



Companies Registry

Form **NS3**

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

CLM/CR/14529C

RCG/00004620 RCG/00004222 RCG/00004622

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>
WONG YAT LUN ALAN	LAI TIN YING ANITA DECEASED	CG70214727	@ 570	Ordinary
WONG YAT LUN ALAN	LAI TIN YING ANITA DECEASED	CG70242185	@ 28	Ordinary
HO KWOK BIU	WONG KIN WAH DECEASED	CG70105973	@ 3,897	Ordinary
HO KWOK BIU	WONG KIN WAH DECEASED	CG70117847	@ 4,287	Ordinary
HO KWOK BIU	WONG KIN WAH DECEASED	CG70129875	@ 4,715	Ordinary
HO KWOK BIU	WONG KIN WAH DECEASED	CG70141987	@ 5,187	Ordinary
CHOW STELLA SAU HAN	- Same -	CG70225781	@ 12,434	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.

2022-12-23

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