



Companies Registry
公司註冊處

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NS4

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

公司編號

117620

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 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
CHAN YUET MING DECEASED	CG03214725-44	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG03318684-7	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG03664949-52	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG03827846-7	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG03863025-30	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG04078127-33	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG04233145-6	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG04263566-74	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05086938-45	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05153152	@ 178	Ordinary
CHAN YUET MING DECEASED	CG05153153-6	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05180658-63	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05180664	@ 617	Ordinary
CHAN YUET MING DECEASED	CG70005476-82	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG70005483	@ 279	Ordinary
CHAN YUET MING DECEASED	CG70097090	@ 8,808	Ordinary
CHAN YUET MING DECEASED	CG70132943	@ 11,723	Ordinary
CHAN YUET MING DECEASED	CG70145151	@ 12,895	Ordinary
CHAN YUET MING DECEASED	CG70170585	@ 15,603	Ordinary
CHAN YUET MING DECEASED	CG70183968	@ 17,164	Ordinary
CHAN YUET MING DECEASED	CG70197380	@ 18,880	Ordinary
CHAN YUET MING DECEASED	CG70210834	@ 20,768	Ordinary
CHOW WAI GUN DECEASED	CG03992204-8	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG04082150	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG04272915	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG04467357	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG04569583	@ 1,000	Ordinary



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CHOW WAI GUN DECEASED	CG04850267	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG04940143-4	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG04969911	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05067640	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05149972	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05189167	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05364257	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05370498-9	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05503914-7	@ 3,000	Ordinary
CHOW WAI GUN DECEASED	CG05503918	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05523468	@ 4,000	Ordinary
CHOW WAI GUN DECEASED	CG05523469	@ 3,000	Ordinary
CHOW WAI GUN DECEASED	CG05523470	@ 871	Ordinary
CHOW WAI GUN DECEASED	CG70013415	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG70098289	@ 2,000	Ordinary
CHAN KAI LUN DECEASED	CG70120169	@ 1,000	Ordinary
CHAN KAI LUN DECEASED	CG70132201	@ 1,100	Ordinary
CHAN KAI LUN DECEASED	CG70144365	@ 1,210	Ordinary
CHAN KAI LUN DECEASED	CG70157055	@ 1,331	Ordinary
CHAN KAI LUN DECEASED	CG70169753	@ 1,464	Ordinary
CHAN KAI LUN DECEASED	CG70183116	@ 1,610	Ordinary
CHAN KAI LUN DECEASED	CG70196524	@ 1,771	Ordinary
CHAN KAI LUN DECEASED	CG70223619	@ 1,071	Ordinary
CHAN KAI LUN DECEASED	CG70237466	@ 1,125	Ordinary
TAM PAUL CLEMENT	CG70165980	@ 244	Ordinary
TAM PAUL CLEMENT	CG70192543	@ 295	Ordinary
TAM PAUL CLEMENT	CG70205978	@ 324	Ordinary
TAM PAUL CLEMENT	CG70219569	@ 357	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
CHAN YUET MING DECEASED	CG05609072-91	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05609092-5	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05609096-9	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05609100-1	@ 1,000	Ordinary



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CHAN YUET MING DECEASED	CG05609102-7	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05609108-14	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05609115-6	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05609117-25	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05609126-33	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05609134	@ 178	Ordinary
CHAN YUET MING DECEASED	CG05609135-8	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05609139-44	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05609145	@ 617	Ordinary
CHAN YUET MING DECEASED	CG05609146-52	@ 1,000	Ordinary
CHAN YUET MING DECEASED	CG05609153	@ 279	Ordinary
CHAN YUET MING DECEASED	CG05609154	@ 8,808	Ordinary
CHAN YUET MING DECEASED	CG05609155	@ 11,723	Ordinary
CHAN YUET MING DECEASED	CG05609156	@ 12,895	Ordinary
CHAN YUET MING DECEASED	CG05609157	@ 15,603	Ordinary
CHAN YUET MING DECEASED	CG05609158	@ 17,164	Ordinary
CHAN YUET MING DECEASED	CG05609159	@ 18,880	Ordinary
CHAN YUET MING DECEASED	CG05609160	@ 20,768	Ordinary
CHOW WAI GUN DECEASED	CG05609043-7	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609048	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609049	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609050	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609051	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609052	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609053-4	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609055	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609056	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609057	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609058	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609059	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609060-1	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609062-5	@ 3,000	Ordinary
CHOW WAI GUN DECEASED	CG05609066	@ 1,000	Ordinary



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CHOW WAI GUN DECEASED	CG05609067	@ 4,000	Ordinary
CHOW WAI GUN DECEASED	CG05609068	@ 3,000	Ordinary
CHOW WAI GUN DECEASED	CG05609069	@ 871	Ordinary
CHOW WAI GUN DECEASED	CG05609070	@ 1,000	Ordinary
CHOW WAI GUN DECEASED	CG05609071	@ 2,000	Ordinary
CHAN KAI LUN DECEASED	CG05609034	@ 1,000	Ordinary
CHAN KAI LUN DECEASED	CG05609035	@ 1,100	Ordinary
CHAN KAI LUN DECEASED	CG05609036	@ 1,210	Ordinary
CHAN KAI LUN DECEASED	CG05609037	@ 1,331	Ordinary
CHAN KAI LUN DECEASED	CG05609038	@ 1,464	Ordinary
CHAN KAI LUN DECEASED	CG05609039	@ 1,610	Ordinary
CHAN KAI LUN DECEASED	CG05609040	@ 1,771	Ordinary
CHAN KAI LUN DECEASED	CG05609041	@ 1,071	Ordinary
CHAN KAI LUN DECEASED	CG05609042	@ 1,125	Ordinary
TAM PAUL CLEMENT	CG05609030	@ 244	Ordinary
TAM PAUL CLEMENT	CG05609031	@ 295	Ordinary
TAM PAUL CLEMENT	CG05609032	@ 324	Ordinary
TAM PAUL CLEMENT	CG05609033	@ 357	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.
本公告的文本已交付香港聯合交易所有限公司。

特此公告。

2023-03-17

Date
日期

Computershare Hong Kong Investor Services
Limited
香港中央證券登記有限公司

Share Registrar
股份過戶處

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)
指明編號 1/2014 (2014年3月)