



Companies Registry

Form

NS3

**Notice of Intention to Issue
New Share Certificate**

CLM/CR/09338C

RCG/00006019 RCG/00007519

Company Number

117620

Company Name

The Hong Kong and China Gas Company Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
HUI WAI HUNG	HUI YAU PUNG DECEASED	CG70200182	@ 3,116	Ordinary
CHAN WAI SI CINDY	HO MEI YING DECEASED	CG70172974	@ 2,287	Ordinary
CHAN WAI SI CINDY	HO MEI YING DECEASED	CG70213252	@ 228	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance if:

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

2019-12-16

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

The Hong Kong and China Gas Company Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/09332C**

RCG/00008119

Company Number

117620

Company Name

The Hong Kong and China Gas Company Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
YU HON KEUNG	SIU PIK WAN DECEASED	CG03489413-4	@ 1,000	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG03753955	@ 400	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG03763851-2	@ 1,000	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG03938057	@ 880	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG04174717	@ 56	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG04174718	@ 1,000	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG04359178	@ 267	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG04359179	@ 1,000	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG04559523	@ 520	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG04559524	@ 1,000	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG04758364	@ 912	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG04781285-6	@ 1,000	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG04922243	@ 203	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG04922244	@ 1,000	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG04957818-9	@ 1,000	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG05038251	@ 523	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG05038252	@ 1,000	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG05076396	@ 676	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG05076397	@ 1,000	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG05231604	@ 1,000	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG05231605	@ 843	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG70054829-30	@ 1,000	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG70054831	@ 28	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG70092555	@ 2,230	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG70104390	@ 2,453	Ordinary
YU HON KEUNG	SIU PIK WAN DECEASED	CG70116258	@ 2,699	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance if:

- (a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and
- (b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

2019-12-16

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

The Hong Kong and China Gas Company Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.



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Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer