

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:

申請人 登記持有人 YAN YANFEN - Same - YAN YANFEN - Same - LIN HSIU HSIEN KWAI HON HUNG DECEASED	股份證明書編號	股份數目 @ 117 @ 123 @ 5,028	股份類別 Ordinary Ordinary Ordinary
YAN YANFEN - Same - LIN HSIU HSIEN KWAI HON HUNG I	CG70249236 CG70148326 CG04356493	@ 123 @ 5,028	Ordinary
LIN HSIU HSIEN KWAI HON HUNG	CG70148326 CG04356493	@ 5,028	-
	CG04356493		Ordinar y
		@ 480	
		@ 480	
MAK PUI YI - Same -	CG05035793		Ordinary
MAK PUI YI - Same -		@ 418	Ordinary
MAK PUI YI - Same -	CG05223324	@ 505	Ordinary
CHEUNG LAI PING AGNES CHEUNG AGNES LA	AI PING CG05022421	@ 806	Ordinary
			-
CHEUNG LAI PING AGNES CHEUNG AGNES LA	AI PING CG05022422-5	@ 1,000	Ordinary
			-
CHEUNG LAI PING AGNES CHEUNG AGNES LA	AI PING CG70085725	@ 7,037	Ordinary
			-
CHEUNG LAI PING AGNES CHEUNG AGNES LA	AI PING CG70109383	@ 2,598	Ordinary
		,	
CHEUNG LAI PING AGNES CHEUNG AGNES LA	AI PING CG70121306	@ 2,857	Ordinary
		,	
SHEEN PATRICK CHO KWONG - Same -	CG70205345	@ 10,344	Ordinary
		,	
TONG KAM KONG STEWART - Same -	CG01585174	@ 800	Ordinary
TOTAL TRAINERS OF STREET			-
TONG KAM KONG STEWART - Same -	CG03755156	@ 230	Ordinary
TOTO IN IN HOLOGOPE WITH			51 January
TONG KAM KONG STEWART - Same -	CG04176605	@ 364	Ordinary
TOTO IN IN ROTO DIE WINT	0001170003		O'Camary .
TONG KAM KONG STEWART - Same -	CG05237770	@ 461	Ordinary
TONO KAW KONO STEWART	0003257770	0 101	Oraniary
TONG KAM KONG STEWART - Same -	CG70105146	@ 613	Ordinary
TONO KAW KONO STEWAKT	2370103140	@ 013	Ordinary
TONG KAM KONG STEWART - Same -	CG70117021	@ 674	Ordinary
TONO KAWI KONO STEWAKI	CG70117021	@ 0/4	Ordinary
TONG KAM KONG STEWART - Same -	CG70129015	@ 742	Ordinary
TONO KAWI KONO STEWAKI	CG70127013	9 742	Ordinary
YEUNG CHI MUI ELSA - Same -	CG70208269	@ 1,296	Ordinary



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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况下,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一

(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。

2024-10-25 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)