

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
POON MAY DECEASED	CG05076228	@ 331	Ordinary
POON MAY DECEASED	CG05076229	@ 1,000	Ordinary
POON MAY DECEASED	CG05227520	@ 1,000	Ordinary
POON MAY DECEASED	CG05227521	@ 464	Ordinary
POON MAY DECEASED	CG70050752	@ 1,000	Ordinary
POON MAY DECEASED	CG70050753	@ 610	Ordinary
POON MAY DECEASED	CG70092217	@ 1,771	Ordinary
POON MAY DECEASED	CG70104058	@ 1,948	Ordinary
POON MAY DECEASED	CG70115929	@ 2,143	Ordinary
POON MAY DECEASED	CG70127919	@ 2,357	Ordinary
POON MAY DECEASED	CG70140026	@ 2,593	Ordinary
POON MAY DECEASED	CG70152549	@ 2,852	Ordinary
POON MAY DECEASED	CG70165210	@ 3,137	Ordinary
POON MAY DECEASED	CG70191745	@ 3,796	Ordinary
POON MAY DECEASED	CG70205178	@ 4,176	Ordinary
POON MAY DECEASED	CG70218766	@ 4,593	Ordinary
POON MAY DECEASED	CG70232519	@ 2,526	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70152698	@ 8,959	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70165367	@ 9,855	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70178525	@ 10,841	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70191908	@ 11,925	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70205337	@ 13,117	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70218932	@ 14,429	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70232688	@ 7,936	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70246380	@ 8,333	Ordinary
YUNG YUK WAH DOROTHY	CG70236482	@ 18,987	Ordinary
YUNG YUK WAH DOROTHY	CG70250138	@ 19,936	Ordinary
CHEUNG KING MIN	CG03673536	@ 1,000	Ordinary
CHEUNG KING MIN	CG03673537	@ 400	Ordinary
YUEN WING WO	CG04661247	@ 886	Ordinary
YUEN WING WO	CG04661248-50	@ 1,000	Ordinary
YUEN WING WO	CG04741814	@ 388	Ordinary
YUEN WING WO	CG04741815	@ 1,000	Ordinary
YUEN WING WO	CG04903011	@ 527	Ordinary
YUEN WING WO	CG04903012	@ 1,000	Ordinary
YUEN WING WO	CG05017201	@ 680	Ordinary
YUEN WING WO	CG05017202	@ 1,000	Ordinary
YUEN WING WO	CG05071828	@ 848	Ordinary
YUEN WING WO	CG05071829	@ 1,000	Ordinary
YUEN WING WO	CG05249305-6	@ 1,000	Ordinary
YUEN WING WO	CG05249307	@ 32	Ordinary
YUEN WING WO	CG70072509	@ 1,000	Ordinary
YUEN WING WO	CG70072510	@ 236	Ordinary
YUEN WING WO	CG70095479	@ 1,359	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
POON MAY DECEASED	CG05624732	@ 331	Ordinary
POON MAY DECEASED	CG05624733	@ 1,000	Ordinary
POON MAY DECEASED	CG05624734	@ 1,000	Ordinary
POON MAY DECEASED	CG05624735	@ 464	Ordinary
POON MAY DECEASED	CG05624736	@ 1,000	Ordinary
POON MAY DECEASED	CG05624737	@ 610	Ordinary
POON MAY DECEASED	CG05624738	@ 1,771	Ordinary

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POON MAY DECEASED	CG05624739	@ 1,948	Ordinary
POON MAY DECEASED	CG05624740	@ 2,143	Ordinary
POON MAY DECEASED	CG05624741	@ 2,357	Ordinary
POON MAY DECEASED	CG05624742	@ 2,593	Ordinary
POON MAY DECEASED	CG05624743	@ 2,852	Ordinary
POON MAY DECEASED	CG05624744	@ 3,137	Ordinary
POON MAY DECEASED	CG05624745	@ 3,796	Ordinary
POON MAY DECEASED	CG05624746	@ 4,176	Ordinary
POON MAY DECEASED	CG05624747	@ 4,593	Ordinary
POON MAY DECEASED	CG05624748	@ 2,526	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG05624724	@ 8,959	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG05624725	@ 9,855	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG05624726	@ 10,841	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG05624727	@ 11,925	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG05624728	@ 13,117	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG05624729	@ 14,429	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG05624730	@ 7,936	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG05624731	@ 8,333	Ordinary
YUNG YUK WAH DOROTHY	CG05624722	@ 18,987	Ordinary
YUNG YUK WAH DOROTHY	CG05624723	@ 19,936	Ordinary
CHEUNG KING MIN	CG05624767	@ 1,000	Ordinary
CHEUNG KING MIN	CG05624768	@ 400	Ordinary
YUEN WING WO	CG05624749	@ 886	Ordinary
YUEN WING WO	CG05624750-2	@ 1,000	Ordinary
YUEN WING WO	CG05624753	@ 388	Ordinary
YUEN WING WO	CG05624754	@ 1,000	Ordinary
YUEN WING WO	CG05624755	@ 527	Ordinary
YUEN WING WO	CG05624756	@ 1,000	Ordinary
YUEN WING WO	CG05624757	@ 680	Ordinary
YUEN WING WO	CG05624758	@ 1,000	Ordinary
YUEN WING WO	CG05624759	@ 848	Ordinary
YUEN WING WO	CG05624760	@ 1,000	Ordinary
YUEN WING WO	CG05624761-2	@ 1,000	Ordinary
YUEN WING WO	CG05624763	@ 32	Ordinary
YUEN WING WO	CG05624764	@ 1,000	Ordinary
YUEN WING WO	CG05624765	@ 236	Ordinary
YUEN WING WO	CG05624766	@ 1,359	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。

2025-08-08

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