



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

CLM/CR/17239C

RCL/00005024

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
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CL10014448-53	@ 500	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CL10243929	@ 500	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CL10243930	@ 100	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CL10432843	@ 212	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CL10432844-905	@ 500	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CL11206089	@ 462	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CL11206090-102	@ 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).

2025-01-21

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