

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 詢	編號	
11762	20	

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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
HO YUEN MING DECEASED	CG70123283	@ 1,310	Ordinary
WONG NANCY SHUIT WAN WONG NANCY SHUIT WAN WONG NANCY SHUIT WAN LEUNG KWOK YIN DECEASED	CG04178627 CG04178628-9 CG70194093 CG04170100	@ 400 @ 1,000 @ 240 @ 588	Ordinary Ordinary Ordinary Ordinary
LEUNG KWOK YIN DECEASED	CG04170101-16	@ 1,000	Ordinary
LEUNG KWOK YIN DECEASED	CG70189464	@ 1.658	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
HO YUEN MING DECEASED	CG05608709	@ 1,310	Ordinary
WONG SHUIT WAN NANCY WONG SHUIT WAN NANCY WONG SHUIT WAN NANCY LEUNG KWOK YIN DECEASED	CG05608710 CG05608711-2 CG05608713 CG05608714	@ 400 @ 1,000 @ 240 @ 588	Ordinary Ordinary Ordinary Ordinary
LEUNG KWOK YIN DECEASED	CG05608715-30	@ 1,000	Ordinary
LEUNG KWOK YIN DECEASED	CG05608731	@ 1.658	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

特此公告。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 2023-02-24 Share Registrar Date 股份過戶處 日期 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) 指明顯寶 1/2014 (2014年3月)

本公告的文本已交付香港聯合交易所有限公司