



Notice of Intention to Issue New Share Certificate

| CLM/CR/15881C | |
|-----------------|----|
| RCG/000034/2014 | 11 |

| 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:

| Anathanak | Registered Holder | Certificate Number | Number of Shares | Class of Shares |
|------------------|-------------------|--------------------|------------------|-----------------|
| <u>Applicant</u> | | | | Ordinary |
| KWOK WAI KWONG | - Same - | CG03982261 | @ 518 | |
| | - Same - | CG04166020 | @ 103 | Ordinary |
| KWOK WAI KWONG | | | @ 124 | Ordinary |
| KWOK WAI KWONG | - Same - | CG04349724 | @ 124 | |
| | Cama | CG04549569 | @ 149 | Ordinary |
| KWOK WAI KWONG | - Same - | | _ | Ordinani |
| KWOK WAI KWONG | - Same - | CG04751572 | @ 89 | Ordinary |
| | C | CG04914113 | @ 98 | Ordinary |
| KWOK WAI KWONG | - Same - | •••• | • | |
| KWOK WAI KWONG | - Same - | CG05029313 | @ 108 | Ordinary |
| | | CG05074088 | @ 118 | Ordinary |
| KWOK WAI KWONG | - Same - | •••• | - | |
| KWOK WAI KWONG | - Same - | CG05206161 | @ 130 | Ordinary |
| | = | CC70000410 | @ 158 | Ordinary |
| KWOK WAI KWONG | - Same - | CG70088419 | @ 150 | O. amar y |

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.

| 2023-12-27 | Computershare Hong Kong Investor Services Limited |
|------------|---|
| Date | Share Registrar |
| | of |

The Hong Kong and China Gas Company Limited

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 |



Form NS3

Notice of Intention to Issue New Share Certificate

| CLM | /CR | /158 | 89C |
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RCG/00004423

| Company Nun | nber |
|-------------|------|
| 117620 | |

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| | | | | | |

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:

| Applicant CHIU KWOK WING BENEDICT | Registered Holder GEE CHING CHOW DECEASED | Certificate Number CG05535095 CG05535096-7 CG05535098-9 CG05535100-24 CG70209136 | Number of Shares @ 1,000 @ 20 @ 400 @ 2,000 @ 5,184 | Class of Shares Ordinary Ordinary Ordinary Ordinary Ordinary 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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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.

| 2023-12-27 | |
|------------|--|
| Date | |

Computershare Hong Kong Investor Services Limited Share Registrar

of

The Hong Kong and China Gas Company Limited

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