

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
LEE LAI YEE DECEASED	CG70215863	@ 8,066	Ordinary
LEE LAI YEE DECEASED	CG70229581	@ 4,436	Ordinary
LEE LAI YEE DECEASED	CG70243320	@ 4,658	Ordinary
LING SHOK KUEN DECEASED	CG70190164	@ 2,593	Ordinary
WONG CHEUNG SHING DECEASED	CG70141776	@ 1,610	Ordinary
WONG CHEUNG SHING DECEASED	CG70167051	@ 1,948	Ordinary
WONG CHEUNG SHING DECEASED	CG70234471	@ 1,568	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
LEE LAI YEE DECEASED	CG05623260	@ 8,066	Ordinary
LEE LAI YEE DECEASED	CG05623261	@ 4,436	Ordinary
LEE LAI YEE DECEASED	CG05623262	@ 4,658	Ordinary
LING SHOK KUEN DECEASED	CG05623263	@ 2,593	Ordinary
WONG CHEUNG SHING DECEASED	CG05623264	@ 1,610	Ordinary
WONG CHEUNG SHING DECEASED	CG05623265	@ 1,948	Ordinary
WONG CHEUNG SHING DECEASED	CG05623266	@ 1,568	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。

2025-05-16

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