



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
YUAN SAN WAN DECEASED	1332963-4	@ 500	Ordinary
YUAN SAN WAN DECEASED	1332965	@ 300	Ordinary
YUAN SAN WAN DECEASED	1332966	@ 40	Ordinary
YUAN SAN WAN DECEASED	2605978-83	@ 500	Ordinary
YUAN SAN WAN DECEASED	2605984	@ 350	Ordinary
LAU KWUN HUNG DECEASED	CL11739713	@ 4,585	Ordinary
RANDALL LENA DECEASED	1071822-8	@ 500	Ordinary
RANDALL LENA DECEASED	1475158-94	@ 500	Ordinary
RANDALL LENA DECEASED	2110419-29	@ 500	Ordinary
RANDALL LENA DECEASED	2580379-96	@ 500	Ordinary
RANDALL LENA DECEASED	3175643-56	@ 500	Ordinary
RANDALL LENA DECEASED	4498815-31	@ 500	Ordinary
RANDALL LENA DECEASED	5259401-21	@ 500	Ordinary
RANDALL LENA DECEASED	6326050-74	@ 500	Ordinary
RANDALL LENA DECEASED	CL10348060-89	@ 500	Ordinary
LEE SOLOMON KUI NANG DECEASED	3160076	@ 36	Ordinary
LEE SOLOMON KUI NANG DECEASED	3640181	@ 80	Ordinary
LEE SOLOMON KUI NANG DECEASED	4483153	@ 23	Ordinary
LEE SOLOMON KUI NANG DECEASED	5241558	@ 27	Ordinary
LEE SOLOMON KUI NANG DECEASED	5346882	@ 80	Ordinary
LEE SOLOMON KUI NANG DECEASED	6306437	@ 33	Ordinary
LEE SOLOMON KUI NANG DECEASED	6427338	@ 96	Ordinary
SIT KWOK LEUNG	CL11170782	@ 500	Ordinary
SIT KWOK LEUNG	CL11185869	@ 100	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
YUAN SAN WAN DECEASED	CL11822825-6	@ 500	Ordinary



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YUAN SAN WAN DECEASED	CL11822827	@ 300	Ordinary
YUAN SAN WAN DECEASED	CL11822828	@ 40	Ordinary
YUAN SAN WAN DECEASED	CL11822829-34	@ 500	Ordinary
YUAN SAN WAN DECEASED	CL11822835	@ 350	Ordinary
LAU KWUN HUNG DECEASED	CL11822824	@ 4,585	Ordinary
RANDALL LENA DECEASED	CL11822836-42	@ 500	Ordinary
RANDALL LENA DECEASED	CL11822843-79	@ 500	Ordinary
RANDALL LENA DECEASED	CL11822880-90	@ 500	Ordinary
RANDALL LENA DECEASED	CL11822891-908	@ 500	Ordinary
RANDALL LENA DECEASED	CL11822909-22	@ 500	Ordinary
RANDALL LENA DECEASED	CL11822923-39	@ 500	Ordinary
RANDALL LENA DECEASED	CL11822940-60	@ 500	Ordinary
RANDALL LENA DECEASED	CL11822961-85	@ 500	Ordinary
RANDALL LENA DECEASED	CL11822986-3015	@ 500	Ordinary
LEE SOLOMON KUI NANG DECEASED	CL11822817	@ 36	Ordinary
LEE SOLOMON KUI NANG DECEASED	CL11822818	@ 80	Ordinary
LEE SOLOMON KUI NANG DECEASED	CL11822819	@ 23	Ordinary
LEE SOLOMON KUI NANG DECEASED	CL11822820	@ 27	Ordinary
LEE SOLOMON KUI NANG DECEASED	CL11822821	@ 80	Ordinary
LEE SOLOMON KUI NANG DECEASED	CL11822822	@ 33	Ordinary
LEE SOLOMON KUI NANG DECEASED	CL11822823	@ 96	Ordinary
SIT KWOK LEUNG	CL11822815	@ 500	Ordinary
SIT KWOK LEUNG	CL11822816	@ 100	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。

2024-10-04

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