

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

00019829

Company Name

公司名稱

The Hong Kong and China Gas Company Limited 香港中華煤氣有限公司

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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
CHAN FUNG YIN	CG05373845	@ 615	Ordinary
CHAN FUNG YIN	CG05373846	@ 1,000	Ordinary
CHAN FUNG YIN	CG05504987	@ 321	Ordinary
CHAN FUNG YIN	CG70096289	@ 161	Ordinary
CHAN FUNG YIN	CG70108161	@ 177	Ordinary
CHAN FUNG YIN	CG70120078	@ 195	Ordinary
CHAN FUNG YIN	CG70132110	@ 214	Ordinary
CHAN FUNG YIN	CG70144269	@ 236	Ordinary
CHAN FUNG YIN	CG70156959	@ 259	Ordinary
CHAN FUNG YIN	CG70169659	@ 317	Ordinary
CHAN FUNG YIN	CG70183023	@ 349	Ordinary
CHAN FUNG YIN	CG70196432	@ 384	Ordinary
CHAN FUNG YIN	CG70209877	@ 422	Ordinary
CHAN FUNG YIN	CG70223515	@ 232	Ordinary
CHAN FUNG YIN	CG70237361	@ 244	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	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
CHAN FUNG YIN	CG05619382	@ 615	Ordinary
CHAN FUNG YIN	CG05619383	@ 1,000	Ordinary
CHAN FUNG YIN	CG05619384	@ 321	Ordinary
CHAN FUNG YIN	CG05619385	@ 161	Ordinary
CHAN FUNG YIN	CG05619386	@ 177	Ordinary
CHAN FUNG YIN	CG05619387	@ 195	Ordinary
CHAN FUNG YIN	CG05619388	@ 214	Ordinary
CHAN FUNG YIN	CG05619389	@ 236	Ordinary
CHAN FUNG YIN	CG05619390	@ 259	Ordinary
CHAN FUNG YIN	CG05619391	@ 317	Ordinary
CHAN FUNG YIN	CG05619392	@ 349	Ordinary
CHAN FUNG YIN	CG05619393	@ 384	Ordinary
CHAN FUNG YIN	CG05619394	@ 422	Ordinary
CHAN FUNG YIN	CG05619395	@ 232	Ordinary
CHAN FUNG YIN	CG05619396	@ 244	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。

2024-10-10 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