

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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
LEUNG HING KWAN	4305272-91	@ 500	Ordinary
LEUNG HING KWAN	4603406-9	@ 500	Ordinary
LEUNG HING KWAN	5379781-4	@ 500	Ordinary
LEUNG HING KWAN	5379785	@ 400	Ordinary
LEUNG HING KWAN	CL11564690-708	@ 500	Ordinary
LEUNG HING KWAN	CL11564709	@ 380	Ordinary
LEUNG HING KWAN	CL11564710	@ 456	Ordinary
LEUNG HING KWAN	CL11564711	@ 147	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
LEUNG HING KWAN	CL11814860-79	@ 500	Ordinary
LEUNG HING KWAN	CL11814880-3	@ 500	Ordinary
LEUNG HING KWAN	CL11814884-7	@ 500	Ordinary
LEUNG HING KWAN	CL11814888	@ 400	Ordinary
LEUNG HING KWAN	CL11814889-907	@ 500	Ordinary
LEUNG HING KWAN	CL11814908	@ 380	Ordinary
LEUNG HING KWAN	CL11814909	@ 456	Ordinary
LEUNG HING KWAN	CL11814910	@ 147	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 2023-04-21 Date Share Registrar 股份過戶處 日期 of CLP Holdings Limited 中電控股有限公司 Specification No. 1/2014 (March 2014) 指粉編號 1/2014 (2014年3月)