

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		
2131856/		

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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
CHEUNG PAO YUNG DECEASED	1092253	@ 384	Ordinary
CHEUNG PAO YUNG DECEASED	1328104-6	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	1328107	@ 420	Ordinary
CHEUNG PAO YUNG DECEASED	2130587	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	2130588	@ 76	Ordinary
CHEUNG PAO YUNG DECEASED	2609065	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	2609066	@ 460	Ordinary
CHEUNG PAO YUNG DECEASED	3197504	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	3197505	@ 268	Ordinary
CHEUNG PAO YUNG DECEASED	4521996	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	4521997	@ 421	Ordinary
CHEUNG PAO YUNG DECEASED	5289132-3	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	5289134	@ 105	Ordinary
CHEUNG PAO YUNG DECEASED	6361432-3	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	6361434	@ 326	Ordinary
CHEUNG PAO YUNG DECEASED	CL10323079-81	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	CL10323082	@ 92	Ordinary
CHEUNG PAO YUNG DECEASED	CL11195424	@ 410	Ordinary
CHEUNG PAO YUNG DECEASED	CL11195425-7	@ 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	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
CHEUNG PAO YUNG DECEASED	CL11827776	@ 384	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827777-9	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827780	@ 420	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827781	@ 500	Ordinary



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CHEUNG PAO YUNG DECEASED	CL11827782	@ 76	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827783	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827784	@ 460	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827785	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827786	@ 268	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827787	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827788	@ 421	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827789-90	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827791	@ 105	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827792-3	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827794	@ 326	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827795-7	@ 500	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827798	@ 92	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827799	@ 410	Ordinary
CHEUNG PAO YUNG DECEASED	CL11827800-2	@ 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。

	Computershare Hong Kong Investor Services	
	Limited	
2025-08-29	香港中央證券登記有限公司	
Date	Share Registrar	
日期	股份過戶處	
	of	

CLP Holdings Limited 中電控股有限公司

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