



Notice of Intention to Issue New Share Certificate

CLM/CR/16271C

RCL/00000524

Business Registration Number

21318567

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>
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	509768-71	@ 1,000	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	512349-50	@ 1,000	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	00512351	@ 846	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	573783-5	@ 1,000	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	573786	@ 110	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	664979	@ 1,000	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	664980	@ 990	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	744360-2	@ 1,000	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	744363	@ 982	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	880695-7	@ 1,000	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	880698	@ 982	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	1099250-6	@ 500	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	1099257	@ 482	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	2139327-37	@ 500	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	2139338	@ 473	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	2623576-94	@ 500	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	2623595	@ 455	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	3208291-305	@ 500	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	3208306	@ 464	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	4531160-78	@ 500	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	4531179	@ 56	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	5302115-36	@ 500	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	5302137	@ 468	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	6373572-98	@ 500	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	6373599	@ 261	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	CL10240121-53	@ 500	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	CL10240154	@ 13	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	CL11236914	@ 316	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	CL11236915-53	@ 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 (Cap. 622) 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 (Cap. 622).



Companies Registry

Form

NS3

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

2024-05-07

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