



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

Company Number  
公司編號

627771

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, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》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
TANG CHI CHIU DECEASED	CL11040880	@ 274	Ordinary
TANG CHI CHIU DECEASED	CL11040881-9	@ 500	Ordinary
TANG CHI CHIU DECEASED	CL11167318	@ 500	Ordinary
TANG CHI CHIU DECEASED	CL11193266	@ 54	Ordinary
TANG CHI CHIU DECEASED	CL11193267-8	@ 500	Ordinary
POON KIT WAI	CL11732181	@ 5,000	Ordinary
POON KIT WAI	CL11757793	@ 3,000	Ordinary
WAI SIU KEE DECEASED	CL11555914	@ 10,000	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
TANG CHI CHIU DECEASED	CL11808659	@ 274	Ordinary
TANG CHI CHIU DECEASED	CL11808660-8	@ 500	Ordinary
TANG CHI CHIU DECEASED	CL11808669	@ 500	Ordinary
TANG CHI CHIU DECEASED	CL11808670	@ 54	Ordinary
TANG CHI CHIU DECEASED	CL11808671-72	@ 500	Ordinary
POON KIT WAI	CL11808657	@ 5,000	Ordinary
POON KIT WAI	CL11808658	@ 3,000	Ordinary
WAI SIU KEE DECEASED	CL11808656	@ 10,000	Ordinary

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。

2022-04-14

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