we can meet the community’s need for energy while supporting efforts to combat the challenge of climate change.

“I would also like to make some brief comments regarding the conditions facing our business in Australia.

“There is currently considerable market volatility and energy policy uncertainty in Australia. Governments at both State and Federal level are grappling with the complex challenges of ensuring reliable, affordable and cleaner energy for everyone in Australia. Each of these three objectives is critical, but when one of them is given priority over the others you get the situation we are experiencing right now: volatile markets, problems with the security of supply and rising prices.

“Clearly there is no easy solution to these issues, the current situation reinforces a point that I have made so often about the energy business. An industry as complex as ours, with long-term commitments often extending up to 40 years, needs certainty and predictability to attract the level of capital and investment required to meet community expectations for reliable, affordable and cleaner energy.

“Given Australia’s current situation, creating those conditions will be a challenge, but we believe that a critical ingredient is a bi-partisan and national approach to energy that gives the industry the confidence to invest. Predictable policies that support an orderly transition from coal to the delivery of reliable, affordable and cleaner energy are essential. Even more important, we believe, is policy certainty and stability – we need to know that any decision we make today won’t be undone next year; there is enough risk in this industry already from technology and intense competition without this policy uncertainty.

“In conclusion, while the complexities of the energy business mean that market volatility is to be expected from time to time, we believe that our diversified portfolio of businesses continues to serve us well, in delivering value and addressing the challenges across our markets. Looking ahead we can continue to leverage this platform to address the rapidly changing global environment. Electric utilities will play an important role in meeting the challenges of climate change and the

energy transition and in the ongoing development of smart cities. At CLP, we intend to be at the forefront of these changes, working with customers, business, regulators and governments to help provide energy for the brighter tomorrows we all aspire to.”

**Directors’
Report and
Financial
Statements**

The 2016 Annual Report contained the Directors’ Report and the Financial Statements for the year ended 31 December 2016 were taken as read with permission from all Shareholders present at the Meeting.

**Independent
Auditor’s Report**

The Independent Auditor’s Report set out on pages 167 to 171 of the Company’s Annual Report was taken as read with permission from all Shareholders present at the Meeting. Mr Sean Tuckfield, a partner of PricewaterhouseCoopers, summarised the Independent Auditor’s Report as follows:

“PricewaterhouseCoopers’ report on the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2016 includes confirmation that we have conducted our audit in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants, and that in our opinion, the consolidated financial statements give a true and fair view of the consolidated financial position of the Group as at 31 December 2016, and of its consolidated financial performance and its consolidated cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards issued by the Hong Kong Institute of Certified Public Accountants and have been properly prepared in compliance with the Hong Kong Companies Ordinance.”

The Chairman thanked Mr Tuckfield and asked if there were any questions on the Independent Auditor’s Report.

There being no questions on the Independent Auditor’s Report, the Chairman continued:

“I now formally propose to receive the audited Financial Statements for the year ended 31 December 2016 and the Reports of the Directors and Independent Auditor thereon. If anyone has any questions on the Reports and the Financial Statements, I would be pleased to answer them after my proposal has been seconded.”

Ms Lu Kai Fan Fanny seconded the proposal to receive the audited Financial Statements for the year ended 31 December 2016 and the Reports of the Directors and Independent Auditor thereon.

The Chairman thanked Ms Lu and asked if there were any questions on the Directors’ Report or the Financial Statements.

Mr Leung Kwok Keung, a Shareholder, with reference to page 5, the Financial Highlights, of the 2016 Annual Report, noted that there were decreases in the operating earnings, total earnings and dividend yield of the Company from 2016 to 2015, partly due to the fact that the sale of Iona gas plant was completed in 2015. With reference to page 17 of the 2016 Annual Report, Mr Leung also noted that following the sale of the Iona gas plant, there was a reduction in the total debt of the Company which had a positive impact on the total interest costs of the Company. With the proceeds of HK\$5,761 million from the sale of the Iona gas plant, Mr Leung asked if there was any plan to increase the Company’s future earnings.

Mr Geert Peeters, the Chief Financial Officer, thanked the Shareholder for his question and the detailed analysis. Mr Peeters noted that the Iona gas plant was sold in 2015 which had enabled the Company to reduce its debt significantly at the end of 2015 and the beginning of 2016. Therefore, the interest costs had gone down and the operating profit had gone up in 2016. With the proceeds from the sale, CLP had a stronger balance sheet and could make further investments in those targetted countries in accordance with the investment strategy, for example, CLP’s investment in the Yangjiang nuclear power project.

There being no further questions on the Directors' Report or the Financial Statements, Ordinary Resolution (1) to receive the audited Financial Statements for the year ended 31 December 2016 and the Reports of the Directors and Independent Auditor thereon was put to Shareholders for voting by poll at the end of the Meeting.

Re-election of Directors

In accordance with Article 119 of the Company's Articles of Association, Sir Rod Eddington, Dr Y. B. Lee, Mr William Mocatta, Mr Vernon Moore and Mr Vincent Cheng retired individually by rotation from the office of Director at this Meeting. They, being eligible, offered themselves for re-election at this Meeting.

Biographical details of all the Directors who stood for re-election and their interests, if any, in the shares of the Company were set out in the Annual Report and in paragraphs 8 and 10 of the Explanatory Notes to the Notice of Annual General Meeting.

Ordinary Resolutions (2)(a), (2)(b), (2)(c), (2)(d) and (2)(e) regarding the re-election of Sir Rod Eddington, Dr Y. B. Lee, Mr William Mocatta, Mr Vernon Moore and Mr Vincent Cheng as Directors of the Company were proposed by Mrs Chong Wong Wing Ting Elaine, seconded by Mr Tse Chi Hing Francis and put individually to Shareholders for voting by poll at the end of the Meeting.

Re-appointment of Auditor

The Chairman continued:

"The Financial Statements for the year ended 31 December 2016 have been audited by PricewaterhouseCoopers who, being eligible, offer themselves for re-appointment, at a fee to be agreed with the Board."

Ordinary Resolution (3) regarding the re-appointment of PricewaterhouseCoopers as independent Auditor of the Company and the authorisation of Directors to fix the Auditor's remuneration for the year ending 31 December 2017 was proposed by Ms To Yi Leh Angela, seconded by Ms Chan Kit Yi Deana and put to Shareholders for voting by poll at the end of the Meeting.

General Mandate to Issue Shares

The following Ordinary Resolution (4) was proposed by the Chairman, seconded by Mr Chan Ping Chiu Ben and put to Shareholders for voting by poll at the end of the Meeting:

"That:

- (a) subject to paragraphs (c) and (d), a general mandate be and is hereby unconditionally granted to the Directors of the Company to exercise during the Relevant Period all the powers of the Company to allot, issue and dispose of additional shares in the Company; to make or grant offers, agreements, options or warrants which would or might require the exercise of such powers and to grant rights to subscribe for, or to convert any security into, shares in the Company;
- (b) the mandate in paragraph (a) shall authorise the Directors of the Company during the Relevant Period to make or grant offers, agreements, options and warrants which would or might require the exercise of such powers after the end of the Relevant Period;
- (c) the shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors of the Company pursuant to the mandate in paragraph (a), otherwise than pursuant to (i) a Rights Issue, or (ii) any option scheme or similar arrangement for the time being adopted for the grant or issue to the officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company, or (iii) any scrip dividend or similar arrangement pursuant to the Articles of Association of the Company from time to time, or (iv) an allotment of shares made in accordance with a grant of the right to subscribe for, or convert any security into shares provided that the right has been approved in advance by a resolution of the Company whether conditionally or unconditionally, shall not exceed five per cent of the total number of shares of the Company in issue at the date of this Resolution (as such number of shares may be adjusted in the event of any subdivision or

consolidation of shares after the date of this Resolution) and the said mandate shall be limited accordingly;

- (d) any shares of the Company to be allotted and issued (whether wholly or partly for cash or otherwise) pursuant to the mandate in paragraph (a) of this Resolution shall not be at a discount of more than ten per cent to the Benchmarked Price of such shares of the Company; and
- (e) for the purpose of this Resolution:

“Benchmarked Price” means the price which is the higher of:

- (i) the closing price of the shares of the Company as quoted on The Stock Exchange of Hong Kong Limited on the date of the agreement involving the relevant proposed issue of shares of the Company; or
- (ii) the average closing price as quoted on The Stock Exchange of Hong Kong Limited of the shares of the Company for the five trading days immediately preceding the earlier of:
 - (A) the date of announcement of the transaction or arrangement involving the relevant proposed issue of shares of the Company;
 - (B) the date of the agreement involving the relevant proposed issue of shares of the Company; or
 - (C) the date on which the price of the shares of the Company that are proposed to be issued is fixed.

“Relevant Period” means the period from the passing of this Resolution until whichever is the earlier of:

- (i) the conclusion of the next Annual General Meeting of the Company;
- (ii) the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held; or
- (iii) the date on which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the Shareholders in general meeting.

“Rights Issue” means an offer of shares open for a period fixed by the Directors of the Company to holders of shares of the Company or any class thereof on the register on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusion or other arrangements as the Directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong).”

**Share Buy-back
Mandate**

The Chairman noted:

“Resolution (5) relates to the Share Buy-back Mandate and your attention is drawn to the Explanatory Statement on Share Buy-back Mandate attached to the Notice of Annual General Meeting, which I believe has provided you with the relevant information, to enable you to consider and make an informed decision on the Share Buy-back Mandate. I now propose that Resolution (5) concerning the Share Buy-back Mandate be approved as an Ordinary Resolution of the Company.”

There being no questions on the Share Buy-back Mandate, the following Ordinary Resolution (5) was proposed by the Chairman, seconded by Mr Kwok Man Chung Robert and put to Shareholders for voting by poll at the end of the Meeting:

“That:

(a) a general mandate be and is hereby unconditionally given to the Directors of the Company to exercise during the Relevant Period all the powers of the Company to purchase/buy back or otherwise acquire shares of the Company in issue in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, provided that the aggregate number of shares so purchased/bought back or otherwise acquired shall not exceed ten per cent of the total number of shares of the Company in issue at the date of this Resolution (as such number of shares may be adjusted in the event of any subdivision or consolidation of shares after the date of this Resolution).

(b) for the purpose of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until whichever is the earlier of:

- (i) the conclusion of the next Annual General Meeting of the Company;
- (ii) the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held; or
- (iii) the date on which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the Shareholders in general meeting.”

Questions from Shareholders

Before poll voting, the Chairman invited questions from Shareholders.

Mr Lai Kam Fai, a Shareholder, noted that under the new Scheme of Control Agreement, the permitted rate of return would be reduced to 8% from its existing rate of 9.99%; he understood from analysts reports that if the Company increased its capital investment, its earnings could be increased. In this regard, Mr Lai asked if there was any plan to increase the Company’s assets in the near future.

The Chairman thanked Mr Lai for his question and invited the Chief Executive Officer, Mr Richard Lancaster, to answer the question. Mr Lancaster confirmed that the SoC Agreement was based on a permitted rate of return on CLP Power’s net fixed assets. Mr Lancaster explained that the net fixed asset base was still growing in Hong Kong because of the growing demand from new customers, particularly in Kowloon and New Territories where there was population growth and from new housing estates and infrastructure developments. More importantly, the Government was also looking to the power companies to help reduce carbon emissions so there would be a gradual shift over the next decade from coal-fired power generation to gas-fired generation. This, in turn, meant that there would be ongoing investments in our business and the Company’s net fixed assets base would be growing in line with that continued investment.

Mr Kenneth Lee, another Shareholder, raised two questions. The first question was with regard to two issues that had been covered in the local press: (a) complaints from the residents of Laguna Verde relating to the proposed re-development of the Laguna Verde complex into CLP’s new Head Office; and (b) the sale of the Kilowatt Court property which was reported to be at a very low price of about HK\$0.6 billion. The second question related to the speed and scale of the development plan of the CLP new head office.

With regard to the CLP head office redevelopment, Mr Lancaster noted that the Hok Un office, which the Company had been occupying for the past several years, was a site that the Company had planned for redevelopment into a permanent head office of CLP. This decision was reached after an extensive search for sites in Hong Kong. The location and the historical significance of the Hok Un site, a former site of CLP's power station, made it an appropriate site to be the Company's head office. Mr Lancaster further noted that management had started the consultation process and had communicated the redevelopment plan with the local residents. He said that management would continue to seek the views of the local residents in formulating the redevelopment plan, but some disruption to the residents would be inevitable as this was an extensive upgrade to the building.

With regard to the sale of Kilowatt Court, Mr Lancaster noted that CLP's main business was in electricity, not in property development, but from time and time the Company had property assets that were no longer serving their original purposes so these would be sold to the market at the prevailing market price. Mr Lancaster emphasised that management was careful in ensuring that those properties were sold at the prevailing market price.

On the progress of the new headquarters redevelopment, Mr Lancaster mentioned that management was working on the necessary approval and these were progressing. He further noted that management was working hard to complete the project in accordance with the timeline set by the Chairman so that a new office would be in place in the shortest time possible.

Mr David Simmonds, the Company Secretary, relayed to the Chairman two written questions received from Mr Yuen On Ah Stephen, a Shareholder sitting in Diamond Rooms 3-6 on the 2nd Floor. Mr Yuen's first question was that there had been two write-downs in the value of CLP Group's investments in Australia in recent years so would CLP promise that no further write-down would be made in the coming years. The second question was about the Company's plans to increase the utilisation rate of the coal-fired power station in Fangchenggang, Guangxi.

The Chairman thanked Mr Yuen for his questions. Mr. Richard Lancaster addressed the question on the coal-fired power station in Fangchenggang and said that CLP had completed construction of phase II of the Fangchenggang project and that all four generation units as originally planned for the site were commissioned in 2016. This proved to be a time when the growth of electricity demand was slowing down in China and there were heavy rainfalls in southern China in 2016, which meant that more hydro power generation and less coal-fired generation was consumed. Mr Lancaster noted that notwithstanding these issues, the Company had been taking steps to increase the utilisation rate of Fangchenggang by making use of a new mechanism available in China which enabled direct sales from electricity generators to the end customers. He further noted that the Company was working to alleviate the impact of the reduction in generation and to maximise the output from Fangchenggang.

Mr Geert Peeters thanked Mr Yuen for his question on the write-down of investments in Australia and said that the Company had undergone a period of time when there had been significant over supply of electricity in Australia, as a result of which the Company had to reassess the value of its assets in Australia and to make the write-downs. He further noted that while the Company could not make promises on the future, the current electricity supply and demand situation in Australia was totally different, where there were shortages of power in various places and that power plants were more valuable now than 3 to 4 years ago.

Another Shareholder, Mr David K H Lee, who was also a resident of Laguna Verde, raised a suggestion on the re-development of the Laguna Verde mall. He said that in accordance with the Company's current re-development plan, the whole frontage and the outlook of the mall only showed that it was the headquarters of CLP, which might upset the local residents, because certain areas in the mall were originally assigned as shopping areas. Mr Lee therefore suggested that the retail shopping section of the mall should be visible from the side so that both functions of the building – as business headquarters and shopping mall – could be clearly seen from the outside of the property.

The Chairman thanked Mr Lee for his very constructive comments and recommended that the responsible management team to meet with Mr Lee so that Mr Lee could expand on his views.

Poll

As all the resolutions have been proposed and seconded, the Chairman continued:

“I now direct that a poll on each of the resolutions be taken. The poll will be administered by the Company’s Registrar and scrutinised by an independent accounting firm, Messrs Ernst & Young.”

The Company Secretary, Mr David Simmonds, explained to Shareholders the voting procedure by poll.

Shareholders were given sufficient time to complete their voting papers. The Chairman also completed the voting papers in respect of the proxies and then declared the poll closed.

Since the counting and verification of the votes by poll would take some time to complete, the Chairman proposed with Shareholders’ consent that the Meeting be adjourned to 2:30 p.m. that afternoon to announce the results of the poll on each of the resolutions and invited Shareholders to come back to the same venue if they wished to hear the results of the poll. The Chairman added that the results of the poll would be published on the Company’s and the Stock Exchange’s websites; as well as in the Minutes of the Annual General Meeting which would also be published on the Company’s website in due course.

There being no objections to the adjournment, the Chairman declared the Meeting adjourned until 2:30 p.m. and thanked Shareholders for their attendance.

**Adjourned
Annual General
Meeting**

The adjourned Annual General Meeting was reconvened at 2:30 p.m. With Shareholders’ consent, Mr David Simmonds, Company Secretary, was requested to chair the adjourned Annual General Meeting in accordance with the Company’s Articles of Association.

A report on the results of the poll on the resolutions which had been put forward to Shareholders for voting was received from Messrs Ernst & Young, the scrutineers of the poll.

Mr David Simmonds announced the results of the poll on the resolutions as follows:

“In respect of Resolution (1) to receive the audited Financial Statements for the year ended 31 December 2016 and the Reports of the Directors and Independent Auditor thereon, the number of votes in favour was 1,453,637,298 votes while the number against Resolution (1) was 29,256 votes. Therefore, the majority of votes in favour of Resolution (1) was 99.9980%.

“In respect of Resolution (2)(a) regarding the re-election of Sir Rod Eddington as Director of the Company, the number of votes in favour was 1,440,530,878 votes while the number against Resolution (2)(a) was 17,482,864 votes. Therefore, the majority of votes in favour of Resolution (2)(a) was 98.8009%.

“In respect of Resolution (2)(b) regarding the re-election of Dr Y. B. Lee as Director of the Company, the number of votes in favour was 1,425,774,001 votes while the number against Resolution (2)(b) was 32,242,141 votes. Therefore, the majority of votes in favour of Resolution (2)(b) was 97.7886%.

“In respect of Resolution (2)(c) regarding the re-election of Mr William Mocatta as Director of the Company, the number of votes in favour was 1,411,742,158 votes while the number against Resolution (2)(c) was 44,161,368 votes. Therefore, the majority of votes in favour of Resolution (2)(c) was 96.9667%.

“In respect of Resolution (2)(d) regarding the re-election of Mr Vernon Moore as Director of the Company, the number of votes in favour was 1,420,030,331 votes while the number against Resolution (2)(d) was 36,277,915 votes. Therefore, the majority of votes in favour of Resolution (2)(d) was 97.5089%.

“In respect of Resolution (2)(e) regarding the re-election of Mr Vincent Cheng as Director of the Company, the number of votes in favour was 1,190,526,898 votes while the number against Resolution (2)(e) was 267,302,885 votes. Therefore, the majority of votes in favour of Resolution (2)(e) was 81.6643%.

“In respect of Resolution (3) to re-appoint PricewaterhouseCoopers as independent Auditor of the Company and authorise the Directors to fix the Auditor’s remuneration for the year ending 31 December 2017, the number of votes in favour was 1,456,844,766 votes while the number against Resolution (3) was 1,147,476 votes. Therefore, the majority of votes in favour of Resolution (3) was 99.9213%.

“In respect of Resolution (4) to give a general mandate to the Directors to issue and dispose of additional shares in the Company; not exceeding five per cent of the total number of shares in issue at the date of this Resolution and such share shall not be issued at a discount of more than ten per cent to the Benchmarked Price of such shares, the number of votes in favour was 1,452,913,048 votes while the number against Resolution (4) was 4,939,067 votes. Therefore, the majority of votes in favour of Resolution (4) was 99.6612%.

“In respect of Resolution (5) to give a general mandate to the Directors to exercise all the powers of the Company to buy back or otherwise acquire shares of the Company in issue; not exceeding ten per cent of the total number of shares in issue at the date of this Resolution, the number of votes in favour was 1,456,560,535 votes while the number against Resolution (5) was 1,149,957 votes. Therefore, the majority of votes in favour of Resolution (5) was 99.9211%.”

Mr David Simmonds then declared that Resolutions (1) through (5) had been passed by more than the required majority of the votes cast on a poll by the Shareholders present in person or by proxy. He added that the results of the poll would be published on the Company’s and Stock Exchange’s websites; as well as in the Minutes of the Annual General Meeting which would be published on the Company’s website in due course.

Conclusion

There being no further business, the Meeting concluded at 2:40 p.m.

The Hon Sir Michael Kadoorie
Chairman

Shareholders are advised that the proceedings of the Annual General Meeting and the Adjourned Meeting can be viewed on the Investors Information section of the Company’s website at www.clpgroup.com.