



Books Close/Open Notice

March 5, 2018

Company Name: CLP Holdings Limited

Ticker Symbol: CLPHY
CUSIP Number: 18946Q101
US ISIN: US18946Q1013
Country: Hong Kong
Listing Exchange: OTC
Sponsorship Level: Sponsored ADR Program
Ratio (ORD:DR): 1:1
Books Closed Date: Close of business March 12, 2018
Books Open Date: Close of business March 16, 2018
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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