



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

CLM/CR/16033C

RCL/00000424 RCL/00000624

Business Registration Number

21318567

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>Distinguishing Number</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
KONG YUEN YEE JANNIFER & KONG PUI YEE BEVERLY & KONG MO YEE MAUREEN	KONG REGINALD TANG CHOW DECEASED		4747351-69	@ 500	Ordinary
KONG YUEN YEE JANNIFER & KONG PUI YEE BEVERLY & KONG MO YEE MAUREEN	KONG REGINALD TANG CHOW DECEASED		4757592	@ 500	Ordinary
KONG YUEN YEE JANNIFER & KONG PUI YEE BEVERLY & KONG MO YEE MAUREEN	KONG REGINALD TANG CHOW DECEASED		4798912-31	@ 500	Ordinary
KONG YUEN YEE JANNIFER & KONG PUI YEE BEVERLY & KONG MO YEE MAUREEN	KONG REGINALD TANG CHOW DECEASED		5384276-83	@ 500	Ordinary
KONG YUEN YEE JANNIFER & KONG PUI YEE BEVERLY & KONG MO YEE MAUREEN	KONG REGINALD TANG CHOW DECEASED		6469125-33	@ 500	Ordinary
KONG YUEN YEE JANNIFER & KONG PUI YEE BEVERLY & KONG MO YEE MAUREEN	KONG REGINALD TANG CHOW DECEASED		6469134	@ 300	Ordinary
KONG YUEN YEE JANNIFER & KONG PUI YEE BEVERLY & KONG MO YEE MAUREEN	KONG REGINALD TANG CHOW DECEASED		CL10229526-36	@ 500	Ordinary
KONG YUEN YEE JANNIFER & KONG PUI YEE BEVERLY & KONG MO YEE MAUREEN	KONG REGINALD TANG CHOW DECEASED		CL10229537	@ 260	Ordinary
LO CHEUK FAN	- Same -		CL10820329-68	@ 500	Ordinary
LO CHEUK FAN	- Same -		CL11206027-34	@ 500	Ordinary
LO CHEUK FAN	- Same -		CL11471923-4	@ 500	Ordinary
LO CHEUK FAN	- Same -		CL11473794-823	@ 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 (Cap. 622) 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 (Cap. 622).

2024-02-26

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



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

CLM/CR/16037C

RCL/00003423

Business Registration Number

21318567

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>Distinguishing Number</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
CHAN DAO MING DOMINIC & CHAN DAO KIT DOREEN	TAM BERTHA KWAI FAN DECEASED		CL01180401	@ 100	Ordinary
CHAN DAO MING DOMINIC & CHAN DAO KIT DOREEN	TAM BERTHA KWAI FAN DECEASED		CL02855355	@ 86	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 (Cap. 622) 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 (Cap. 622).

2024-02-26
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