

Form NS3

Notice of Intention to Issue New Share Certificate

CLM/CR/18302C

RCI	/00004125	SRCL	/nnnn.	1225

Business Registration Number					
21318567					

Company Name					
CLP Holdings Limited					
NOTICE is hereby given that applic	ation has been received by t	the above-mentioned Co	mpany for the issue	of a new	
certificate / new certificates in resp	pect of the following share c	ertificates which have be	en declared lost :		
A continue to	De distant del la lalan	O - whiti t - No b	November of Chause	01	
<u>Applicant</u> FUNG FUK CHOW	<u>Registered Holder</u> - Same -	Certificate Number CL11195980	Number of Shares	•	
FUNG FUK CHOW	- Same -	CL11195980 CL11195981-3	@ 189 @ 500	Ordinary Ordinary	
YAO SHA KU SUSIE	YAO SUSIE SHA KU	CL01980376	@ 500 @ 500	Ordinary	
YAO SHA KU SUSIE	YAO SUSIE SHA KU	CL01980370 CL06423507	@ 100	Ordinary	
YAO SHA KU SUSIE	YAO SUSIE SHA KU	CL11178469	@ 100 @ 144	Ordinary	
TAO SI TA NO SOSIE	TAO SOSIL SITIA KO	CL11176409	@ 144	Ordinary	
AND TAKE NOTICE that the above-	mentioned Company may is	ssue a new certificate / ne	w certificates on an	nlication	
under section 163 of the Companie		odo a now oordinado i ne	w cortinoatoo on ap	phoduon	
under section 103 of the Companie	33 Ordinance (Cap. 022) II.				
	tion 101(2)(a) and the nation	. haa haan waada ayailabi	a an tha Cananan da		
(a) a notice is published under sect	, , , ,	e nas been made available	e on the Company's	website	
throughout a period of at least one	month; and				
(b) the Company has not received i	notice of any other claim in r	respect of the shares.			
We certify that the above-mentione	ed Company has delivered a	a copy of the above Notice	e to the Stock Excha	nge of Hong	
Kong Limited and that an authorize	d officer of that company ha	as certified to the Compa	ny in writing that the	said copy of	
the Notice is being exhibited in acc	ordance with the provisions	of section 164(5) of the C	Companies Ordinand	ce (Cap. 622).	
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2025-12-10		Computershare Hong Kong Investor Services Limited			
Date		S	hare Registrar		
			of		
		CLP Holdings Limited			
	OLF Holdings Littlited				
I confirm that the above notice is b	eing displayed at the Stock I	Exchange of Hong Kong Li	imited in accordanc	e with section	
164(5) of the Companies Ordinanc	e.				
Date		For and on behalf of			

The Stock Exchange of Hong Kong Limited