

**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
LO PO GEE VERONICA DECEASED	CL11413692-3	@ 500	Ordinary
LO PO GEE VERONICA DECEASED	CL11416133-5	@ 500	Ordinary
LO PO GEE VERONICA DECEASED	CL11423904	@ 327	Ordinary
LO PO GEE VERONICA DECEASED	CL11423905-9	@ 500	Ordinary
LO PO GEE VERONICA DECEASED	CL11503600	@ 300	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
LO PO GEE VERONICA DECEASED	CL11833702-3	@ 500	Ordinary
LO PO GEE VERONICA DECEASED	CL11833704-6	@ 500	Ordinary
LO PO GEE VERONICA DECEASED	CL11833707	@ 327	Ordinary
LO PO GEE VERONICA DECEASED	CL11833708-12	@ 500	Ordinary
LO PO GEE VERONICA DECEASED	CL11833713	@ 300	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。

2026-08-28

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