



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

Company Number
公司編號

117620

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, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》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
LAM KA CHE	CG70242333	@ 21,009	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
LAM KA CHE	CG05593700	@ 21,009	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。

2021-11-05

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. 1/2014 (March 2014)
指明編號 1/2014 (2014年3月)



Companies Registry

Form **NS3**

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

CLM/CR/12632C

RCG/00001920 RCG/00005721 RCG/00006021

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
SO MAN LING ADA	- Same -	CG70116344	@ 1,331	Ordinary
WONG SIU LING	- Same -	CG05451116	@ 1,000	Ordinary
WONG SIU LING	- Same -	CG70154919	@ 100	Ordinary
WONG SIU LING	- Same -	CG70167595	@ 110	Ordinary
WONG SIU LING	- Same -	CG70180858	@ 121	Ordinary
WONG SIU LING	- Same -	CG70194242	@ 133	Ordinary
WONG SIU LING	- Same -	CG70207668	@ 146	Ordinary
WONG SIU LING	- Same -	CG70221282	@ 161	Ordinary
WONG SIU LING	- Same -	CG70235079	@ 88	Ordinary
WONG SIU LING	- Same -	CG70235079	@ 4,792	Ordinary
MA SIU HAN DARLYN	LOH SHAU CHAAI DECEASED	CG70217491	@ 2,636	Ordinary
MA SIU HAN DARLYN	LOH SHAU CHAAI DECEASED	CG70231222		

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.

2021-11-09

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