

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

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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:

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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			
LAW HOW SANG DECEASED	CG70229236	@ 3,429	Ordinary			
LAW HOW SANG DECEASED	CG70242979	@ 3,600	Ordinary			
FUNG SAU CHONG DECEASED	CG70185992	@ 313	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
LAW HOW SANG DECEASED	CG05620913	@ 3,429	Ordinary
LAW HOW SANG DECEASED	CG05620914	@ 3,600	Ordinary
FUNG SAU CHONG DECEASED	CG05620912	@ 313	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。

Computershare Hong Kong Investor Services<br/>Limited2025-01-03香港中央證券登記有限公司DateShare Registrar<br/>股份過戶處可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)