



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
LIU LI CHEN	CL11184477	@ 100	Ordinary
LAM CHOI FUN DECEASED	1977488-507	@ 500	Ordinary
LAM CHOI FUN DECEASED	2172022-6	@ 500	Ordinary
LAM CHOI FUN DECEASED	2675370-7	@ 500	Ordinary
LAM CHOI FUN DECEASED	2675378	@ 166	Ordinary
LAM CHOI FUN DECEASED	3246837-42	@ 500	Ordinary
LAM CHOI FUN DECEASED	3246843	@ 333	Ordinary
LAM CHOI FUN DECEASED	4569409-15	@ 500	Ordinary
LAM CHOI FUN DECEASED	4569416	@ 499	Ordinary
LAM CHOI FUN DECEASED	5343419-27	@ 500	Ordinary
LAM CHOI FUN DECEASED	5343428	@ 299	Ordinary
LAM CHOI FUN DECEASED	6423459-69	@ 500	Ordinary
LAM CHOI FUN DECEASED	6423470	@ 259	Ordinary
LAM CHOI FUN DECEASED	CL10334333-45	@ 500	Ordinary
LAM CHOI FUN DECEASED	CL10334346	@ 411	Ordinary
LAM CHOI FUN DECEASED	CL11226000	@ 293	Ordinary
LAM CHOI FUN DECEASED	CL11226001-16	@ 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
LIU LI CHEN	CL11818027	@ 100	Ordinary
LAM CHOI FUN DECEASED	CL11818028-47	@ 500	Ordinary
LAM CHOI FUN DECEASED	CL11818048-52	@ 500	Ordinary
LAM CHOI FUN DECEASED	CL11818053-60	@ 500	Ordinary
LAM CHOI FUN DECEASED	CL11818061	@ 166	Ordinary
LAM CHOI FUN DECEASED	CL11818062-7	@ 500	Ordinary
LAM CHOI FUN DECEASED	CL11818068	@ 333	Ordinary
LAM CHOI FUN DECEASED	CL11818069-75	@ 500	Ordinary



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LAM CHOI FUN DECEASED	CL11818076	@ 499	Ordinary
LAM CHOI FUN DECEASED	CL11818077-85	@ 500	Ordinary
LAM CHOI FUN DECEASED	CL11818086	@ 299	Ordinary
LAM CHOI FUN DECEASED	CL11818087-97	@ 500	Ordinary
LAM CHOI FUN DECEASED	CL11818098	@ 259	Ordinary
LAM CHOI FUN DECEASED	CL11818099-111	@ 500	Ordinary
LAM CHOI FUN DECEASED	CL11818112	@ 411	Ordinary
LAM CHOI FUN DECEASED	CL11818113	@ 293	Ordinary
LAM CHOI FUN DECEASED	CL11818114-29	@ 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。

2023-12-15

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

Specification No. 1/2014 (March 2014)  
指明編號 1/2014 (2014年3月)