

**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
LUI YIN NEI DECEASED	CG70091187	@ 21,661	Ordinary
LUI YIN NEI DECEASED	CG70103046	@ 23,827	Ordinary
LUI YIN NEI DECEASED	CG70114920	@ 26,210	Ordinary
LUI YIN NEI DECEASED	CG70217623	@ 51,076	Ordinary
LUI YIN NEI DECEASED	CG70231350	@ 28,091	Ordinary
LUI YIN NEI DECEASED	CG70245066	@ 29,496	Ordinary
CHEUNG PING KIT DECEASED	CG04161029	@ 1,000	Ordinary
CHEUNG PING KIT DECEASED	CG04344003	@ 1,000	Ordinary
CHEUNG PING KIT DECEASED	CG04541994-6	@ 1,000	Ordinary
CHEUNG PING KIT DECEASED	CG05092026-31	@ 1,000	Ordinary
CHEUNG PING KIT DECEASED	CG05355044	@ 10,000	Ordinary
CHEUNG PING KIT DECEASED	CG05355045	@ 1,000	Ordinary
CHEUNG PING KIT DECEASED	CG70097655	@ 2,200	Ordinary
CHEUNG PING KIT DECEASED	CG70109531	@ 2,420	Ordinary
CHEUNG PING KIT DECEASED	CG70121466	@ 2,662	Ordinary
CHEUNG PING KIT DECEASED	CG70133506	@ 2,928	Ordinary
CHEUNG PING KIT DECEASED	CG70145741	@ 3,221	Ordinary
CHEUNG PING KIT DECEASED	CG70158412	@ 3,543	Ordinary
CHEUNG PING KIT DECEASED	CG70171176	@ 3,897	Ordinary
CHEUNG PING KIT DECEASED	CG70184559	@ 4,287	Ordinary
CHEUNG PING KIT DECEASED	CG70197975	@ 4,715	Ordinary
CHEUNG PING KIT DECEASED	CG70211432	@ 5,187	Ordinary
CHEUNG PING KIT DECEASED	CG70225096	@ 2,853	Ordinary
CHEUNG PING KIT DECEASED	CG70238914	@ 2,995	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
LUI YIN NEI DECEASED	CG05630171	@ 21,661	Ordinary
LUI YIN NEI DECEASED	CG05630172	@ 23,827	Ordinary
LUI YIN NEI DECEASED	CG05630173	@ 26,210	Ordinary
LUI YIN NEI DECEASED	CG05630174	@ 51,076	Ordinary
LUI YIN NEI DECEASED	CG05630175	@ 28,091	Ordinary

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LUI YIN NEI DECEASED	CG05630176	@ 29,496	Ordinary
CHEUNG PING KIT DECEASED	CG05630177	@ 1,000	Ordinary
CHEUNG PING KIT DECEASED	CG05630178	@ 1,000	Ordinary
CHEUNG PING KIT DECEASED	CG05630179-81	@ 1,000	Ordinary
CHEUNG PING KIT DECEASED	CG05630182-7	@ 1,000	Ordinary
CHEUNG PING KIT DECEASED	CG05630188	@ 10,000	Ordinary
CHEUNG PING KIT DECEASED	CG05630189	@ 1,000	Ordinary
CHEUNG PING KIT DECEASED	CG05630190	@ 2,200	Ordinary
CHEUNG PING KIT DECEASED	CG05630191	@ 2,420	Ordinary
CHEUNG PING KIT DECEASED	CG05630192	@ 2,662	Ordinary
CHEUNG PING KIT DECEASED	CG05630193	@ 2,928	Ordinary
CHEUNG PING KIT DECEASED	CG05630194	@ 3,221	Ordinary
CHEUNG PING KIT DECEASED	CG05630195	@ 3,543	Ordinary
CHEUNG PING KIT DECEASED	CG05630196	@ 3,897	Ordinary
CHEUNG PING KIT DECEASED	CG05630197	@ 4,287	Ordinary
CHEUNG PING KIT DECEASED	CG05630198	@ 4,715	Ordinary
CHEUNG PING KIT DECEASED	CG05630199	@ 5,187	Ordinary
CHEUNG PING KIT DECEASED	CG05630200	@ 2,853	Ordinary
CHEUNG PING KIT DECEASED	CG05630201	@ 2,995	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。

2026-07-03

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)