

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

<u>公司名稱</u>

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	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
LAI KA MAN	CG05479739	@ 5,000	Ordinary
LAI KA MAN	CG05495787	@ 5,000	Ordinary
LAI KA MAN	CG70161378	@ 500	Ordinary
LAI KA MAN	CG70174289	@ 1,050	Ordinary
LAI KA MAN	CG70187630	@ 1,155	Ordinary
LAI KA MAN	CG70201065	@ 1,270	Ordinary
CHU KWAI CHING DECEASED	CG70110261	@ 1,285	Ordinary
CHU KWAI CHING DECEASED	CG70122210	@ 1,414	Ordinary
CHU KWAI CHING DECEASED	CG70134248	@ 1,555	Ordinary
CHU KWAI CHING DECEASED	CG70146516	@ 1,711	Ordinary
CHU KWAI CHING DECEASED	CG70159193	@ 1,882	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
LAI KA MAN	CG05617421	@ 5,000	Ordinary
LAI KA MAN	CG05617422	@ 5,000	Ordinary
LAI KA MAN	CG05617423	@ 500	Ordinary
LAI KA MAN	CG05617424	@ 1,050	Ordinary
LAI KA MAN	CG05617425	@ 1,155	Ordinary
LAI KA MAN	CG05617426	@ 1,270	Ordinary
CHU KWAI CHING DECEASED	CG05617427	@ 1,285	Ordinary
CHU KWAI CHING DECEASED	CG05617428	@ 1,414	Ordinary
CHU KWAI CHING DECEASED	CG05617429	@ 1,555	Ordinary
CHU KWAI CHING DECEASED	CG05617430	@ 1,711	Ordinary
CHU KWAI CHING DECEASED	CG05617431	@ 1,882	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。

2024-05-17 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



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

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)