

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 ANGELINA PUI LING	CG03888187	@ 800	Ordinary
LEE ANGELINA PUI LING	CG03888188-91	@ 1,000	Ordinary
LEE ANGELINA PUI LING	CG04114305	@ 760	Ordinary
LEE ANGELINA PUI LING	CG04114306-10	@ 1,000	Ordinary
LEE ANGELINA PUI LING	CG70113156	@ 1,405	Ordinary
LEE ANGELINA PUI LING	CG70137228	@ 1,700	Ordinary
CHOW TZE HING DECEASED	CG70146384	@ 4,887	Ordinary
CHOW TZE HING DECEASED	CG70171857	@ 5,913	Ordinary
CHOW TZE HING DECEASED	CG70185229	@ 6,505	Ordinary
CHOW TZE HING DECEASED	CG70198647	@ 7,155	Ordinary
LO CHUNG SHUN	CG03574962-4	@ 1,000	Ordinary
LO CHUNG SHUN	CG03716097	@ 600	Ordinary
LO CHUNG SHUN	CG03896169	@ 720	Ordinary
LO CHUNG SHUN	CG04123655	@ 864	Ordinary
LO CHUNG SHUN	CG04300159	@ 36	Ordinary
LO CHUNG SHUN	CG04300160	@ 1,000	Ordinary
LO CHUNG SHUN	CG04498022	@ 244	Ordinary
LO CHUNG SHUN	CG04498023	@ 1,000	Ordinary
LO CHUNG SHUN	CG04881303	@ 821	Ordinary
LO CHUNG SHUN	CG05069649	@ 993	Ordinary
LO CHUNG SHUN	CG05219609	@ 1,000	Ordinary
LO CHUNG SHUN	CG05219610	@ 92	Ordinary
LO CHUNG SHUN	CG70039376	@ 1,000	Ordinary
LO CHUNG SHUN	CG70039377	@ 201	Ordinary
LO CHUNG SHUN	CG70090888	@ 1,322	Ordinary
LO CHUNG SHUN	CG70102755	@ 1,454	Ordinary
LO CHUNG SHUN	CG70114618	@ 1,599	Ordinary
LO CHUNG SHUN	CG70126616	@ 1,759	Ordinary
LO CHUNG SHUN	CG70151189	@ 2,128	Ordinary
LO CHUNG SHUN	CG70244725	@ 1,979	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 ANGELINA PUI LING	CG05621872	@ 800	Ordinary
LEE ANGELINA PUI LING	CG05621873-6	@ 1,000	Ordinary
LEE ANGELINA PUI LING	CG05621877	@ 760	Ordinary
LEE ANGELINA PUI LING	CG05621878-82	@ 1,000	Ordinary
LEE ANGELINA PUI LING	CG05621883	@ 1,405	Ordinary
LEE ANGELINA PUI LING	CG05621884	@ 1,700	Ordinary
CHOW TZE HING DECEASED	CG05621868	@ 4,887	Ordinary
CHOW TZE HING DECEASED	CG05621869	@ 5,913	Ordinary
CHOW TZE HING DECEASED	CG05621870	@ 6,505	Ordinary

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CHOW TZE HING DECEASED	CG05621871	@ 7,155	Ordinary
LO VICTOR CHUNG SHUN	CG05621846-8	@ 1,000	Ordinary
LO VICTOR CHUNG SHUN	CG05621849	@ 600	Ordinary
LO VICTOR CHUNG SHUN	CG05621850	@ 720	Ordinary
LO VICTOR CHUNG SHUN	CG05621851	@ 864	Ordinary
LO VICTOR CHUNG SHUN	CG05621852	@ 36	Ordinary
LO VICTOR CHUNG SHUN	CG05621853	@ 1,000	Ordinary
LO VICTOR CHUNG SHUN	CG05621854	@ 244	Ordinary
LO VICTOR CHUNG SHUN	CG05621855	@ 1,000	Ordinary
LO VICTOR CHUNG SHUN	CG05621856	@ 821	Ordinary
LO VICTOR CHUNG SHUN	CG05621857	@ 993	Ordinary
LO VICTOR CHUNG SHUN	CG05621858	@ 1,000	Ordinary
LO VICTOR CHUNG SHUN	CG05621859	@ 92	Ordinary
LO VICTOR CHUNG SHUN	CG05621860	@ 1,000	Ordinary
LO VICTOR CHUNG SHUN	CG05621861	@ 201	Ordinary
LO VICTOR CHUNG SHUN	CG05621862	@ 1,322	Ordinary
LO VICTOR CHUNG SHUN	CG05621863	@ 1,454	Ordinary
LO VICTOR CHUNG SHUN	CG05621864	@ 1,599	Ordinary
LO VICTOR CHUNG SHUN	CG05621865	@ 1,759	Ordinary
LO VICTOR CHUNG SHUN	CG05621866	@ 2,128	Ordinary
LO VICTOR CHUNG SHUN	CG05621867	@ 1,979	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。

2025-02-28

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