



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
TAI MEE YUNG DECEASED	1114925	@ 500	Ordinary
TAI MEE YUNG DECEASED	7335796	@ 500	Ordinary
TAI MEE YUNG DECEASED	7335797	@ 52	Ordinary
TAI MEE YUNG DECEASED	CL10279858	@ 210	Ordinary
TAI MEE YUNG DECEASED	CL11177444	@ 252	Ordinary
CHUNG KIT CHUN OLIVIA	CL11809464-7	@ 500	Ordinary
WONG JUNE MEI	CL11809468-71	@ 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 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
TAI MEE YUNG DECEASED	CL11829837	@ 500	Ordinary
TAI MEE YUNG DECEASED	CL11829838	@ 500	Ordinary
TAI MEE YUNG DECEASED	CL11829839	@ 52	Ordinary
TAI MEE YUNG DECEASED	CL11829840	@ 210	Ordinary
TAI MEE YUNG DECEASED	CL11829841	@ 252	Ordinary
CHUNG KIT CHUN OLIVIA	CL11829829-32	@ 500	Ordinary
WONG JUNE MEI	CL11829833-6	@ 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

香港中央證券登記有限公司
Share Registrar
股份過戶處

of

2025-12-19

Date
日期

CLP Holdings Limited
中電控股有限公司