



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 LAI SUN DECEASED	3559739-45	@ 500	Ordinary
WONG LAI SUN DECEASED	4584372	@ 500	Ordinary
WONG LAI SUN DECEASED	4584373	@ 200	Ordinary
WONG LAI SUN DECEASED	5361493	@ 500	Ordinary
WONG LAI SUN DECEASED	5361494	@ 340	Ordinary
WONG LAI SUN DECEASED	6444231-2	@ 500	Ordinary
WONG LAI SUN DECEASED	6444233	@ 8	Ordinary
WONG LAI SUN DECEASED	CL10355705-6	@ 500	Ordinary
WONG LAI SUN DECEASED	CL10355707	@ 209	Ordinary
WONG LAI SUN DECEASED	CL11199573	@ 451	Ordinary
WONG LAI SUN DECEASED	CL11199574-5	@ 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 LAI SUN DECEASED	CL11824743-9	@ 500	Ordinary
WONG LAI SUN DECEASED	CL11824750	@ 500	Ordinary
WONG LAI SUN DECEASED	CL11824751	@ 200	Ordinary
WONG LAI SUN DECEASED	CL11824752	@ 500	Ordinary
WONG LAI SUN DECEASED	CL11824753	@ 340	Ordinary
WONG LAI SUN DECEASED	CL11824754-5	@ 500	Ordinary
WONG LAI SUN DECEASED	CL11824756	@ 8	Ordinary
WONG LAI SUN DECEASED	CL11824757-8	@ 500	Ordinary
WONG LAI SUN DECEASED	CL11824759	@ 209	Ordinary
WONG LAI SUN DECEASED	CL11824760	@ 451	Ordinary
WONG LAI SUN DECEASED	CL11824761-2	@ 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。

2025-02-28

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



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Specification No. 1/2023 (December 2023)
指明編號 1/2023 (2023年12月)

CLP Holdings Limited
中電控股有限公司
