

**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
CHAN WOON DECEASED	CG05307891-2	@ 10,000	Ordinary
CHAN WOON DECEASED	CG05319705	@ 10,000	Ordinary
CHAN WOON DECEASED	CG05348660-6	@ 10,000	Ordinary
CHAN WOON DECEASED	CG05348667	@ 5,000	Ordinary
CHAN WOON DECEASED	CG05348668	@ 707	Ordinary
CHAN WOON DECEASED	CG05368632-9	@ 10,000	Ordinary
CHAN WOON DECEASED	CG05368640-2	@ 1,000	Ordinary
CHAN WOON DECEASED	CG05368643	@ 278	Ordinary
CHAN WOON DECEASED	CG05400326-34	@ 10,000	Ordinary
CHAN WOON DECEASED	CG05400335	@ 1,606	Ordinary
CHAN WOON DECEASED	CG05415260	@ 100,000	Ordinary
CHAN WOON DECEASED	CG05415261	@ 766	Ordinary
CHAN WOON DECEASED	CG05435553	@ 100,000	Ordinary
CHAN WOON DECEASED	CG05435554	@ 10,000	Ordinary
CHAN WOON DECEASED	CG05435555	@ 843	Ordinary
CHAN WOON DECEASED	CG05498555-6	@ 1,000,000	Ordinary
CHAN WOON DECEASED	CG05498557	@ 146,201	Ordinary
CHAN WOON DECEASED	CG70132851	@ 121,927	Ordinary
CHAN WOON DECEASED	CG70145051	@ 134,120	Ordinary
CHAN WOON DECEASED	CG70157737	@ 147,532	Ordinary
CHAN WOON DECEASED	CG70170477	@ 376,905	Ordinary
CHAN WOON DECEASED	CG70183857	@ 414,596	Ordinary
CHAN WOON DECEASED	CG70197269	@ 456,055	Ordinary
CHAN WOON DECEASED	CG70210717	@ 501,661	Ordinary
CHAN WOON DECEASED	CG70224370	@ 275,913	Ordinary
CHAN WOON DECEASED	CG70238200	@ 289,709	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
CHAN WOON DECEASED	CG05630621-2	@ 10,000	Ordinary
CHAN WOON DECEASED	CG05630623	@ 10,000	Ordinary
CHAN WOON DECEASED	CG05630624-30	@ 10,000	Ordinary
CHAN WOON DECEASED	CG05630631	@ 5,000	Ordinary
CHAN WOON DECEASED	CG05630632	@ 707	Ordinary
CHAN WOON DECEASED	CG05630633-40	@ 10,000	Ordinary
CHAN WOON DECEASED	CG05630641-3	@ 1,000	Ordinary
CHAN WOON DECEASED	CG05630644	@ 278	Ordinary
CHAN WOON DECEASED	CG05630645-53	@ 10,000	Ordinary
CHAN WOON DECEASED	CG05630654	@ 1,606	Ordinary
CHAN WOON DECEASED	CG05630655	@ 100,000	Ordinary
CHAN WOON DECEASED	CG05630656	@ 766	Ordinary
CHAN WOON DECEASED	CG05630657	@ 100,000	Ordinary
CHAN WOON DECEASED	CG05630658	@ 10,000	Ordinary
CHAN WOON DECEASED	CG05630659	@ 843	Ordinary
CHAN WOON DECEASED	CG05630660-1	@ 1,000,000	Ordinary
CHAN WOON DECEASED	CG05630662	@ 146,201	Ordinary
CHAN WOON DECEASED	CG05630663	@ 121,927	Ordinary
CHAN WOON DECEASED	CG05630664	@ 134,120	Ordinary
CHAN WOON DECEASED	CG05630665	@ 147,532	Ordinary
CHAN WOON DECEASED	CG05630666	@ 376,905	Ordinary

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CHAN WOON DECEASED	CG05630667	@ 414,596	Ordinary
CHAN WOON DECEASED	CG05630668	@ 456,055	Ordinary
CHAN WOON DECEASED	CG05630669	@ 501,661	Ordinary
CHAN WOON DECEASED	CG05630670	@ 275,913	Ordinary
CHAN WOON DECEASED	CG05630671	@ 289,709	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。

2026-07-24

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)