

**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
LAM LENA	1055627	@ 384	Ordinary
LAM LENA	1474017-9	@ 500	Ordinary
LAM LENA	1474020	@ 420	Ordinary
LAM LENA	2092351	@ 500	Ordinary
LAM LENA	2092352	@ 76	Ordinary
LAM LENA	2554851	@ 500	Ordinary
LAM LENA	2554852	@ 460	Ordinary
LAM LENA	3158399	@ 500	Ordinary
LAM LENA	3158400	@ 268	Ordinary
LAM LENA	4481570	@ 500	Ordinary
LAM LENA	4481571	@ 421	Ordinary
LAM LENA	5239711-2	@ 500	Ordinary
LAM LENA	5239713	@ 105	Ordinary
LAM LENA	6304349-50	@ 500	Ordinary
LAM LENA	6304351	@ 326	Ordinary
LAM LENA	CL10232933-5	@ 500	Ordinary
LAM LENA	CL10232936	@ 92	Ordinary
LAM LENA	CL11196938	@ 410	Ordinary
LAM LENA	CL11196939-41	@ 500	Ordinary
TONG MEI	CL11742998-9	@ 1,500	Ordinary
TONG MEI	CL11743000	@ 891	Ordinary
YEE HSI YUAN DECEASED	CL11178486	@ 120	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
LAM LENA	CL11833382	@ 384	Ordinary
LAM LENA	CL11833383-5	@ 500	Ordinary
LAM LENA	CL11833386	@ 420	Ordinary
LAM LENA	CL11833387	@ 500	Ordinary
LAM LENA	CL11833388	@ 76	Ordinary
LAM LENA	CL11833389	@ 500	Ordinary
LAM LENA	CL11833390	@ 460	Ordinary
LAM LENA	CL11833391	@ 500	Ordinary
LAM LENA	CL11833392	@ 268	Ordinary
LAM LENA	CL11833393	@ 500	Ordinary
LAM LENA	CL11833394	@ 421	Ordinary
LAM LENA	CL11833395-6	@ 500	Ordinary
LAM LENA	CL11833397	@ 105	Ordinary
LAM LENA	CL11833398-9	@ 500	Ordinary
LAM LENA	CL11833400	@ 326	Ordinary
LAM LENA	CL11833401-3	@ 500	Ordinary
LAM LENA	CL11833404	@ 92	Ordinary
LAM LENA	CL11833405	@ 410	Ordinary
LAM LENA	CL11833406-8	@ 500	Ordinary
TONG MEI	CL11833409-10	@ 1,500	Ordinary



Companies Registry
公司註冊處

表格Form

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TONG MEI YEE HSI YUAN DECEASED	CL11833411 CL11833412	@ 891 @ 120	Ordinary Ordinary
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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。

2026-07-31

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)