

**Notice of Intention to Issue
New Share Certificate****CLM/CR/11014C**

RCG/00006819 RCG/00006220

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>
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG04578119-25	@ 1,000	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG04578126	@ 10,000	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG04713004	@ 700	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG04713005	@ 1,000	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG04813242	@ 1,000	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG04813243	@ 10,000	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG04872569	@ 970	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG04872570-1	@ 1,000	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG04985426	@ 267	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG04985427-9	@ 1,000	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG05079639-41	@ 1,000	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG05204592-4	@ 1,000	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG05204595	@ 953	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG70025744-7	@ 1,000	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG70025748	@ 348	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG70088091	@ 4,783	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG70099921	@ 5,202	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG70123743	@ 6,294	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG70135812	@ 6,923	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG70148160	@ 7,616	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG70160827	@ 8,377	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG70173713	@ 9,215	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG70187060	@ 10,137	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG70200492	@ 11,150	Ordinary
NIE KIN KWOK KEVIN	KO KWAI YUNG DECEASED	CG70214010	@ 12,265	Ordinary
NGAI CHUN CHU & NGAI MING CHU	- Same -	CG70139792	@ 23,384	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.

2020-12-10

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.



Companies Registry

Form

NS3

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

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/11007C

RCG/00006320

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>
LEUNG WAI YU	- Same -	CG70230453	@ 470	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.

2020-12-10

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