



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
KARANJIA SAROSH NAVL DECEASED	855788	@ 724	Ordinary
KARANJIA SAROSH NAVL DECEASED	4478203-5	@ 500	Ordinary
KARANJIA SAROSH NAVL DECEASED	5235668-9	@ 500	Ordinary
KARANJIA SAROSH NAVL DECEASED	5235670	@ 245	Ordinary
KARANJIA SAROSH NAVL DECEASED	6299786	@ 500	Ordinary
KARANJIA SAROSH NAVL DECEASED	6299787	@ 193	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL10228865	@ 500	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL10228866	@ 332	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL11472875	@ 498	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL11472876	@ 500	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
KARANJIA SAROSH NAVL DECEASED	CL11813570	@ 724	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL11813571-3	@ 500	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL11813574-5	@ 500	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL11813576	@ 245	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL11813577	@ 500	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL11813578	@ 193	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL11813579	@ 500	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL11813580	@ 332	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL11813581	@ 498	Ordinary
KARANJIA SAROSH NAVL DECEASED	CL11813582	@ 500	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。

Computershare Hong Kong Investor Services
Limited
香港中央證券登記有限公司

2023-01-06



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

Date
日期

Share Registrar
股份過戶處
of

CLP Holdings Limited
中電控股有限公司

Specification No. 1/2014 (March 2014)
指明表格 1/2014 (2014年3月)