

**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
MA KWAN HEI DECEASED	CG70103148	@ 989	Ordinary
MA KWAN HEI DECEASED	CG70151611	@ 98	Ordinary
MA KWAN HEI DECEASED	CG70164269	@ 108	Ordinary
MA KWAN HEI DECEASED	CG70177361	@ 119	Ordinary
MA KWAN HEI DECEASED	CG70190734	@ 131	Ordinary
MA KWAN HEI DECEASED	CG70204167	@ 144	Ordinary
MA KWAN HEI DECEASED	CG70217733	@ 158	Ordinary
MA KWAN HEI DECEASED	CG70231465	@ 87	Ordinary
MA KWAN HEI DECEASED	CG70245177	@ 91	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
MA KWAN HEI DECEASED	CG05626784	@ 989	Ordinary
MA KWAN HEI DECEASED	CG05626785	@ 98	Ordinary
MA KWAN HEI DECEASED	CG05626786	@ 108	Ordinary
MA KWAN HEI DECEASED	CG05626787	@ 119	Ordinary
MA KWAN HEI DECEASED	CG05626788	@ 131	Ordinary
MA KWAN HEI DECEASED	CG05626789	@ 144	Ordinary
MA KWAN HEI DECEASED	CG05626790	@ 158	Ordinary
MA KWAN HEI DECEASED	CG05626791	@ 87	Ordinary
MA KWAN HEI DECEASED	CG05626792	@ 91	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。

2025-11-28

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)