



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate**

CLM/CR/15762C

RCL/00002723

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>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
WONG SHU WING & WONG SHU KO	WONG PO WAH DECEASED	1902537-40	@ 500	Ordinary
WONG SHU WING & WONG SHU KO	WONG PO WAH DECEASED	1906879	@ 400	Ordinary
WONG SHU WING & WONG SHU KO	WONG PO WAH DECEASED	2673444-5	@ 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)(a) and the notice has been made available on the Company's website throughout a period of at least one month; 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.

2023-11-22

Date

Computershare Hong Kong Investor Services Limited
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.

DateFor and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/15769C**

RCL/00002823

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>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
CHEUNG CHIN MING	CHEUNG MAN YIU DECEASED	1308903-12	@ 500	Ordinary
CHEUNG CHIN MING	CHEUNG MAN YIU DECEASED	1308931	@ 500	Ordinary
CHEUNG CHIN MING	CHEUNG MAN YIU DECEASED	2017154-6	@ 500	Ordinary
CHEUNG CHIN MING	CHEUNG MAN YIU DECEASED	2429704-8	@ 500	Ordinary
CHEUNG CHIN MING	CHEUNG MAN YIU DECEASED	3053481-4	@ 500	Ordinary
CHEUNG CHIN MING	CHEUNG MAN YIU DECEASED	4351851-4	@ 500	Ordinary
CHEUNG CHIN MING	CHEUNG MAN YIU DECEASED	5091973-7	@ 500	Ordinary
CHEUNG CHIN MING	CHEUNG MAN YIU DECEASED	6133212-8	@ 500	Ordinary
CHEUNG CHIN MING	CHEUNG MAN YIU DECEASED	CL10323015	@ 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.

2023-11-22

Date

Computershare Hong Kong Investor Services Limited
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.

DateFor and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer