



Notice of Intention to Issue New Share Certificate 擬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 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:

上述公司現接獲申請,要求該公司就以下已聲明遺失的股份證明書發出一張/多於一張的新股份證明書:

Applicant 申請人	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
POON SIK KAY	- Same -	CG70127943	@ 15,907	Ordinary
YU KIN MAN	- Same -	CG05600028	@ 31,131	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:

在符合以下條件的情況下,本公司可應《公司條例》(第622章)第163條所指的申請,發出一張/多於一張新股份證明書一

- (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
- (a) 本公司已公布第164(2)(a)條所指的公告,而該公告已在一段為期最少一個月的期間內,無間斷地在本公司的網站上提供;及
- (b) the Company has not received notice of any other claim in respect of the shares.
- (b) 本公司沒有接獲就有關股份而提出的任何其他申索的通知。

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.

本人證明,上述公司已將上述公告的文本交付香港聯合交易所有限公司,並已從該交易所的獲授權人員處取得一份證明書,證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

2024-05-10	Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司
Date 日期	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



Notice of Intention to Issue New Share Certificate 擬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 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:

上述公司現接獲申請,要求該公司就以下已聲明遺失的股份證明書發出一張/多於一張的新股份證明書:

Applicant 申請人	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
HO SHIU KEUNG RAYMOND	- Same -	CG70240783	@ 78,444	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG02123336-42	@ 1,000	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG02123343	@ 280	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG03921836	@ 456	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG03921837	@ 1,000	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG04152545	@ 747	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG04152546	@ 1,000	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG04334464	@ 96	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG04334465-6	@ 1,000	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG04529877	@ 515	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG04529878-9	@ 1,000	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG04738864	@ 509	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG04738865	@ 1,000	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG04899898	@ 660	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG04899899	@ 1,000	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG05014166	@ 826	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG05014167	@ 1,000	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG05081739	@ 8	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG05081740-1	@ 1,000	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG05244852-3	@ 1,000	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG05244854	@ 209	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG70094714	@ 2,673	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG70106588	@ 2,940	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG70118474	@ 3,234	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG70130503	@ 3,558	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG70142622	@ 3,914	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG70155257	@ 4,305	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG70167929	@ 4,736	Ordinary
CHANG SUI LIANG STEPHEN	WOO SO CHUN DECEASED	CG70181221	@ 5,209	Ordinary
I				



Notice of Intention to Issue New Share Certificate 擬發出新股份證明書的公告

CHANG SUI LL	ANG STEPHEN	WOO SO CHUN DECEASED	CG70194607	@ 5,730	Ordinary
CHANG SUI LL	ANG STEPHEN	WOO SO CHUN DECEASED	CG70208022	@ 6,303	Ordinary
CHANG SUI LL	ANG STEPHEN	WOO SO CHUN DECEASED	CG70221642	@ 6,933	Ordinary
CHANG SUI LL	ANG STEPHEN	WOO SO CHUN DECEASED	CG70235433	@ 3,813	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:

在符合以下條件的情況下,本公司可應《公司條例》(第622章)第163條所指的申請,發出一張/多於一張新股份證明書一

- (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
- (a) 本公司已公布並刊登第164(2)(b)條所指的公告,而該公告已在一段為期最少3個月的期間內,無間斷地在本公司的網站上提供,並按照第164(3)條於憲報刊登;及
- (b) the Company has not received notice of any other claim in respect of the shares.
- (b) 本公司沒有接獲就有關股份而提出的任何其他申索的通知。

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.

本人證明,上述公司已將上述公告的文本交付香港聯合交易所有限公司,並已從該交易所的獲授權人員處取得一份證明書,證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

Computershare Hong Kong Investor
Services Limited2024-05-10香港中央證券登記有限公司DateShare Registrar日期股份過戶處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)