



Notice of Intention to Issue New Share Certificate

CLM/CR/16033C

RCL/00000424 RCL/00000624

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:

		Distinguishing		Number of	Class of
<u>Applicant</u>	Registered Holder	<u>Number</u>	Certificate Number	<u>Shares</u>	<u>Shares</u>
KONG YUEN YEE JANNIFER &	KONG REGINALD TANG CHOW		4747351-69	@ 500	Ordinary
KONG PUI YEE BEVERLY & KONG	DECEASED				•
MO YEE MAUREEN					
KONG YUEN YEE JANNIFER &	KONG REGINALD TANG CHOW		4757592	@ 500	Ordinary
KONG PUI YEE BEVERLY & KONG	DECEASED				
MO YEE MAUREEN					
KONG YUEN YEE JANNIFER &	KONG REGINALD TANG CHOW		4798912-31	@ 500	Ordinary
KONG PUI YEE BEVERLY & KONG	DECEASED				
MO YEE MAUREEN					
KONG YUEN YEE JANNIFER &	KONG REGINALD TANG CHOW		5384276-83	@ 500	Ordinary
KONG PUI YEE BEVERLY & KONG	DECEASED				
MO YEE MAUREEN	KONO DECENTIO ELICO				
KONG YUEN YEE JANNIFER &	KONG REGINALD TANG CHOW		6469125-33	@ 500	Ordinary
KONG PUI YEE BEVERLY & KONG	DECEASED				
MO YEE MAUREEN KONG YUEN YEE JANNIFER &	KONG BEGINALD TANG CHOW		6460124	0.200	. "
	KONG REGINALD TANG CHOW		6469134	@ 300	Ordinary
KONG PUI YEE BEVERLY & KONG MO YEE MAUREEN	DECEASED				
KONG YUEN YEE JANNIFER &	KONG REGINALD TANG CHOW		CL10229526-36	@ F00	O-di
KONG PUI YEE BEVERLY & KONG	DECEASED		CL10229320-30	@ 500	Ordinary
MO YEE MAUREEN	DECLASED				
KONG YUEN YEE JANNIFER &	KONG REGINALD TANG CHOW		CL10229537	<i>ര</i> 260	Ordinary
KONG PUI YEE BEVERLY & KONG	DECEASED		CL1022/33/	@ 200	Ordinary
MO YEE MAUREEN	<i>52027 025</i>				
LO CHEUK FAN	- Same -		CL10820329-68	@ 500	Ordinary
LO CHEUK FAN	- Same -		CL11206027-34		Ordinary
LO CHEUK FAN	- Same -		CL11471923-4		Ordinary
LO CHEUK FAN	- Same -		CL11473794-823		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).

2024-02-26 Computershare Hong Kong Investor Services Limited
Date 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



Form NS3

Notice of Intention to Issue New Share Certificate

CLM/CR/16037C

RCL/00003423

Business	Registration	Number
	21318567	

1102,00005 125			21318567		
Company Name			***************************************		
CLP Holdings Limited					
NOTICE is hereby given that ap certificate / new certificates in					f a new
Applicant CHAN DAO MING DOMINIC & CHAN DAO KIT DOREEN CHAN DAO MING DOMINIC & CHAN DAO KIT DOREEN	<u>Registered Holder</u> Tam Bertha Kwai Fan Deceased Tam Bertha Kwai Fan Deceased	<u>Distinguishing</u> <u>Number</u>	Certificate Number CL01180401 CL02855355		Class of Shares Ordinary Ordinary
AND TAKE NOTICE that the abounder section 163 of the Comp			o certificate / new cert	ificates on app	lication
(a) a notice is published under throughout a period of at least		tice has bee	n made available on th	ne Company's v	website
(b) the Company has not receive	ved notice of any other claim	in respect of	the shares.		
We certify that the above-ment Hong Kong Limited and that an said copy of the Notice is being Ordinance (Cap. 622).	authorized officer of that con	mpany has c	ertified to the Compar	ny in writing th	at the
2024-02-26 Date		Computer	share Hong Kong Inve Share Registi		₋imited
			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 t	ehalf of Exchange of Hong k	Cong Limited	

Authorized Officer