



Companies Registry  
公司註冊處

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
LUI SUM	CL10002687	@ 500	Ordinary
LUI SUM	CL10010487	@ 500	Ordinary
LUI SUM	CL10521615-6	@ 500	Ordinary
LUI SUM	CL10540080-1	@ 500	Ordinary
LUI SUM	CL11140293	@ 1,000	Ordinary
LUI SUM	CL11163923-4	@ 500	Ordinary
LUI SUM	CL11198054	@ 240	Ordinary
LUI SUM	CL11198055-6	@ 500	Ordinary
LUI SUM	CL11436218-9	@ 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
LUI SUM	CL11817023	@ 500	Ordinary
LUI SUM	CL11817024	@ 500	Ordinary
LUI SUM	CL11817025-6	@ 500	Ordinary
LUI SUM	CL11817027-8	@ 500	Ordinary
LUI SUM	CL11817029	@ 1,000	Ordinary
LUI SUM	CL11817030-31	@ 500	Ordinary
LUI SUM	CL11817032	@ 240	Ordinary
LUI SUM	CL11817033-4	@ 500	Ordinary
LUI SUM	CL11817035-6	@ 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

Share Registrar

股份過戶處

of

CLP Holdings Limited

中電控股有限公司

2023-09-15

Date

日期