

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 兼 兌 記 號 媽	
•	00019829	

Company Name

<u>公司名稱</u>

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:

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Registered Holder	Certificate Number	Number of Shares	Class of Shares	
登記持有人	股份證明書編號	股份數目	股份類別	
KOK PO LIN	CG70173767	@ 1,609	Ordinary	
KOK PO LIN	CG70187109	@ 1,770	Ordinary	
KOK PO LIN	CG70214062	@ 2,142	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
KOK PO LIN	CG05618747	@ 1,609	Ordinary
KOK PO LIN	CG05618748	@ 1,770	Ordinary
KOK PO LIN	CG05618749	@ 2,142	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。

2024-08-30 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)