

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 香港中華爆氣有限公司

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
KONG LUCIA SUK YEE DECEASED	CG03387818	@ 480	Ordinary
KONG LUCIA SUK YEE DECEASED	CG03707190	@ 576	Ordinary
KONG LUCIA SUK YEE DECEASED	CG04111423	@ 829	Ordinary
KONG LUCIA SUK YEE DECEASED	CG04288838	@ 995	Ordinary
KONG LUCIA SUK YEE DECEASED	CG04371618-9	@ 1.000	Ordinary
KONG LUCIA SUK YEE DECEASED	CG70026058	000,1 @	Ordinary
KONG LUCIA SUK YEE DECEASED	CG70026059	@ 540	Ordinary
KONG LUCIA SUK YEE DECEASED	CG70088148	@ 1,694	Ordinary
KONG LUCIA SUK YEE DECEASED	CG70099977	@ 1,863	Ordinary
KONG LUCIA SUK YEE DECEASED	CG70111839	@ 2,050	Ordinary
KONG LUCIA SUK YEE DECEASED	CG70123807	@ 2,255	Ordinary
KONG LUCIA SUK YEE DECEASED	CG70135874	@ 2,480	Ordinary
KONG LUCIA SUK YEE DECEASED	CG70148225	@ 2,728	Ordinary
CHAN SIN MAN	CG70170234	@ 570	Ordinary
CHAN SIN MAN	CG70197019	@ 689	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
KONG LUCIA SUK YEE DECEASED	CG05612589	@ 480	Ordinary
KONG LUCIA SUK YEE DECEASED	CG05612590	@ 576	Ordinary
KONG LUCIA SUK YEE DECEASED	CG05612591	@ 829	Ordinary
KONG LUCIA SUK YEE DECEASED	CG05612592	@ 995	Ordinary
KONG LUCIA SUK YEE DECEASED	CG05612593-4	@ 1.000	Ordinary
KONG LUCIA SUK YEE DECEASED	CG05612595	@ 1.000	Ordinary
KONG LUCIA SUK YEE DECEASED	CG05612596	@ 540	Ordinary
KONG LUCIA SUK YEE DECEASED	€G05612597	@ 1.694	Ordinary
KONG LUCIA SUK YEE DECEASED	CG05612598	@ 1.863	Ordinary
KONG LUCIA SUK YEE DECEASED	CG05612599	@ 2.050	Ordinary
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KONG LUCIA SUK YEE DECEASED	CG05612600	@ 2,255	Ordinary
KONG LUCIA SUK YEE DECEASED	CG05612601	@ 2.480	Ordinary
KONG LUCIA SUK YEE DECEASED	CG05612602	@ 2,728	Ordinary
CHAN SIN MAN CHAN SIN MAN	CG05612603 CG05612604	@ 570 @ 689	Ordinary 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。

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

Share Registrar

Snare Registra 股份過戶處

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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)