



Companies Registry
公司註冊處

表格Form **NS4**

Notice of Cancellation of
Original Share Certificate and
Issue of New Certificate
有關取消原有股份證明書及
發出新股份證明書的公告

Business Registration Number
商業登記號碼

21318567

Company Name
公司名稱

CLP Holdings Limited 中電控股有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)第165條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
TUNG MOUPING DECEASED	1498729-34	@ 500	Ordinary
TUNG MOUPING DECEASED	1701507	@ 500	Ordinary
TUNG MOUPING DECEASED	1701508	@ 128	Ordinary
TUNG MOUPING DECEASED	2118892	@ 500	Ordinary
TUNG MOUPING DECEASED	2118893	@ 407	Ordinary
TUNG MOUPING DECEASED	2592768-70	@ 500	Ordinary
TUNG MOUPING DECEASED	2592771	@ 11	Ordinary
TUNG MOUPING DECEASED	3185143-4	@ 500	Ordinary
TUNG MOUPING DECEASED	3185145	@ 209	Ordinary
TAM BERTHA KWAI FAN DECEASED	CL01180401	@ 100	Ordinary
TAM BERTHA KWAI FAN DECEASED	CL02855355	@ 86	Ordinary
LOONG SUK LING	CL11762374	@ 720	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates :

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
TUNG MOUPING DECEASED	CL11819647-52	@ 500	Ordinary
TUNG MOUPING DECEASED	CL11819653	@ 500	Ordinary
TUNG MOUPING DECEASED	CL11819654	@ 128	Ordinary
TUNG MOUPING DECEASED	CL11819655	@ 500	Ordinary
TUNG MOUPING DECEASED	CL11819656	@ 407	Ordinary
TUNG MOUPING DECEASED	CL11819657-9	@ 500	Ordinary
TUNG MOUPING DECEASED	CL11819660	@ 11	Ordinary
TUNG MOUPING DECEASED	CL11819661-2	@ 500	Ordinary
TUNG MOUPING DECEASED	CL11819663	@ 209	Ordinary
TAM BERTHA KWAI FAN DECEASED	CL11819643	@ 100	Ordinary
TAM BERTHA KWAI FAN DECEASED	CL11819644	@ 86	Ordinary
LOONG SUK LING	CL11819645	@ 720	Ordinary



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A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.
本公告的文本已交付香港聯合交易所有限公司。

特此公告。

2024-04-12

Date
日期

Computershare Hong Kong Investor Services
Limited

香港中央證券登記有限公司

Share Registrar
股份過戶處

of

CLP Holdings Limited
中電控股有限公司

Specification No. 1/2023 (December 2023)
指明編號 1/2023 (2023年12月)