

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
CHENG WING YAN DECEASED	CG70238674	@ 4,656	Ordinary
WONG MOON EDDIE DECEASED & WONG KAM YUK	CG70180696	@ 194	Ordinary
YIM KIT HA	CG04630976-7	@ 1,000	Ordinary
YIM KIT HA	CG04825308	@ 1,000	Ordinary
YIM KIT HA	CG05509486	@ 5,000	Ordinary
YIM KIT HA	CG05509487	@ 130	Ordinary
YIM KIT HA	CG70168379	@ 584	Ordinary
YIM KIT HA	CG70181701	@ 358	Ordinary
YIM KIT HA	CG70195078	@ 907	Ordinary
YIM KIT HA	CG70208493	@ 997	Ordinary
YIM KIT HA	CG70222127	@ 1,097	Ordinary
YIM KIT HA	CG70235937	@ 603	Ordinary
YIM KIT HA	CG70249584	@ 633	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
CHENG WING YAN DECEASED	CG05631802	@ 4,656	Ordinary
WONG MOON EDDIE DECEASED & WONG KAM YUK	CG05631803	@ 194	Ordinary
YIM KIT HA	CG05631804-5	@ 1,000	Ordinary
YIM KIT HA	CG05631806	@ 1,000	Ordinary
YIM KIT HA	CG05631807	@ 5,000	Ordinary
YIM KIT HA	CG05631808	@ 130	Ordinary
YIM KIT HA	CG05631809	@ 584	Ordinary
YIM KIT HA	CG05631810	@ 358	Ordinary
YIM KIT HA	CG05631811	@ 907	Ordinary
YIM KIT HA	CG05631812	@ 997	Ordinary
YIM KIT HA	CG05631813	@ 1,097	Ordinary
YIM KIT HA	CG05631814	@ 603	Ordinary
YIM KIT HA	CG05631815	@ 633	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。

2026-09-04

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

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Specification No. 1/2023 (December 2023)
指明編號 1/2023 (2023 年 12 月)

The Hong Kong and China Gas Company
Limited
香港中華煤氣有限公司
