

**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 MOON DECEASED	402542	@ 1,000	Ordinary
WONG MOON DECEASED	593265	@ 180	Ordinary
WONG MOON DECEASED	740463	@ 392	Ordinary
WONG MOON DECEASED	1092741	@ 314	Ordinary
WONG MOON DECEASED	2130968	@ 471	Ordinary
WONG MOON DECEASED	2609524	@ 500	Ordinary
WONG MOON DECEASED	2609525	@ 285	Ordinary
WONG MOON DECEASED	3197898	@ 500	Ordinary
WONG MOON DECEASED	3197899	@ 128	Ordinary
WONG MOON DECEASED	4522402	@ 500	Ordinary
WONG MOON DECEASED	4522403	@ 254	Ordinary
WONG MOON DECEASED	5289595	@ 500	Ordinary
WONG MOON DECEASED	5289596	@ 404	Ordinary
WONG MOON DECEASED	6361831-2	@ 500	Ordinary
WONG MOON DECEASED	6361833	@ 85	Ordinary
WONG MOON DECEASED	CL10306885-6	@ 500	Ordinary
WONG MOON DECEASED	CL10306887	@ 302	Ordinary
LAM LING CHIU DECEASED	CL10648310-2	@ 500	Ordinary
LAM LING CHIU DECEASED	CL11182748	@ 300	Ordinary
LAM LING CHIU DECEASED	CL11621129-34	@ 500	Ordinary
CHAN RITA BO WAI DECEASED	CL10049567-8	@ 500	Ordinary
CHAN RITA BO WAI DECEASED	CL10085177	@ 200	Ordinary
CHAN RITA BO WAI DECEASED	CL11173576	@ 240	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 MOON DECEASED	CL11833907	@ 1,000	Ordinary
WONG MOON DECEASED	CL11833908	@ 180	Ordinary
WONG MOON DECEASED	CL11833909	@ 392	Ordinary
WONG MOON DECEASED	CL11833910	@ 314	Ordinary
WONG MOON DECEASED	CL11833911	@ 471	Ordinary
WONG MOON DECEASED	CL11833912	@ 500	Ordinary
WONG MOON DECEASED	CL11833913	@ 285	Ordinary
WONG MOON DECEASED	CL11833914	@ 500	Ordinary
WONG MOON DECEASED	CL11833915	@ 128	Ordinary
WONG MOON DECEASED	CL11833916	@ 500	Ordinary
WONG MOON DECEASED	CL11833917	@ 254	Ordinary
WONG MOON DECEASED	CL11833918	@ 500	Ordinary
WONG MOON DECEASED	CL11833919	@ 404	Ordinary
WONG MOON DECEASED	CL11833920-1	@ 500	Ordinary
WONG MOON DECEASED	CL11833922	@ 85	Ordinary
WONG MOON DECEASED	CL11833923-4	@ 500	Ordinary
WONG MOON DECEASED	CL11833925	@ 302	Ordinary

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LAM LING CHIU DECEASED	CL11833896-8	@ 500	Ordinary
LAM LING CHIU DECEASED	CL11833899	@ 300	Ordinary
LAM LING CHIU DECEASED	CL11833900-5	@ 500	Ordinary
CHAN RITA BO WAI DECEASED	CL11833892-3	@ 500	Ordinary
CHAN RITA BO WAI DECEASED	CL11833894	@ 200	Ordinary
CHAN RITA BO WAI DECEASED	CL11833895	@ 240	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。

2026-09-25

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)