

**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
TANG SHIU SIN DECEASED	1090853	@ 348	Ordinary
TANG SHIU SIN DECEASED	2129442	@ 500	Ordinary
TANG SHIU SIN DECEASED	2129443	@ 22	Ordinary
TANG SHIU SIN DECEASED	2607695	@ 500	Ordinary
TANG SHIU SIN DECEASED	2607696	@ 370	Ordinary
TANG SHIU SIN DECEASED	3196461	@ 196	Ordinary
TANG SHIU SIN DECEASED	4521007	@ 335	Ordinary
TANG SHIU SIN DECEASED	5287644	@ 2	Ordinary
TANG SHIU SIN DECEASED	6360055	@ 203	Ordinary
TANG SHIU SIN DECEASED	8131815-7	@ 500	Ordinary
TANG SHIU SIN DECEASED	8131818	@ 242	Ordinary
TANG SHIU SIN DECEASED	CL10352089	@ 500	Ordinary
TANG SHIU SIN DECEASED	CL10352090	@ 343	Ordinary
TANG SHIU SIN DECEASED	CL11199052	@ 12	Ordinary
TANG SHIU SIN DECEASED	CL11199053-4	@ 500	Ordinary
CHAN WOON DECEASED	CL10854762	@ 2,560	Ordinary
CHAN WOON DECEASED	CL10854763-98	@ 5,000	Ordinary
CHAN WOON DECEASED	CL11201726	@ 12	Ordinary
CHAN WOON DECEASED	CL11201727-9	@ 500	Ordinary
CHAN WOON DECEASED	CL11201730-6	@ 5,000	Ordinary
CHAN WOON DECEASED	CL11488449-50	@ 500	Ordinary
CHAN WOON DECEASED	CL11488451	@ 5,000	Ordinary
CHAN WOON DECEASED	CL11563967-76	@ 500	Ordinary
CHAN WOON DECEASED	CL11644255-60	@ 1,000	Ordinary
CHAN WOON DECEASED	CL11760509	@ 100,000	Ordinary
CHAN WOON DECEASED	CL11760510	@ 25,676	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
TANG SHIU SIN DECEASED	CL11833264	@ 348	Ordinary
TANG SHIU SIN DECEASED	CL11833265	@ 500	Ordinary
TANG SHIU SIN DECEASED	CL11833266	@ 22	Ordinary

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TANG SHIU SIN DECEASED	CL11833267	@ 500	Ordinary
TANG SHIU SIN DECEASED	CL11833268	@ 370	Ordinary
TANG SHIU SIN DECEASED	CL11833269	@ 196	Ordinary
TANG SHIU SIN DECEASED	CL11833270	@ 335	Ordinary
TANG SHIU SIN DECEASED	CL11833271	@ 2	Ordinary
TANG SHIU SIN DECEASED	CL11833272	@ 203	Ordinary
TANG SHIU SIN DECEASED	CL11833273-5	@ 500	Ordinary
TANG SHIU SIN DECEASED	CL11833276	@ 242	Ordinary
TANG SHIU SIN DECEASED	CL11833277	@ 500	Ordinary
TANG SHIU SIN DECEASED	CL11833278	@ 343	Ordinary
TANG SHIU SIN DECEASED	CL11833279	@ 12	Ordinary
TANG SHIU SIN DECEASED	CL11833280-1	@ 500	Ordinary
CHAN WOON DECEASED	CL11833282	@ 2,560	Ordinary
CHAN WOON DECEASED	CL11833283-318	@ 5,000	Ordinary
CHAN WOON DECEASED	CL11833319	@ 12	Ordinary
CHAN WOON DECEASED	CL11833320-2	@ 500	Ordinary
CHAN WOON DECEASED	CL11833323-9	@ 5,000	Ordinary
CHAN WOON DECEASED	CL11833330-1	@ 500	Ordinary
CHAN WOON DECEASED	CL11833332	@ 5,000	Ordinary
CHAN WOON DECEASED	CL11833333-42	@ 500	Ordinary
CHAN WOON DECEASED	CL11833343-8	@ 1,000	Ordinary
CHAN WOON DECEASED	CL11833349	@ 100,000	Ordinary
CHAN WOON DECEASED	CL11833350	@ 25,676	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。

2026-07-24

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

Specification No. 1/2023 (December 2023)
指明編號 1/2023 (2023 年 12 月)