

Form NS3

Notice of Intention to Issue New Share Certificate

CLM/CR/15882C			Compai	ny Number
RCL/00003123			627771	
Company Name CLP Holdings Limited				
NOTICE is hereby given that a certificate / new certificates in	application has been received respect of the following sha	d by the above-men are certificates which	ntioned Company for th have been declare	the issue of a new ed lost:
Applicant LUK MUI MUI LUK MUI MUI LUK MUI MUI LUK MUI MUI AND TAKE NOTICE that the al	<u>Registered Holder</u> - Same - - Same - - Same -	Certificate Number CL11101767 CL11101768-9 CL11184826	Number of Shares @ 200 @ 500 @ 240	Class of Shares Ordinary Ordinary Ordinary
AND TAKE NOTICE that the all inder section 163 of the Com	panies Ordinance if:	lay issue a new co	threate / New document	
(a) a notice is published unde	er section 164(2)(a) and the	notice has been ma	ade available on the	Company's website
nroughout a period of at leas	one monen, and			
(b) the Company has not rece	eived notice of any other clai			tack Evchange of
(b) the Company has not rece We certify that the above-me Hong Kong Limited and that a said copy of the Notice is beir	eived notice of any other clain ntioned Company has delive	red a copy of the a	bove Notice to the S fied to the Company	m withing that the
(b) the Company has not rece We certify that the above-me Hong Kong Limited and that a said copy of the Notice is beir	eived notice of any other clain ntioned Company has delive	red a copy of the a company has certifuith the provisions of	bove Notice to the Sifed to the Company of section 164(5) of the s	the Companies
(b) the Company has not received we certify that the above-me. Hong Kong Limited and that a said copy of the Notice is beir Ordinance. 2023-12-27	eived notice of any other clain ntioned Company has delive	red a copy of the a company has certifuith the provisions of	bove Notice to the S fied to the Company of section 164(5) of the e Hong Kong Investor Share Registrar	the Companies or Services Limited
(b) the Company has not received we certify that the above-me. Hong Kong Limited and that a said copy of the Notice is beir Ordinance. 2023-12-27	eived notice of any other clain ntioned Company has delive	red a copy of the a company has certifuith the provisions of	bove Notice to the Sifed to the Company of section 164(5) of the s	the Companies or Services Limited
	eived notice of any other claintioned Company has delive an authorized officer of that any exhibited in accordance where the control of the c	red a copy of the a company has certify with the provisions of Computershar	bove Notice to the Sied to the Company of section 164(5) of the e Hong Kong Investor Share Registrar of CLP Holdings Limit	the Companies or Services Limited

Authorized Officer



Form NS3

Notice of Intention to Issue New Share Certificate

CL	M/	CR	/1	58	90C
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RCL/00003719

Company	Number
62777	1

Company Name

CLP Holdings Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost:

Applicant TUNG HENRY YEE KWOK	Registered Holder TUNG MOUPING DECEASED	Certificate Number 1498729-34 1701507 1701508 2118892 2118893 2592768-70 2592771 3185143-4	Number of Shares @ 500 @ 500 @ 128 @ 500 @ 407 @ 500 @ 11 @ 500	Class of Shares Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary
TUNG HENRY YEE KWOK TUNG HENRY YEE KWOK	TUNG MOUPING DECEASED	3185145	@ 209	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance if:

- (a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and
- (b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

2023-12-27	Computershare Hong Kong Investor Services Limited
Date	Share Registrar
	of

CLP Holdings Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date	For and on behalf of The Stock Exchange of Hong Kong Limited
	Authorized Officer