

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
FONG MAN LO DECEASED	CG70212733	@ 805	Ordinary
SIU PO YI	CG70128247	@ 13,142	Ordinary
SIU PO YI	CG70140367	@ 14,456	Ordinary
SIU PO YI	CG70152892	@ 15,902	Ordinary
SIU PO YI	CG70219155	@ 25,610	Ordinary
SIU PO YI	CG70232907	@ 14,085	Ordinary
SIU PO YI	CG70246596	@ 14,790	Ordinary
LEE WONG FUN CHONG DECEASED	CG70229840	@ 5,456	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
FONG MAN LO DECEASED	CG05622451	@ 805	Ordinary
SIU PO YI	CG05622452	@ 13,142	Ordinary
SIU PO YI	CG05622453	@ 14,456	Ordinary
SIU PO YI	CG05622454	@ 15,902	Ordinary
SIU PO YI	CG05622455	@ 25,610	Ordinary
SIU PO YI	CG05622456	@ 14,085	Ordinary
SIU PO YI	CG05622457	@ 14,790	Ordinary
LEE WONG FUN CHONG DECEASED	CG05622450	@ 5,456	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。

2025-03-21

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