



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
YU PUI YIN	CL11775986	@ 667	Ordinary
YU PUI YIN	CL11786107	@ 134	Ordinary
YU PUI YIN ELIZABETH	CL11535820	@ 450	Ordinary
YU PUI YIN ELIZABETH	CL11644593	@ 166	Ordinary
LEUNG YOOT JAN	1299443	@ 500	Ordinary
LEUNG YOOT JAN	2654625	@ 166	Ordinary
LEUNG YOOT JAN	3231582	@ 133	Ordinary
LEUNG YOOT JAN	4554896	@ 159	Ordinary
LEUNG YOOT JAN	5328392	@ 191	Ordinary
LEUNG YOOT JAN	6406812	@ 229	Ordinary
LEUNG YOOT JAN	CL10341641	@ 275	Ordinary
LEUNG YOOT JAN	CL11184178	@ 330	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
YU PUI YIN	CL11812367	@ 667	Ordinary
YU PUI YIN	CL11812368	@ 134	Ordinary
YU PUI YIN	CL11812377	@ 450	Ordinary
YU PUI YIN	CL11812378	@ 166	Ordinary
LEUNG YOOT JAN	CL11812369	@ 500	Ordinary
LEUNG YOOT JAN	CL11812370	@ 166	Ordinary
LEUNG YOOT JAN	CL11812371	@ 133	Ordinary
LEUNG YOOT JAN	CL11812372	@ 159	Ordinary
LEUNG YOOT JAN	CL11812373	@ 191	Ordinary
LEUNG YOOT JAN	CL11812374	@ 229	Ordinary
LEUNG YOOT JAN	CL11812375	@ 275	Ordinary
LEUNG YOOT JAN	CL11812376	@ 330	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。

2022-11-04

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