



Companies Registry

Form **NS3**

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

CLM/CR/09418C

RCG/00007219 RCG/00008019

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 HOI SANG ERNST	YEUNG WAI FONG DECEASED	CG70208430	@ 5,500	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG02715139	@ 40	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG03434362	@ 8	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG03933628	@ 211	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG04168616	@ 919	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG04352616	@ 103	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG04551689	@ 56	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG04620210	@ 100	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG04753086	@ 943	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG04915953	@ 238	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG05031404	@ 261	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG05074559	@ 287	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG05210137	@ 316	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG05477800	@ 616	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG70031068	@ 348	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG70089283	@ 383	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG70101162	@ 421	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG70113018	@ 463	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG70125007	@ 509	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG70137089	@ 560	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG70162150	@ 678	Ordinary
LAU YAT MING	LAU YEE KWOK DECEASED	CG70175120	@ 746	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.

2020-01-07

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.