



Companies Registry

Form **NS3**

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

CLM/CR/15882C

RCL/00003123

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>
LUK MUI MUI	- Same -	CL11101767	@ 200	Ordinary
LUK MUI MUI	- Same -	CL11101768-9	@ 500	Ordinary
LUK MUI MUI	- Same -	CL11184826	@ 240	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.

2023-12-27

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.

Date

For 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/15890C

RCL/00003719

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>
TUNG HENRY YEE KWOK	TUNG MOUPING DECEASED	1498729-34	@ 500	Ordinary
TUNG HENRY YEE KWOK	TUNG MOUPING DECEASED	1701507	@ 500	Ordinary
TUNG HENRY YEE KWOK	TUNG MOUPING DECEASED	1701508	@ 128	Ordinary
TUNG HENRY YEE KWOK	TUNG MOUPING DECEASED	2118892	@ 500	Ordinary
TUNG HENRY YEE KWOK	TUNG MOUPING DECEASED	2118893	@ 407	Ordinary
TUNG HENRY YEE KWOK	TUNG MOUPING DECEASED	2592768-70	@ 500	Ordinary
TUNG HENRY YEE KWOK	TUNG MOUPING DECEASED	2592771	@ 11	Ordinary
TUNG HENRY YEE KWOK	TUNG MOUPING DECEASED	3185143-4	@ 500	Ordinary
TUNG HENRY YEE KWOK	TUNG MOUPING DECEASED	3185145	@ 209	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.

2023-12-27

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.

Date

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

Authorized Officer