



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate**

CLM/CR/15807C

RCL/00003223

Company Number

627771

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 :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
POON CHUNG TAK	HO CHI WAN DECEASED	8120364	@ 500	Ordinary
POON CHUNG TAK	HO CHI WAN DECEASED	CL10140956	@ 100	Ordinary
POON CHUNG TAK	HO CHI WAN DECEASED	CL10706862	@ 500	Ordinary
POON CHUNG TAK	HO CHI WAN DECEASED	CL11174765	@ 220	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)(a) and the notice has been made available on the Company's website throughout a period of at least one month; 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.

2023-12-01

Date

Computershare Hong Kong Investor Services Limited
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



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/15819C**

RCL/00002623

Company Number

627771

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 :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
CHONG HOT HOI	WONG WAI KWAN DECEASED	1091693	@ 500	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	1296461-8	@ 500	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	1579965	@ 500	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	1579966	@ 54	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	2130113-4	@ 500	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	2130115	@ 263	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	2608432-5	@ 500	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	2608436	@ 105	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	3196998-7000	@ 500	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	3197001	@ 184	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	4521502-5	@ 500	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	4521506	@ 21	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	5288554-7	@ 500	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	5288558	@ 425	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	6360790-4	@ 500	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	6360795	@ 410	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	CL10307887-92	@ 500	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	CL10307893	@ 492	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	CL11209114	@ 190	Ordinary
CHONG HOT HOI	WONG WAI KWAN DECEASED	CL11209115-22	@ 500	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.

2023-12-01

Date

Computershare Hong Kong Investor Services Limited
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.

DateFor and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer