



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

CLM/CR/16434C

RCL/00001224 RCL/00001724 RCL/00001824

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>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
YUAN HOI LEUNG ROY	YUAN SAN WAN DECEASED	1332963-4	@ 500	Ordinary
YUAN HOI LEUNG ROY	YUAN SAN WAN DECEASED	1332965	@ 300	Ordinary
YUAN HOI LEUNG ROY	YUAN SAN WAN DECEASED	1332966	@ 40	Ordinary
YUAN HOI LEUNG ROY	YUAN SAN WAN DECEASED	2605978-83	@ 500	Ordinary
YUAN HOI LEUNG ROY	YUAN SAN WAN DECEASED	2605984	@ 350	Ordinary
LAU KWOK HUNG	LAU KWUN HUNG DECEASED	CL11739713	@ 4,585	Ordinary
FOK DAVID ALISTAIR & LEUNG CHUN KUEN NOEL	RANDALL LENA DECEASED	1071822-8	@ 500	Ordinary
FOK DAVID ALISTAIR & LEUNG CHUN KUEN NOEL	RANDALL LENA DECEASED	1475158-94	@ 500	Ordinary
FOK DAVID ALISTAIR & LEUNG CHUN KUEN NOEL	RANDALL LENA DECEASED	2110419-29	@ 500	Ordinary
FOK DAVID ALISTAIR & LEUNG CHUN KUEN NOEL	RANDALL LENA DECEASED	2580379-96	@ 500	Ordinary
FOK DAVID ALISTAIR & LEUNG CHUN KUEN NOEL	RANDALL LENA DECEASED	3175643-56	@ 500	Ordinary
FOK DAVID ALISTAIR & LEUNG CHUN KUEN NOEL	RANDALL LENA DECEASED	4498815-31	@ 500	Ordinary
FOK DAVID ALISTAIR & LEUNG CHUN KUEN NOEL	RANDALL LENA DECEASED	5259401-21	@ 500	Ordinary
FOK DAVID ALISTAIR & LEUNG CHUN KUEN NOEL	RANDALL LENA DECEASED	6326050-74	@ 500	Ordinary
FOK DAVID ALISTAIR & LEUNG CHUN KUEN NOEL	RANDALL LENA DECEASED	CL10348060-89	@ 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).

2024-06-25

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.



Companies Registry

Form

NS3

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

CLM/CR/16443C

RCL/00001924 RCL/00002024 RCL/00002124

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 :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
CHAN LAI YIN	- Same -	CL11551282	@ 500	Ordinary
NG TIU HING MARY	- Same -	CL11720189	@ 500	Ordinary
NG TIU HING MARY	- Same -	CL11720190	@ 397	Ordinary
TO TAT MING ALBERT	TAO SIU YUEN DECEASED	CL10352475-6	@ 500	Ordinary
TO TAT MING ALBERT	TAO SIU YUEN DECEASED	CL11199092	@ 200	Ordinary
TO TAT MING ALBERT	TAO SIU YUEN DECEASED	CL11199093-4	@ 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)(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).

2024-06-25

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