

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,上據公司巴取漢以下的股份證明書:

Registered Holder	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	警編號 股份數月	
KWOK SIM DECEASED	CG05499120	@ 1,044	Ordinary
KWOK SIM DECEASED	CG05499121-8	@ 1,000	Ordinary
KWOK SIM DECEASED	CG05499129-34	@ 10.000	Ordinary
KWOK SIM DECEASED	CG05505582-7	@ 1.000	Ordinary
KWOK SIM DECEASED	CG05505588	@ 904	Ordinary
KWOK SIM DECEASED	CG70200881	@ 7.594	Ordinary
KWOK SIM DECEASED	CG70214415	@ 8,354	Ordinary
KWOK SIM DECEASED	CG70228104	@ 4.594	Ordinary
KWOK SIM DECEASED	CG70241861	@ 4,824	Ordinary
FUNG HANG CHEN DECEASED	CG70087084	@ 2.184	Ordinary
FUNG HANG CHEN DECEASED	CG70098886	@ 2.402	Ordinary
FUNG HANG CHEN DECEASED	CG70122708	@ 2,906	Ordinary
FUNG HANG CHEN DECEASED	CG70134753	@ 3,197	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
KWOK SIM DECEASED	CG05612685	@ 1.044	Ordinary
KWOK SIM DECEASED	CG05612686-93	@ 1,000	Ordinary
KWOK SIM DECEASED	CG05612694-9	@ 10,000	Ordinary
KWOK SIM DECEASED	CG05612700-5	@ 1,000	Ordinary
KWOK SIM DECEASED	CG05612706	@ 904	Ordinary
KWOK SIM DECEASED	CG05612707	@ 7,594	Ordinary
KWOK SIM DECEASED	CG05612708	@ 8,354	Ordinary
KWOK SIM DECEASED	CG05612709	@ 4.594	Ordinary
KWOK SIM DECEASED	CG05612710	@ 4,824	Ordinary
FUNG HANG CHEN DECEASED	CG05612681	@ 2.184	Ordinary
FUNG HANG CHEN DECEASED	CG05612682	@ 2,402	Ordinary
FUNG HANG CHEN DECEASED	CG05612683	@ 2.906	Ordinary
FUNG HANG CHEN DECEASED	CG05612684	@ 3,197	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** 

2023-08-25 Date

日期

Share Registrar 股份過戶處

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

Specification No. 1/2014 (March 2014) สีฟรีเลิส์( 1/2014 (2014年5月)