

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
LO CHUNG SHUN	CL10014448-53	@ 500	Ordinary
LO CHUNG SHUN	CL10243929	@ 500	Ordinary
LO CHUNG SHUN	CL10243930	@ 100	Ordinary
LO CHUNG SHUN	CL10432843	@ 212	Ordinary
LO CHUNG SHUN	CL10432844-905	@ 500	Ordinary
LO CHUNG SHUN	CL11206089	@ 462	Ordinary
LO CHUNG SHUN	CL11206090-102	@ 500	Ordinary
YEUNG CHING DECEASED	4577946-7	@ 500	Ordinary
YEUNG CHING DECEASED	4734287	@ 500	Ordinary
YEUNG CHING DECEASED	6435847	@ 200	Ordinary
YEUNG CHING DECEASED	CL11646468	@ 500	Ordinary
YEUNG CHING DECEASED	CL11646469	@ 8	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
LO VICTOR CHUNG SHUN	CL11825747-52	@ 500	Ordinary
LO VICTOR CHUNG SHUN	CL11825753	@ 500	Ordinary
LO VICTOR CHUNG SHUN	CL11825754	@ 100	Ordinary
LO VICTOR CHUNG SHUN	CL11825755	@ 212	Ordinary
LO VICTOR CHUNG SHUN	CL11825756-817	@ 500	Ordinary
LO VICTOR CHUNG SHUN	CL11825818	@ 462	Ordinary
LO VICTOR CHUNG SHUN	CL11825819-31	@ 500	Ordinary
YEUNG CHING DECEASED	CL11825741-2	@ 500	Ordinary
YEUNG CHING DECEASED	CL11825743	@ 500	Ordinary
YEUNG CHING DECEASED	CL11825744	@ 200	Ordinary
YEUNG CHING DECEASED	CL11825745	@ 500	Ordinary
YEUNG CHING DECEASED	CL11825746	@ 8	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。

2025-05-02

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