



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
KO FOON HING DECEASED	2382838-47	@ 500	Ordinary
KO FOON HING DECEASED	2681355-7	@ 500	Ordinary
KO FOON HING DECEASED	2681358	@ 166	Ordinary
KO FOON HING DECEASED	3250727-8	@ 500	Ordinary
KO FOON HING DECEASED	3250729	@ 333	Ordinary
KO FOON HING DECEASED	4573119-21	@ 500	Ordinary
KO FOON HING DECEASED	4573122	@ 99	Ordinary
KO FOON HING DECEASED	5347317-9	@ 500	Ordinary
KO FOON HING DECEASED	5347320	@ 419	Ordinary
KO FOON HING DECEASED	6429233-6	@ 500	Ordinary
KO FOON HING DECEASED	6429237	@ 303	Ordinary
KO FOON HING DECEASED	CL10229154-8	@ 500	Ordinary
KO FOON HING DECEASED	CL10229159	@ 264	Ordinary
KO FOON HING DECEASED	CL11204173	@ 316	Ordinary
KO FOON HING DECEASED	CL11204174-9	@ 500	Ordinary
WONG MING YAN	8517962-4	@ 500	Ordinary
WONG MING YAN	8517965	@ 418	Ordinary
WONG MING YAN	CL10306881	@ 383	Ordinary
WONG MING YAN	CL11178160	@ 460	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
KO FOON HING DECEASED	CL11817223-32	@ 500	Ordinary
KO FOON HING DECEASED	CL11817233-5	@ 500	Ordinary
KO FOON HING DECEASED	CL11817236	@ 166	Ordinary
KO FOON HING DECEASED	CL11817237-8	@ 500	Ordinary
KO FOON HING DECEASED	CL11817239	@ 333	Ordinary
KO FOON HING DECEASED	CL11817240-2	@ 500	Ordinary
KO FOON HING DECEASED	CL11817243	@ 99	Ordinary



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KO FOON HING DECEASED	CL11817244-6	@ 500	Ordinary
KO FOON HING DECEASED	CL11817247	@ 419	Ordinary
KO FOON HING DECEASED	CL11817248-51	@ 500	Ordinary
KO FOON HING DECEASED	CL11817252	@ 303	Ordinary
KO FOON HING DECEASED	CL11817253-7	@ 500	Ordinary
KO FOON HING DECEASED	CL11817258	@ 264	Ordinary
KO FOON HING DECEASED	CL11817259	@ 316	Ordinary
KO FOON HING DECEASED	CL11817260-5	@ 500	Ordinary
WONG MING YAN	CL11817217-9	@ 500	Ordinary
WONG MING YAN	CL11817220	@ 418	Ordinary
WONG MING YAN	CL11817221	@ 383	Ordinary
WONG MING YAN	CL11817222	@ 460	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。

2023-10-13

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