

**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
WONG CHING YEE	1083970	@ 348	Ordinary
WONG CHING YEE	1332805-7	@ 500	Ordinary
WONG CHING YEE	1332808	@ 152	Ordinary
WONG CHING YEE	2122155	@ 500	Ordinary
WONG CHING YEE	2597581	@ 500	Ordinary
WONG CHING YEE	3188876	@ 500	Ordinary
WONG CHING YEE	4513514	@ 500	Ordinary
WONG CHING YEE	5278897	@ 500	Ordinary
WONG CHING YEE	5278898	@ 500	Ordinary
WONG CHING YEE	6349997-8	@ 500	Ordinary
WONG CHING YEE	7112749-50	@ 500	Ordinary
WONG CHING YEE	7112751	@ 201	Ordinary
WONG CHING YEE	7112752	@ 17	Ordinary
WONG CHING YEE	CL10355007-8	@ 500	Ordinary
WONG CHING YEE	CL10355009	@ 443	Ordinary
WONG CHING YEE	CL11199444	@ 232	Ordinary
WONG CHING YEE	CL11199445-7	@ 500	Ordinary
POON YIN MEE TERRY	CL11693006	@ 1,000	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
WONG CHING YEE	CL11833818	@ 348	Ordinary
WONG CHING YEE	CL11833819-21	@ 500	Ordinary
WONG CHING YEE	CL11833822	@ 152	Ordinary
WONG CHING YEE	CL11833823	@ 500	Ordinary
WONG CHING YEE	CL11833824	@ 500	Ordinary
WONG CHING YEE	CL11833825	@ 500	Ordinary
WONG CHING YEE	CL11833826	@ 500	Ordinary
WONG CHING YEE	CL11833827	@ 500	Ordinary
WONG CHING YEE	CL11833828	@ 500	Ordinary
WONG CHING YEE	CL11833829-30	@ 500	Ordinary
WONG CHING YEE	CL11833831-2	@ 500	Ordinary
WONG CHING YEE	CL11833833	@ 201	Ordinary
WONG CHING YEE	CL11833834	@ 17	Ordinary
WONG CHING YEE	CL11833835-6	@ 500	Ordinary
WONG CHING YEE	CL11833837	@ 443	Ordinary
WONG CHING YEE	CL11833838	@ 232	Ordinary
WONG CHING YEE	CL11833839-41	@ 500	Ordinary
POON YIN MEE TERRY	CL11833817	@ 1,000	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。



Companies Registry
公司註冊處

表格Form

NS4

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2026-09-18

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)