



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

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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
JONES KEITH TIMOTHY	CG05570658	@ 311	Ordinary
JONES KEITH TIMOTHY	CG70173585	@ 18,313	Ordinary
JONES KEITH TIMOTHY	CG70186929	@ 1,831	Ordinary
JONES KEITH TIMOTHY	CG70200356	@ 2,014	Ordinary
JONES KEITH TIMOTHY	CG70213865	@ 2,246	Ordinary
JONES KEITH TIMOTHY	CG70227550	@ 1,235	Ordinary
JONES KEITH TIMOTHY	CG70241319	@ 1,297	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
JONES KEITH TIMOTHY	CG05608936	@ 311	Ordinary
JONES KEITH TIMOTHY	CG05608937	@ 18,313	Ordinary
JONES KEITH TIMOTHY	CG05608938	@ 1,831	Ordinary
JONES KEITH TIMOTHY	CG05608939	@ 2,014	Ordinary
JONES KEITH TIMOTHY	CG05608940	@ 2,246	Ordinary
JONES KEITH TIMOTHY	CG05608941	@ 1,235	Ordinary
JONES KEITH TIMOTHY	CG05608942	@ 1,297	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
Limited2023-03-10香港中央證券登記有限公司DateShare Registrar日期股份過戶處of

The Hong Kong and China Gas Company
Limited
香港中華媒氣有限公司

Specification No. 1/2014 (March 2014) 指明編號 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。