



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

CLM/CR/15992C

RCG/00002723 RCG/00003523 RCG/00000424 RCG/00000624

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>
TANG CHU MING	TANG PUI WING DECEASED	CG70219771	@ 5,585	Ordinary
CHIU YAM YIP JOHNSON	TAM LAI YING DECEASED	CG70233300	@ 2,526	Ordinary
CHIU YAM YIP JOHNSON	TAM LAI YING DECEASED	CG70246982	@ 2,652	Ordinary
WONG YIU KEUNG	WONG SHUN HING DECEASED	CG70106248	@ 500	Ordinary
HO KIN SHING	- Same -	CG70135077	@ 4,929	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 (Cap. 622) 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 (Cap. 622).

2024-02-06

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