



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
HO SUNG CHEE DECEASED	2171680	@ 500	Ordinary
HO SUNG CHEE DECEASED	6820009-10	@ 500	Ordinary
HO SUNG CHEE DECEASED	6820011	@ 224	Ordinary
HO SUNG CHEE DECEASED	CL10142219	@ 344	Ordinary
HO SUNG CHEE DECEASED	CL11174884	@ 413	Ordinary
TIEN WEI YING	5267393	@ 500	Ordinary
TIEN WEI YING	5845846-7	@ 500	Ordinary
TIEN WEI YING	6334825-6	@ 500	Ordinary
TSANG SHUET CHUNG DECEASED	2168442	@ 500	Ordinary
TSANG SHUET CHUNG DECEASED	2168443	@ 375	Ordinary
TSANG SHUET CHUNG DECEASED	4566395-6	@ 500	Ordinary
TSANG SHUET CHUNG DECEASED	4566397	@ 399	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
HO SUNG CHEE DECEASED	CL11825008	@ 500	Ordinary
HO SUNG CHEE DECEASED	CL11825009-10	@ 500	Ordinary
HO SUNG CHEE DECEASED	CL11825011	@ 224	Ordinary
HO SUNG CHEE DECEASED	CL11825012	@ 344	Ordinary
HO SUNG CHEE DECEASED	CL11825013	@ 413	Ordinary
TIEN WEI YING	CL11825003	@ 500	Ordinary
TIEN WEI YING	CL11825004-5	@ 500	Ordinary
TIEN WEI YING	CL11825006-7	@ 500	Ordinary
TSANG SHUET CHUNG DECEASED	CL11824998	@ 500	Ordinary
TSANG SHUET CHUNG DECEASED	CL11824999	@ 375	Ordinary
TSANG SHUET CHUNG DECEASED	CL11825000-1	@ 500	Ordinary
TSANG SHUET CHUNG DECEASED	CL11825002	@ 399	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。

2025-03-28

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
