

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

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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:

似像《公司除例》(第022年)第103除的规定,上述公司已权为以上的权力超为首。							
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				
YUAN SAN WAN DECEASED	CG70249936	@ 1,210	Ordinary				
HUI MAN BOCK BERNARD DECEASED	CG05331838	@ 1,000	Ordinary				
HUI MAN BOCK BERNARD DECEASED	CG05331841	@ 1,000	Ordinary				
HUI MAN BOCK BERNARD DECEASED	CG05331844	@ 1,000	Ordinary				
HUI MAN BOCK BERNARD DECEASED	CG05331848	@ 1,000	Ordinary				
HUI MAN BOCK BERNARD DECEASED	CG70200118	@ 1,037	Ordinary				
HUI MAN BOCK BERNARD DECEASED	CG70241074	@ 658	Ordinary				
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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
YUAN SAN WAN DECEASED	CG05618395	@ 1,210	Ordinary
HUI MAN BOCK BERNARD DECEASED	CG05618396	@ 1,000	Ordinary
HUI MAN BOCK BERNARD DECEASED	CG05618397	@ 1,000	Ordinary
HUI MAN BOCK BERNARD DECEASED	CG05618398	@ 1,000	Ordinary
HUI MAN BOCK BERNARD DECEASED	CG05618399	@ 1,000	Ordinary
HUI MAN BOCK BERNARD DECEASED	CG05618400	@ 1,037	Ordinary
HUI MAN BOCK BERNARD DECEASED	CG05618401	@ 658	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。

2024-08-02 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)