



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/17667C**

RCL/00001425

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 MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	1092253	@ 384	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	1328104-6	@ 500	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	1328107	@ 420	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	2130587	@ 500	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	2130588	@ 76	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	2609065	@ 500	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	2609066	@ 460	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	3197504	@ 500	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	3197505	@ 268	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	4521996	@ 500	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	4521997	@ 421	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	5289132-3	@ 500	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	5289134	@ 105	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	6361432-3	@ 500	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	6361434	@ 326	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	CL10323079-81	@ 500	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	CL10323082	@ 92	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	CL11195424	@ 410	Ordinary
CHAN MIU HAN ANNE	CHEUNG PAO YUNG DECEASED	CL11195425-7	@ 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).



Companies Registry

Form

NS3

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

2025-05-21

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



Companies Registry

Form

NS3

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

CLM/CR/17662C

RCL/00001625

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>
CHUNG LAI SHUN	- Same -	CL11724998-9	@ 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)(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).

2025-05-21

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