



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
LI KING YUE DECEASED	CL11497348-9	@ 5,000	Ordinary
LI KING YUE DECEASED	CL11536073-4	@ 500	Ordinary
CHEUNG SHING CHEONG ROBERT	CL10867845-68	@ 500	Ordinary
CHEUNG SHING CHEONG ROBERT	CL11189719	@ 400	Ordinary
CHEUNG SHING CHEONG ROBERT	CL11189720-3	@ 500	Ordinary
YIP WAI HA IDA	CL11629937	@ 3,000	Ordinary
NG TSZ HONG	CL11769722	@ 60,000	Ordinary
NG TSZ HONG	CL11769723	@ 3,500	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
LI KING YUE DECEASED	CL11830568-9	@ 5,000	Ordinary
LI KING YUE DECEASED	CL11830570-1	@ 500	Ordinary
CHEUNG SHING CHEONG ROBERT	CL11830538-61	@ 500	Ordinary
CHEUNG SHING CHEONG ROBERT	CL11830566	@ 400	Ordinary
CHEUNG SHING CHEONG ROBERT	CL11830562-5	@ 500	Ordinary
YIP WAI HA IDA	CL11830567	@ 3,000	Ordinary
NG TSZ HONG	CL11830572	@ 60,000	Ordinary
NG TSZ HONG	CL11830573	@ 3,500	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。

2026-02-27

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

CLP Holdings Limited  
中電控股有限公司