



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/18998C**

RCL/00001326 RCL/00001426 RCL/00002226

Business Registration Number

21318567

Company Name

CLP Holdings Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
TSUI WAI MIN VIVIAN	TSUI PAK KIM DECEASED	CL11758959-69	@ 5,000	Ordinary
TSUI WAI MIN VIVIAN	TSUI PAK KIM DECEASED	CL11758970	@ 4,500	Ordinary
TSUI WAI MIN VIVIAN	TSUI PAK KIM DECEASED	CL11758971	@ 284	Ordinary
TSUI WAI MIN VIVIAN	TSUI PAK KIM DECEASED	CL11760609-28	@ 500	Ordinary
TSUI WAI MIN VIVIAN	TSUI PAK KIM DECEASED	CL11760629	@ 56	Ordinary
TSUI WAI MIN VIVIAN	TSUI PAK KIM DECEASED	CL11760630-57	@ 500	Ordinary
TSUI WAI MIN VIVIAN	TSUI PAK KIM DECEASED	CL11813798	@ 500	Ordinary
TSUI WAI MIN VIVIAN	TSU LEUNG DECEASED & TSUI PAK KIM DECEASED	CL11652037-121	@ 500	Ordinary
TSUI WAI MIN VIVIAN	TSU LEUNG DECEASED & TSUI PAK KIM DECEASED	CL11652122	@ 20	Ordinary
TSUI WAI MIN VIVIAN	TSU LEUNG DECEASED & TSUI PAK KIM DECEASED	CL11675344-56	@ 500	Ordinary
TSUI WAI MIN VIVIAN	TSU LEUNG DECEASED & TSUI PAK KIM DECEASED	CL11675357	@ 358	Ordinary
POON HUNG BUN	YU KAI YUN DECEASED	CL11750742	@ 10,000	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

(a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2026-06-24

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

CLP Holdings Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

DateFor and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer



Companies Registry

Form

NS3

**Notice of Intention to Issue
New Share Certificate**

CLM/CR/19007C

RCL/00002326

Business Registration Number

21318567

Company Name

CLP Holdings Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
CHAN CHIU TUN	YEE HSI YUAN DECEASED	CL11178486	@ 120	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2026-06-24

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

CLP Holdings Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer