



Companies Registry
公司註冊處

表格Form

NS3

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
LAM SEE WAI RONALD	- Same -	CG05420096	@ 1,000	Ordinary
LAM SEE WAI RONALD	- Same -	CG70136716	@ 220	Ordinary
LAM SEE WAI RONALD	- Same -	CG70188060	@ 122	Ordinary
LAM SEE WAI RONALD	- Same -	CG70201487	@ 134	Ordinary
LAM SEE WAI RONALD	- Same -	CG70215027	@ 147	Ordinary
LAM SEE WAI RONALD	- Same -	CG70228736	@ 81	Ordinary
LAM SEE WAI RONALD	- Same -	CG70242485	@ 85	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 —

(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。

2025-09-12

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



Companies Registry
公司註冊處

表格Form

NS3

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



Companies Registry
公司註冊處

表格Form

NS3

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

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 —

(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。

2025-09-12

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)