



Companies Registry

Form

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

CLM/CR/14812C

RCG/00000423 RCG/00000923 RCG/00001123

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>
HO KWOK LUNG	HO CHUNG WAH DECEASED	CG70213097	@ 6,750	Ordinary
NG YUI CHU IRENE	- Same -	CG70103807	@ 3,993	Ordinary
NG YUI CHU IRENE	- Same -	CG70115671	@ 4,392	Ordinary
CHAU SAU CHING	- Same -	CG04678745-9	@ 1,000	Ordinary
CHAU SAU CHING	- Same -	CG04693445	@ 500	Ordinary
CHAU SAU CHING	- Same -	CG04846474	@ 550	Ordinary
CHAU SAU CHING	- Same -	CG04965622	@ 605	Ordinary
CHAU SAU CHING	- Same -	CG05067207	@ 665	Ordinary
CHAU SAU CHING	- Same -	CG05181626	@ 732	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.

2023-03-01

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