



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/18229C**

RCL/00004025

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>
CHEN YANHUI	CHAN CHUN DECEASED	3921958	@ 500	Ordinary
CHEN YANHUI	CHAN CHUN DECEASED	CL10317583	@ 500	Ordinary
CHEN YANHUI	CHAN CHUN DECEASED	CL10317584	@ 218	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).

2025-11-19

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



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/18241C**

RCL/00001925 RCL/00003125 RCL/00003925

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>
LI YEE MAN MARY	LI KING YUE DECEASED	CL11497348-9	@ 5,000	Ordinary
LI YEE MAN MARY	LI KING YUE DECEASED	CL11536073-4	@ 500	Ordinary
CHEUNG SHING CHEONG ROBERT	- Same -	CL10867845-68	@ 500	Ordinary
CHEUNG SHING CHEONG ROBERT	- Same -	CL11189719	@ 400	Ordinary
CHEUNG SHING CHEONG ROBERT	- Same -	CL11189720-3	@ 500	Ordinary
NG TSZ HONG	- Same -	CL11769722	@ 60,000	Ordinary
NG TSZ HONG	- Same -	CL11769723	@ 3,500	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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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).

2025-11-19

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