



Companies Registry
公司註冊處

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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 KAI CHUN	CL01084572-3	@ 500	Ordinary
WONG KAI CHUN	CL01084574	@ 454	Ordinary
WONG KAI CHUN	CL01209072-85	@ 500	Ordinary
WONG KAI CHUN	CL01209086	@ 270	Ordinary
WONG KAI CHUN	CL02122817-20	@ 500	Ordinary
WONG KAI CHUN	CL02122821	@ 181	Ordinary
WONG KAI CHUN	CL02598627-33	@ 500	Ordinary
WONG KAI CHUN	CL02598634	@ 135	Ordinary
WONG KAI CHUN	CL03189651-5	@ 500	Ordinary
WONG KAI CHUN	CL03189656	@ 408	Ordinary
WONG KAI CHUN	CL04514361-6	@ 500	Ordinary
WONG KAI CHUN	CL04514367	@ 489	Ordinary
WONG KAI CHUN	CL05279864-71	@ 500	Ordinary
WONG KAI CHUN	CL05279872	@ 187	Ordinary
WONG KAI CHUN	CL06351112-21	@ 500	Ordinary
WONG KAI CHUN	CL06351122	@ 24	Ordinary
WONG KAI CHUN	CL10355298-309	@ 500	Ordinary
WONG KAI CHUN	CL10355310	@ 29	Ordinary
WONG KAI CHUN	CL11227692	@ 235	Ordinary
WONG KAI CHUN	CL11227693-706	@ 500	Ordinary
FAN WING KUN DECEASED	138815	@ 40	Ordinary
FAN WING KUN DECEASED	149311	@ 10	Ordinary
FAN WING KUN DECEASED	179567	@ 32	Ordinary
FAN WING KUN DECEASED	257215	@ 24	Ordinary
FAN WING KUN DECEASED	294073	@ 8	Ordinary
FAN WING KUN DECEASED	1014238	@ 72	Ordinary
FAN WING KUN DECEASED	1332958	@ 144	Ordinary
FAN WING KUN DECEASED	2021127	@ 108	Ordinary
FAN WING KUN DECEASED	2435711	@ 180	Ordinary
FAN WING KUN DECEASED	3058119	@ 144	Ordinary
FAN WING KUN DECEASED	4356621	@ 172	Ordinary
FAN WING KUN DECEASED	6139238	@ 248	Ordinary
FAN WING KUN DECEASED	CL10874297	@ 57	Ordinary
FAN WING KUN DECEASED	CL10874298	@ 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：

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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 KAI CHUN	CL11829375-6	@ 500	Ordinary
WONG KAI CHUN	CL11829377	@ 454	Ordinary
WONG KAI CHUN	CL11829378-91	@ 500	Ordinary
WONG KAI CHUN	CL11829392	@ 270	Ordinary
WONG KAI CHUN	CL11829393-6	@ 500	Ordinary
WONG KAI CHUN	CL11829397	@ 181	Ordinary
WONG KAI CHUN	CL11829398-404	@ 500	Ordinary
WONG KAI CHUN	CL11829405	@ 135	Ordinary
WONG KAI CHUN	CL11829406-10	@ 500	Ordinary
WONG KAI CHUN	CL11829411	@ 408	Ordinary
WONG KAI CHUN	CL11829412-7	@ 500	Ordinary
WONG KAI CHUN	CL11829418	@ 489	Ordinary
WONG KAI CHUN	CL11829419-26	@ 500	Ordinary
WONG KAI CHUN	CL11829427	@ 187	Ordinary
WONG KAI CHUN	CL11829428-37	@ 500	Ordinary
WONG KAI CHUN	CL11829438	@ 24	Ordinary
WONG KAI CHUN	CL11829439-50	@ 500	Ordinary
WONG KAI CHUN	CL11829451	@ 29	Ordinary
WONG KAI CHUN	CL11829452	@ 235	Ordinary
WONG KAI CHUN	CL11829453-66	@ 500	Ordinary
FAN WING KUN DECEASED	CL11829361	@ 40	Ordinary
FAN WING KUN DECEASED	CL11829362	@ 10	Ordinary
FAN WING KUN DECEASED	CL11829363	@ 32	Ordinary
FAN WING KUN DECEASED	CL11829364	@ 24	Ordinary
FAN WING KUN DECEASED	CL11829365	@ 8	Ordinary
FAN WING KUN DECEASED	CL11829366	@ 72	Ordinary
FAN WING KUN DECEASED	CL11829367	@ 144	Ordinary
FAN WING KUN DECEASED	CL11829368	@ 108	Ordinary
FAN WING KUN DECEASED	CL11829369	@ 180	Ordinary
FAN WING KUN DECEASED	CL11829370	@ 144	Ordinary
FAN WING KUN DECEASED	CL11829371	@ 172	Ordinary
FAN WING KUN DECEASED	CL11829372	@ 248	Ordinary
FAN WING KUN DECEASED	CL11829467	@ 57	Ordinary
FAN WING KUN DECEASED	CL11829374	@ 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。

2025-11-21

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)