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CLP POWER HK FINANCE LTD.

(incorporated with limited liability under the laws of the British Virgin Islands)

(the “Issuer”)

NOTICE OF COMPLETION OF REDEMPTION OF US\$500,000,000 PERPETUAL SUBORDINATED GUARANTEED CAPITAL SECURITIES (THE “SECURITIES”) (Stock Code: 40044)

unconditionally and irrevocably guaranteed by

CLP POWER HONG KONG LIMITED

中華電力有限公司

(incorporated with limited liability under the laws of Hong Kong)

Reference is made to the announcement of the Issuer dated 16 December 2024 in relation to the redemption of the Securities (“Announcement”). Capitalised terms used in this announcement that are not otherwise defined have the meaning given to them in the Announcement.

Pursuant to Condition 6(b) of the Terms and Conditions of the Securities, the Issuer redeemed all of the outstanding Securities on 24 January 2025 at their principal amount together with any Distribution accrued to but excluding such date (including any Arrears of Distribution and any Additional Distribution Amount).

As of the date of this announcement, there are no outstanding Securities in issue. Accordingly, the Issuer has applied to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Securities. Such withdrawal of listing is expected to become effective upon the close of business on 7 February 2025.

27 January 2025

As at the date of this announcement, the Board of Directors of CLP Power HK Finance Ltd. comprises Ms. Lee Sharon Therese and Ms. Wang Hang, and the Board of Directors of CLP Power Hong Kong Limited comprises Mrs. Yuen So Siu Mai Betty, Mr. Law Ka Chun, Mr. Chiang Tung Keung, Mr. Tong Chi Leung David (with Mr. James Lindsay Lewis as his alternate), Mr. Alexandre Jean Kessier, Ms. Chong Wai Yan Quince and Mr. Paul David Tomlinson.

