



Companies Registry

Form **NS3**

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

CLM/CR/15363C

RCG/00001923 RCG/00002423

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>
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG03387818	@ 480	Ordinary
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG03707190	@ 576	Ordinary
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG04111423	@ 829	Ordinary
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG04288838	@ 995	Ordinary
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG04371618-9	@ 1,000	Ordinary
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG70026058	@ 1,000	Ordinary
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG70026059	@ 540	Ordinary
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG70088148	@ 1,694	Ordinary
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG70099977	@ 1,863	Ordinary
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG70111839	@ 2,050	Ordinary
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG70123807	@ 2,255	Ordinary
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG70135874	@ 2,480	Ordinary
KONG DARREN	KONG LUCIA SUK YEE DECEASED	CG70148225	@ 2,728	Ordinary
CHAN SIN MAN	- Same -	CG70170234	@ 570	Ordinary
CHAN SIN MAN	- Same -	CG70197019	@ 689	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.

2023-07-12

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

The Hong Kong and China Gas Company Limited



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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