



Companies Registry

Form **NS3****Notice of Intention to Issue  
New Share Certificate**

CLM/CR/17320C

RCL/00002824 RCL/00000525 RCL/00000825

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>
CHUNG MI LING MINETTE	HO SUNG CHEE DECEASED	2171680	@ 500	Ordinary
CHUNG MI LING MINETTE	HO SUNG CHEE DECEASED	6820009-10	@ 500	Ordinary
CHUNG MI LING MINETTE	HO SUNG CHEE DECEASED	6820011	@ 224	Ordinary
CHUNG MI LING MINETTE	HO SUNG CHEE DECEASED	CL10142219	@ 344	Ordinary
CHUNG MI LING MINETTE	HO SUNG CHEE DECEASED	CL11174884	@ 413	Ordinary
TIEN WEI YING	- Same -	5267393	@ 500	Ordinary
TIEN WEI YING	- Same -	5845846-7	@ 500	Ordinary
TIEN WEI YING	- Same -	6334825-6	@ 500	Ordinary
TSANG CHI YUNG DENNIS	TSANG SHUET CHUNG DECEASED	2168442	@ 500	Ordinary
TSANG CHI YUNG DENNIS	TSANG SHUET CHUNG DECEASED	2168443	@ 375	Ordinary
TSANG CHI YUNG DENNIS	TSANG SHUET CHUNG DECEASED	4566395-6	@ 500	Ordinary
TSANG CHI YUNG DENNIS	TSANG SHUET CHUNG DECEASED	4566397	@ 399	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).

2025-02-18

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