

**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
TAM YUN CHUN DECEASED	CG02773010-9	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG03126166-75	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG03439059-62	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG03754840-3	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG03754844	@ 800	Ordinary
TAM YUN CHUN DECEASED	CG03939175	@ 760	Ordinary
TAM YUN CHUN DECEASED	CG03939176-80	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG04176108	@ 912	Ordinary
TAM YUN CHUN DECEASED	CG04176109-14	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG04360657	@ 294	Ordinary
TAM YUN CHUN DECEASED	CG04360658-65	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG04561184	@ 953	Ordinary
TAM YUN CHUN DECEASED	CG04561185-93	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG04759518	@ 971	Ordinary
TAM YUN CHUN DECEASED	CG04759519-23	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG04923069	@ 569	Ordinary
TAM YUN CHUN DECEASED	CG04923070-5	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05039130	@ 225	Ordinary
TAM YUN CHUN DECEASED	CG05039131-7	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05094750	@ 948	Ordinary
TAM YUN CHUN DECEASED	CG05094751-7	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05236562-9	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05236570	@ 743	Ordinary
TAM YUN CHUN DECEASED	CG70060710-8	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG70060719	@ 617	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：

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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
TAM YUN CHUN DECEASED	CG05627565-74	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627575-84	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627585-8	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627589-92	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627593	@ 800	Ordinary
TAM YUN CHUN DECEASED	CG05627594	@ 760	Ordinary
TAM YUN CHUN DECEASED	CG05627595-9	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627600	@ 912	Ordinary
TAM YUN CHUN DECEASED	CG05627601-6	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627607	@ 294	Ordinary
TAM YUN CHUN DECEASED	CG05627608-15	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627616	@ 953	Ordinary
TAM YUN CHUN DECEASED	CG05627617-25	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627626	@ 971	Ordinary
TAM YUN CHUN DECEASED	CG05627627-31	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627632	@ 569	Ordinary
TAM YUN CHUN DECEASED	CG05627633-8	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627639	@ 225	Ordinary
TAM YUN CHUN DECEASED	CG05627640-6	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627647	@ 948	Ordinary
TAM YUN CHUN DECEASED	CG05627648-54	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627655-62	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627663	@ 743	Ordinary
TAM YUN CHUN DECEASED	CG05627664-72	@ 1,000	Ordinary
TAM YUN CHUN DECEASED	CG05627673	@ 617	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。

2025-12-19

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



Companies Registry
公司註冊處

表格Form

NS4

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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)