

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

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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	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	
YING YUAN HONG DECEASED	CG70235961	@ 1,510	Ordinary	
YING YUAN HONG DECEASED	CG70249610	@ 1,586	Ordinary	
CHUNG WAI WAN DECEASED	CG70110498	@ 1,393	Ordinary	
CHUNG WAI WAN DECEASED	CG70122449	@ 1,533	Ordinary	
CHUNG WAI WAN DECEASED	CG70239989	@ 319	Ordinary	
YEUNG WAI NAM DECEASED	CG70222064	@ 6,276	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:

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	
CG05618015	@ 1,510	Ordinary	
CG05618016	@ 1,586	Ordinary	
CG05618012	@ 1,393	Ordinary	
CG05618013	@ 1,533	Ordinary	
CG05618014	@ 319	Ordinary	
CG05618011	@ 6,276	Ordinary	
	新股份證明書編號 CG05618015 CG05618016 CG05618012 CG05618013 CG05618014	新股份證明書編號 股份數目 CG05618015 @ 1,510 CG05618016 @ 1,586 CG05618012 @ 1,393 CG05618013 @ 1,533 CG05618014 @ 319	

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。

2024-07-05 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)