

**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
CHOW KAM WOON DECEASED	CG70212000	@ 730	Ordinary
CHOW KAM WOON DECEASED	CG70225661	@ 401	Ordinary
CHOW KAM WOON DECEASED	CG70239467	@ 421	Ordinary
CHAN KIT LAN DECEASED	CG70120237	@ 5,866	Ordinary
CHAN KIT LAN DECEASED	CG70144429	@ 7,098	Ordinary
CHAN KIT LAN DECEASED	CG70157117	@ 7,808	Ordinary
CHAN KIT LAN DECEASED	CG70169822	@ 8,589	Ordinary
CHAN KIT LAN DECEASED	CG70183184	@ 9,448	Ordinary
CHAN KIT LAN DECEASED	CG70196590	@ 10,392	Ordinary
CHAN KIT LAN DECEASED	CG70210038	@ 11,432	Ordinary
CHAN KIT LAN DECEASED	CG70223686	@ 6,287	Ordinary
CHAN KIT LAN DECEASED	CG70237532	@ 6,601	Ordinary
AU CHAN WAI FONG DECEASED	CG70119746	@ 411	Ordinary
AU CHAN WAI FONG DECEASED	CG70131772	@ 452	Ordinary
AU CHAN WAI FONG DECEASED	CG70156608	@ 547	Ordinary
WONG TSUI LAN	CG70235165	@ 366	Ordinary
WONG TSUI LAN	CG70248819	@ 384	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
CHOW KAM WOON DECEASED	CG05628376	@ 730	Ordinary
CHOW KAM WOON DECEASED	CG05628377	@ 401	Ordinary
CHOW KAM WOON DECEASED	CG05628378	@ 421	Ordinary
CHAN KIT LAN DECEASED	CG05628367	@ 5,866	Ordinary
CHAN KIT LAN DECEASED	CG05628368	@ 7,098	Ordinary
CHAN KIT LAN DECEASED	CG05628369	@ 7,808	Ordinary
CHAN KIT LAN DECEASED	CG05628370	@ 8,589	Ordinary



Companies Registry
公司註冊處

表格Form

NS4

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

CHAN KIT LAN DECEASED	CG05628371	@ 9,448	Ordinary
CHAN KIT LAN DECEASED	CG05628372	@ 10,392	Ordinary
CHAN KIT LAN DECEASED	CG05628373	@ 11,432	Ordinary
CHAN KIT LAN DECEASED	CG05628374	@ 6,287	Ordinary
CHAN KIT LAN DECEASED	CG05628375	@ 6,601	Ordinary
AU CHAN WAI FONG DECEASED	CG05628379	@ 411	Ordinary
AU CHAN WAI FONG DECEASED	CG05628380	@ 452	Ordinary
AU CHAN WAI FONG DECEASED	CG05628381	@ 547	Ordinary
WONG TSUI LAN	CG05628382	@ 366	Ordinary
WONG TSUI LAN	CG05628383	@ 384	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。

2026-02-27

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)