



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate**

CLM/CR/11325C

RCG/00000421

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>
LEE SUK YEE HELEN	LEE MING DECEASED	CG04989743	@ 50	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG05069112	@ 55	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG05212579	@ 60	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG70033213	@ 66	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG70089703	@ 73	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG70101580	@ 80	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG70113435	@ 88	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG70125419	@ 97	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG70137503	@ 106	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG70149922	@ 117	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG70162576	@ 129	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG70175570	@ 142	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG70188939	@ 156	Ordinary
LEE SUK YEE HELEN	LEE MING DECEASED	CG70202378	@ 171	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.

2021-02-17

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.

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

Authorized Officer