

**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 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
TSUI PAK KIM DECEASED	CG05494031	@ 2,389	Ordinary
TSUI PAK KIM DECEASED	CG05496163-75	@ 5,000	Ordinary
TSUI PAK KIM DECEASED	CG05496176	@ 4,000	Ordinary
TSUI PAK KIM DECEASED	CG05496177	@ 997	Ordinary
TSUI PAK KIM DECEASED	CG05496561	@ 319	Ordinary
TSUI PAK KIM DECEASED	CG05496562-4	@ 1,000	Ordinary
TSUI PAK KIM DECEASED	CG05496565	@ 891	Ordinary
TSUI PAK KIM DECEASED	CG05496566-7	@ 1,000	Ordinary
TSUI PAK KIM DECEASED	CG70166800	@ 7,859	Ordinary
TSUI PAK KIM DECEASED	CG70180011	@ 8,645	Ordinary
TSUI PAK KIM DECEASED	CG70193396	@ 9,510	Ordinary
TSUI PAK KIM DECEASED	CG70206829	@ 10,461	Ordinary
TSUI PAK KIM DECEASED	CG70220429	@ 11,507	Ordinary
TSUI PAK KIM DECEASED	CG70234196	@ 6,328	Ordinary
TSUI PAK KIM DECEASED	CG70247873	@ 6,645	Ordinary
YUEN LAI WOON DECEASED	CG70168721	@ 5,031	Ordinary
YUEN LAI WOON DECEASED	CG70182076	@ 5,534	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
TSUI PAK KIM DECEASED	CG05632382	@ 2,389	Ordinary
TSUI PAK KIM DECEASED	CG05632383-95	@ 5,000	Ordinary
TSUI PAK KIM DECEASED	CG05632396	@ 4,000	Ordinary
TSUI PAK KIM DECEASED	CG05632397	@ 997	Ordinary
TSUI PAK KIM DECEASED	CG05632398	@ 319	Ordinary
TSUI PAK KIM DECEASED	CG05632399-401	@ 1,000	Ordinary

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TSUI PAK KIM DECEASED	CG05632402	@ 891	Ordinary
TSUI PAK KIM DECEASED	CG05632403-4	@ 1,000	Ordinary
TSUI PAK KIM DECEASED	CG05632405	@ 7,859	Ordinary
TSUI PAK KIM DECEASED	CG05632406	@ 8,645	Ordinary
TSUI PAK KIM DECEASED	CG05632407	@ 9,510	Ordinary
TSUI PAK KIM DECEASED	CG05632408	@ 10,461	Ordinary
TSUI PAK KIM DECEASED	CG05632409	@ 11,507	Ordinary
TSUI PAK KIM DECEASED	CG05632410	@ 6,328	Ordinary
TSUI PAK KIM DECEASED	CG05632411	@ 6,645	Ordinary
YUEN LAI WOON DECEASED	CG05632380	@ 5,031	Ordinary
YUEN LAI WOON DECEASED	CG25632381	@ 5,534	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。

2026-10-02

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

The Hong Kong and China Gas Company
Limited

香港中華煤氣有限公司

Specification No. 1/2023 (December 2023)
指明編號 1/2023 (2023 年 12 月)