



Companies Registry

Form **NS3**

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

CLM/CR/13335C

RCG/00000522

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>
MA CHING SHUN & MA CHING NAM & MA CHING CHENG	- Same -	CG70245146	@ 3,820	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.

2022-04-21

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



Notice of Intention to Issue New Share Certificate

CLM/CR/13320C

RCG/00000222 RCG/00000722

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
KOOT KUM HONG	- Same -	CG03449575-80	@ 1,000	Ordinary
KOOT KUM HONG	- Same -	CG03707256	@ 1,000	Ordinary
KOOT KUM HONG	- Same -	CG03707257	@ 200	Ordinary
KOOT KUM HONG	- Same -	CG03885894	@ 440	Ordinary
KOOT KUM HONG	- Same -	CG03885895	@ 1,000	Ordinary
KOOT KUM HONG	- Same -	CG04111518	@ 728	Ordinary
KOOT KUM HONG	- Same -	CG04111519	@ 1,000	Ordinary
KOOT KUM HONG	- Same -	CG04288949	@ 73	Ordinary
KOOT KUM HONG	- Same -	CG04288950-1	@ 1,000	Ordinary
KOOT KUM HONG	- Same -	CG04484597	@ 488	Ordinary
KOOT KUM HONG	- Same -	CG04484598-9	@ 1,000	Ordinary
KOOT KUM HONG	- Same -	CG04713252	@ 492	Ordinary
KOOT KUM HONG	- Same -	CG04713253	@ 1,000	Ordinary
KOOT KUM HONG	- Same -	CG04872859	@ 642	Ordinary
KOOT KUM HONG	- Same -	CG04872860	@ 1,000	Ordinary
KOOT KUM HONG	- Same -	CG04985700	@ 806	Ordinary
KOOT KUM HONG	- Same -	CG04985701	@ 1,000	Ordinary
KOOT KUM HONG	- Same -	CG05204987-8	@ 1,000	Ordinary
KOOT KUM HONG	- Same -	CG05204989	@ 185	Ordinary
KOOT KUM HONG	- Same -	CG05257486	@ 986	Ordinary
KOOT KUM HONG	- Same -	CG05257487	@ 1,000	Ordinary
LEE TAI KWAN	- Same -	CG03934205-9	@ 1,000	Ordinary
LEE TAI KWAN	- Same -	CG05093607	@ 798	Ordinary
LEE TAI KWAN	- Same -	CG05093608-13	@ 1,000	Ordinary
LEE TAI KWAN	- Same -	CG05213202-8	@ 1,000	Ordinary
LEE TAI KWAN	- Same -	CG05213209	@ 478	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.

2022-04-20

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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Form

NS3

**Notice of Intention to Issue
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Date

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

Authorized Officer