



Companies Registry
公司註冊處

表格Form

NS4

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
CHEUNG WAI TING	CG04161141	@ 276	Ordinary
LEE KONG KEY DECEASED	CG70243276	@ 2,375	Ordinary
LIU PETER CHAI LEUNG	CG04123179	@ 728	Ordinary
LIU PETER CHAI LEUNG	CG04123180	@ 1,000	Ordinary
LIU PETER CHAI LEUNG	CG04497270	@ 488	Ordinary
LIU PETER CHAI LEUNG	CG04497271-2	@ 1,000	Ordinary
LIU PETER CHAI LEUNG	CG04721069	@ 492	Ordinary
LIU PETER CHAI LEUNG	CG04721070	@ 1,000	Ordinary
LIU PETER CHAI LEUNG	CG04880830	@ 642	Ordinary
LIU PETER CHAI LEUNG	CG04880831	@ 1,000	Ordinary
LIU PETER CHAI LEUNG	CG04993829	@ 806	Ordinary
LIU PETER CHAI LEUNG	CG04993830	@ 1,000	Ordinary
LIU PETER CHAI LEUNG	CG05069617	@ 986	Ordinary
LIU PETER CHAI LEUNG	CG05069618	@ 1,000	Ordinary
LIU PETER CHAI LEUNG	CG05218841-2	@ 1,000	Ordinary
LIU PETER CHAI LEUNG	CG05218843	@ 185	Ordinary
LIU PETER CHAI LEUNG	CG70102689	@ 2,908	Ordinary
LIU PETER CHAI LEUNG	CG70138642	@ 3,871	Ordinary
WAN YIN LAN	CG70180185	@ 714	Ordinary
WAN YIN LAN	CG70193573	@ 785	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
CHEUNG WAI TING	CG05619203	@ 276	Ordinary
LEE KONG KEY DECEASED	CG05619204	@ 2,375	Ordinary
LIU CHAI LEUNG PETER	CG05619207	@ 728	Ordinary
LIU CHAI LEUNG PETER	CG05619208	@ 1,000	Ordinary
LIU CHAI LEUNG PETER	CG05619209	@ 488	Ordinary
LIU CHAI LEUNG PETER	CG05619210-1	@ 1,000	Ordinary
LIU CHAI LEUNG PETER	CG05619212	@ 492	Ordinary
LIU CHAI LEUNG PETER	CG05619213	@ 1,000	Ordinary
LIU CHAI LEUNG PETER	CG05619214	@ 642	Ordinary
LIU CHAI LEUNG PETER	CG05619215	@ 1,000	Ordinary
LIU CHAI LEUNG PETER	CG05619216	@ 806	Ordinary
LIU CHAI LEUNG PETER	CG05619217	@ 1,000	Ordinary
LIU CHAI LEUNG PETER	CG05619218	@ 986	Ordinary
LIU CHAI LEUNG PETER	CG05619219	@ 1,000	Ordinary
LIU CHAI LEUNG PETER	CG05619220-1	@ 1,000	Ordinary
LIU CHAI LEUNG PETER	CG05619222	@ 185	Ordinary
LIU CHAI LEUNG PETER	CG05619223	@ 2,908	Ordinary
LIU CHAI LEUNG PETER	CG05619224	@ 3,871	Ordinary
WAN YIN LAN	CG05619205	@ 714	Ordinary
WAN YIN LAN	CG05619206	@ 785	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。



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2024-09-13

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)