



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

Business Registration Number
商業登記號碼

21318567

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 (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)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
WONG WAI KWAN DECEASED	1091693	@ 500	Ordinary
WONG WAI KWAN DECEASED	1296461-8	@ 500	Ordinary
WONG WAI KWAN DECEASED	1579965	@ 500	Ordinary
WONG WAI KWAN DECEASED	1579966	@ 54	Ordinary
WONG WAI KWAN DECEASED	2130113-4	@ 500	Ordinary
WONG WAI KWAN DECEASED	2130115	@ 263	Ordinary
WONG WAI KWAN DECEASED	2608432-5	@ 500	Ordinary
WONG WAI KWAN DECEASED	2608436	@ 105	Ordinary
WONG WAI KWAN DECEASED	3196998-7000	@ 500	Ordinary
WONG WAI KWAN DECEASED	3197001	@ 184	Ordinary
WONG WAI KWAN DECEASED	4521502-5	@ 500	Ordinary
WONG WAI KWAN DECEASED	4521506	@ 21	Ordinary
WONG WAI KWAN DECEASED	5288554-7	@ 500	Ordinary
WONG WAI KWAN DECEASED	5288558	@ 425	Ordinary
WONG WAI KWAN DECEASED	6360790-4	@ 500	Ordinary
WONG WAI KWAN DECEASED	6360795	@ 410	Ordinary
WONG WAI KWAN DECEASED	CL10307887-92	@ 500	Ordinary
WONG WAI KWAN DECEASED	CL10307893	@ 492	Ordinary
WONG WAI KWAN DECEASED	CL11209114	@ 190	Ordinary
WONG WAI KWAN DECEASED	CL11209115-22	@ 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
WONG WAI KWAN DECEASED	CL11819355	@ 500	Ordinary
WONG WAI KWAN DECEASED	CL11819356-63	@ 500	Ordinary
WONG WAI KWAN DECEASED	CL11819364	@ 500	Ordinary
WONG WAI KWAN DECEASED	CL11819365	@ 54	Ordinary



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WONG WAI KWAN DECEASED	CL11819366-7	@ 500	Ordinary
WONG WAI KWAN DECEASED	CL11819368	@ 263	Ordinary
WONG WAI KWAN DECEASED	CL11819369-72	@ 500	Ordinary
WONG WAI KWAN DECEASED	CL11819373	@ 105	Ordinary
WONG WAI KWAN DECEASED	CL11819374-6	@ 500	Ordinary
WONG WAI KWAN DECEASED	CL11819377	@ 184	Ordinary
WONG WAI KWAN DECEASED	CL11819378-81	@ 500	Ordinary
WONG WAI KWAN DECEASED	CL11819382	@ 21	Ordinary
WONG WAI KWAN DECEASED	CL11819383-6	@ 500	Ordinary
WONG WAI KWAN DECEASED	CL11819387	@ 425	Ordinary
WONG WAI KWAN DECEASED	CL11819388-92	@ 500	Ordinary
WONG WAI KWAN DECEASED	CL11819393	@ 410	Ordinary
WONG WAI KWAN DECEASED	CL11819394-9	@ 500	Ordinary
WONG WAI KWAN DECEASED	CL11819400	@ 492	Ordinary
WONG WAI KWAN DECEASED	CL11819401	@ 190	Ordinary
WONG WAI KWAN DECEASED	CL11819402-9	@ 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。

2024-03-15

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