



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/18971C**

RCL/00002026 RCL/00002126

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>
WONG WAI MING	WONG MOON DECEASED	402542	@ 1,000	Ordinary
WONG WAI MING	WONG MOON DECEASED	593265	@ 180	Ordinary
WONG WAI MING	WONG MOON DECEASED	740463	@ 392	Ordinary
WONG WAI MING	WONG MOON DECEASED	1092741	@ 314	Ordinary
WONG WAI MING	WONG MOON DECEASED	2130968	@ 471	Ordinary
WONG WAI MING	WONG MOON DECEASED	2609524	@ 500	Ordinary
WONG WAI MING	WONG MOON DECEASED	2609525	@ 285	Ordinary
WONG WAI MING	WONG MOON DECEASED	3197898	@ 500	Ordinary
WONG WAI MING	WONG MOON DECEASED	3197899	@ 128	Ordinary
WONG WAI MING	WONG MOON DECEASED	4522402	@ 500	Ordinary
WONG WAI MING	WONG MOON DECEASED	4522403	@ 254	Ordinary
WONG WAI MING	WONG MOON DECEASED	5289595	@ 500	Ordinary
WONG WAI MING	WONG MOON DECEASED	5289596	@ 404	Ordinary
WONG WAI MING	WONG MOON DECEASED	6361831-2	@ 500	Ordinary
WONG WAI MING	WONG MOON DECEASED	6361833	@ 85	Ordinary
WONG WAI MING	WONG MOON DECEASED	CL10306885-6	@ 500	Ordinary
WONG WAI MING	WONG MOON DECEASED	CL10306887	@ 302	Ordinary
LAM KAM CHING & LAM KAM YING	LAM LING CHIU DECEASED	CL10648310-2	@ 500	Ordinary
LAM KAM CHING & LAM KAM YING	LAM LING CHIU DECEASED	CL11182748	@ 300	Ordinary
LAM KAM CHING & LAM KAM YING	LAM LING CHIU DECEASED	CL11621129-34	@ 500	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).

2026-06-16

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