



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/18111C**

RCL/00002625

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>
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	138815	@ 40	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	149311	@ 10	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	179567	@ 32	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	257215	@ 24	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	294073	@ 8	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	1014238	@ 72	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	1332958	@ 144	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	2021127	@ 108	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	2435711	@ 180	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	3058119	@ 144	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	4356621	@ 172	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	6139238	@ 248	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	CL10874297	@ 57	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	CL10874298	@ 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)(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).

2025-10-15

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