

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

Business Registration Number 商業登記號碼

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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 (Cap. 622), the above-mentioned Company has cancelled the following share certificates: 依據《公司條例》(第622章)第165條的規定,上述公司已取消以下的股份證明書:

Registered Holder	定,上述公司已取消以下的股份證明書: Certificate Number	Nl £ Cl	Classif Cl
登記持有人	股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
WONG GEOFFREY CHUNG AH	CG05551539	@ 1,000	Ordinary
WONG GEOFFREY CHUNG AH	CG70220803	@ 100	Ordinary
WONG GEOFFREY CHUNG AH	CG70234588	@ 55	Ordinary
LEE CHUEN PING DECEASED	CG05069001	@ 103	Ordinary
LEE CHUEN PING DECEASED	CG05069002	@ 1,000	Ordinary
LEE CHUEN PING DECEASED	CG70031688	@ 110	Ordinary
LEE CHUEN PING DECEASED	CG70089461	@ 121	Ordinary
LEE CHUEN PING DECEASED	CG70101332	@ 133	Ordinary
LEE CHUEN PING DECEASED	CG70113195	@ 146	Ordinary
LEE CHUEN PING DECEASED	CG70125184	@ 161	Ordinary
LEE CHUEN PING DECEASED	CG70137269	@ 177	Ordinary
LEE CHUEN PING DECEASED	CG70149682	@ 195	Ordinary
LEE CHUEN PING DECEASED	CG70162346	@ 214	Ordinary
LEE CHUEN PING DECEASED	CG70175331	@ 236	Ordinary
LEE CHUEN PING DECEASED	CG70188698	@ 259	Ordinary
LEE CHUEN PING DECEASED	CG70215668	@ 314	Ordinary
LEE CHUEN PING DECEASED	CG70229389	@ 172	Ordinary
LEE CHUEN PING DECEASED	CG70243126	@ 181	Ordinary
WONG WING SZE DECEASED	CG05071375	@ 593	Ordinary
WONG WING SZE DECEASED	CG05071376	@ 1,000	Ordinary
NIE SHEUNG MING CHAN YING LAI	043280 CG02792662 CG03402739 CG70049654-6 CG70049657 CG04578087 CG04578088-91 CG04693156 CG04846129 CG04965234 CG05067128 CG05067128 CG05067128 CG05067128 CG07005365 CG70085287	@ 200 @ 96 @ 80 @ 1,000 @ 309 @ 880 @ 1,000 @ 488 @ 536 @ 590 @ 649 @ 714 @ 785 @ 864	Ordinary



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CHAN YING LAI	CG70097060	@ 950	Ordinary
CHAN YING LAI	CG70108943	@ 1,045	Ordinary
CHAN YING LAI	CG70120872	@ 1,150	Ordinary
CHAN YING LAI	CG70132911	@ 1,265	Ordinary
CHAN YING LAI	CG70145115	@ 1,391	Ordinary
CHAN YING LAI	CG70157801	@ 1,530	Ordinary
CHAN YING LAI	CG70170549	@ 1,683	Ordinary
CHAN YING LAI	CG70183930	@ 1,852	Ordinary
CHAN YING LAI	CG70197340	@ 2,037	Ordinary
CHAN YING LAI	CG70210792	@ 2,240	Ordinary
CHAN YING LAI	CG70224445	@ 1,232	Ordinary
CHAN YING LAI	CG70238274	@ 1,294	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
WONG GEOFFREY CHUNG AH	CG05616075	@ 1,000	Ordinary
WONG GEOFFREY CHUNG AH	CG05616076	@ 100	Ordinary
WONG GEOFFREY CHUNG AH	CG05616077	@ 55	Ordinary
LEE CHUEN PING DECEASED	CG05616080	@ 103	Ordinary
LEE CHUEN PING DECEASED	CG05616081	@ 1,000	Ordinary
LEE CHUEN PING DECEASED	CG05616082	@ 110	Ordinary
LEE CHUEN PING DECEASED	CG05616083	@ 121	Ordinary
LEE CHUEN PING DECEASED	CG05616084	@ 133	Ordinary
LEE CHUEN PING DECEASED	CG05616085	@ 146	Ordinary
LEE CHUEN PING DECEASED	CG05616086	@ 161	Ordinary
LEE CHUEN PING DECEASED	CG05616087	@ 177	Ordinary
LEE CHUEN PING DECEASED	CG05616088	@ 195	Ordinary
LEE CHUEN PING DECEASED	CG05616089	@ 214	Ordinary
LEE CHUEN PING DECEASED	CG05616090	@ 236	Ordinary
LEE CHUEN PING DECEASED	CG05616091	@ 259	Ordinary
LEE CHUEN PING DECEASED	CG05616092	@ 314	Ordinary
LEE CHUEN PING DECEASED	CG05616093	@ 172	Ordinary
LEE CHUEN PING DECEASED	CG05616094	@ 181	Ordinary
WONG WING SZE DECEASED	CG05616078	@ 593	Ordinary
WONG WING SZE DECEASED	CG05616079	@ 1,000	Ordinary
NIE SHEUNG MING	CG05616095	@ 200	Ordinary
NIE SHEUNG MING	CG05616096	@ 96	Ordinary
NIE SHEUNG MING	CG05616097	@ 80	Ordinary
NIE SHEUNG MING	CG05616098-100	@ 1,000	Ordinary
NIE SHEUNG MING	CG05616101	@ 309	Ordinary
CHAN YING LAI GRACE	CG05616102	@ 880	Ordinary
CHAN YING LAI GRACE	CG05616103-6	@ 1,000	Ordinary
CHAN YING LAI GRACE	CG05616107	@ 488	Ordinary
CHAN YING LAI GRACE	CG05616108	@ 536	Ordinary
CHAN YING LAI GRACE	CG05616109	@ 590	Ordinary



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CHAN YING LAI GRACE	CG05616110	@ 649	Ordinary
CHAN YING LAI GRACE	CG05616111	@ 714	Ordinary
CHAN YING LAI GRACE	CG05616112	@ 785	Ordinary
CHAN YING LAI GRACE	CG05616113	@ 864	Ordinary
CHAN YING LAI GRACE	CG05616114	@ 950	Ordinary
CHAN YING LAI GRACE	CG05616115	@ 1,045	Ordinary
CHAN YING LAI GRACE	CG05616116	@ 1,150	Ordinary
CHAN YING LAI GRACE	CG05616117	@ 1,265	Ordinary
CHAN YING LAI GRACE	CG05616118	@ 1,391	Ordinary
CHAN YING LAI GRACE	CG05616119	@ 1.530	Ordinary
CHAN YING LAI GRACE	CG05616120	@ 1,683	Ordinary
CHAN YING LAI GRACE	CG05616121	@ 1,852	Ordinary
CHAN YING LAI GRACE	CG05616122	@ 2,037	Ordinary
CHAN YING LAI GRACE	CG05616123	@ 2,240	Ordinary
CHAN YING LAI GRACE	CG05616124	@ 1,232	Ordinary
CHAN YING LAI GRACE	CG05616125	@ 1,294	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。

\_\_\_\_\_\_2024-03-08 Date 日期 Computershare Hong Kong Investor Services
Limited

香港中央證券登記有限公司

Share Registrar 股份過戶處

of

The Hong Kong and China Gas Company Limited 香港中華煤氣有限公司

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)