

表格Form NS4 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 h	65 of the Companies Ordinance (Cap. 622), the above-mentioned Company

NOTICE is netroy given that pursuant to the provisions of section Top of the Companies of 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:

			21 1 601	
1	Registered Holder	Certificate Number	Number of Shares	Class of Shares
	政治技友」	股份證明書編號	胆心動日	股份類別
	安配村角八		加瓦历数日	1000370034
	HO KA NAM DECEASED	CL11424720-5	@ 10.000	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
	HO KA NAM DECEASED	CL11825940-5	@ 10,000	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。

2025-05-09 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) 指明續號 1/2023 (2023年12月)