



Notice of Intention to Issue New Share Certificate

CLM/CR/15952C

RCG/00003723 RCG/00004523 RCG/00004823 RCG/00004923 RCG/00005023

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>
WONG GEOFFREY CHUNG AH	- Same -	CG05551539	@ 1,000	Ordinary
WONG GEOFFREY CHUNG AH	- Same -	CG70220803	@ 100	Ordinary
WONG GEOFFREY CHUNG AH	- Same -	CG70234588	@ 55	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG05069001	@ 103	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG05069002	@ 1,000	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70031688	@ 110	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70089461	@ 121	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70101332	@ 133	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70113195	@ 146	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70125184	@ 161	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70137269	@ 177	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70149682	@ 195	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70162346	@ 214	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70175331	@ 236	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70188698	@ 259	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70215668	@ 314	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70229389	@ 172	Ordinary
LEE OI YEE	LEE CHUEN PING DECEASED	CG70243126	@ 181	Ordinary
LUK WAI YUNG	WONG WING SZE DECEASED	CG05071375	@ 593	Ordinary
LUK WAI YUNG	WONG WING SZE DECEASED	CG05071376	@ 1,000	Ordinary
NIE SHEUNG MING	- Same -	043280	@ 200	Ordinary
NIE SHEUNG MING	- Same -	CG02792662	@ 96	Ordinary
NIE SHEUNG MING	- Same -	CG03402739	@ 80	Ordinary
NIE SHEUNG MING	- Same -	CG70049654-6	@ 1,000	Ordinary
NIE SHEUNG MING	- Same -	CG70049657	@ 309	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG04578087	@ 880	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG04578088-91	@ 1,000	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG04693156	@ 488	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG04846129	@ 536	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG04965234	@ 590	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG05067128	@ 649	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG05180546	@ 714	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70005365	@ 785	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70085287	@ 864	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70097060	@ 950	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70108943	@ 1,045	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70120872	@ 1,150	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70132911	@ 1,265	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70145115	@ 1,391	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70157801	@ 1,530	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70170549	@ 1,683	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70183930	@ 1,852	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70197340	@ 2,037	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70210792	@ 2,240	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70224445	@ 1,232	Ordinary
CHAN YING LAI GRACE	CHAN YING LAI	CG70238274	@ 1,294	Ordinary



Companies Registry

Form

NS3

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

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.

2024-01-24

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