



Notice of Intention to Issue New Share Certificate

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RC	L/U	UU	JI4	12.3

Company Number		
627771		

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>	Registered Holder	Certificate Number	Number of Shares	Class of Shares
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	2382838-47	@ 500	Ordinary
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	2681355-7	@ 500	Ordinary
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	2681358	@ 166	Ordinary
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	3250727-8	@ 500	Ordinary
CHOY CHI HUNG DAVID	ko foon hing deceased	3250729	@ 333	Ordinary
CHOY CHI HUNG DAVID	ko foon hing deceased	4573119-21	@ 500	Ordinary
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	4573122	@ 99	Ordinary
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	5347317-9	@ 500	Ordinary
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	5347320	@ 419	Ordinary
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	6429233-6	@ 500	Ordinary
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	6429237	@ 303	Ordinary
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	CL10229154-8	@ 500	Ordinary
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	CL10229159	@ 264	Ordinary
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	CL11204173	@ 316	Ordinary
CHOY CHI HUNG DAVID	KO FOON HING DECEASED	CL11204174-9	@ 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 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.

2023-07-06	Computershare Hong Kong Investor Services Limited
Date	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