



Companies Registry
公司註冊處

表格Form **NS4**

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

00019829

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 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
GEE CHING CHOW DECEASED	CG05535095	@ 1,000	Ordinary
GEE CHING CHOW DECEASED	CG05535096-7	@ 20	Ordinary
GEE CHING CHOW DECEASED	CG05535098-9	@ 400	Ordinary
GEE CHING CHOW DECEASED	CG05535100-24	@ 2,000	Ordinary
GEE CHING CHOW DECEASED	CG70209136	@ 5,184	Ordinary
TAM WAI LAN DECEASED	CG70179203	@ 1,368	Ordinary
CHAN KWEI TONG DECEASED	CG04845302	@ 1,000	Ordinary
CHAN KWEI TONG DECEASED	CG04964348	@ 1,000	Ordinary
CHAN KWEI TONG DECEASED	CG05178723	@ 380	Ordinary
CHAN KWEI TONG DECEASED	CG05255560	@ 1,000	Ordinary
CHAN KWEI TONG DECEASED	CG05255561	@ 804	Ordinary
CHAN KWEI TONG DECEASED	CG70003377	@ 418	Ordinary
CHAN KWEI TONG DECEASED	CG70084722	@ 460	Ordinary
CHAN KWEI TONG DECEASED	CG70096482	@ 506	Ordinary
CHAN KWEI TONG DECEASED	CG70108358	@ 556	Ordinary
CHAN KWEI TONG DECEASED	CG70120275	@ 612	Ordinary
CHAN KWEI TONG DECEASED	CG70132303	@ 673	Ordinary
CHAN KWEI TONG DECEASED	CG70144468	@ 740	Ordinary
CHAN KWEI TONG DECEASED	CG70157155	@ 814	Ordinary
CHAN KWEI TONG DECEASED	CG70169861	@ 896	Ordinary
CHAN KWEI TONG DECEASED	CG70183226	@ 985	Ordinary
CHAN KWEI TONG DECEASED	CG70196631	@ 1,084	Ordinary
CHAN KWEI TONG DECEASED	CG70210080	@ 1,192	Ordinary
CHAN KWEI TONG DECEASED	CG70223728	@ 656	Ordinary
CHAN KWEI TONG DECEASED	CG70237576	@ 688	Ordinary
WAI KEE KAU DECEASED	CG70166879	@ 17,001	Ordinary
TO LAN HING DECEASED & HAU KAI SHUI	CG70166318	@ 3,137	Ordinary



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TO LAN HING DECEASED & HAU KAI SHUI	CG70179499	@ 3,451	Ordinary
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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
GEE CHING CHOW DECEASED	CG05616613	@ 1,000	Ordinary
GEE CHING CHOW DECEASED	CG05616614-5	@ 20	Ordinary
GEE CHING CHOW DECEASED	CG05616616-7	@ 400	Ordinary
GEE CHING CHOW DECEASED	CG05616618-42	@ 2,000	Ordinary
GEE CHING CHOW DECEASED	CG05616643	@ 5,184	Ordinary
TAM WAI LAN DECEASED	CG05616611	@ 1,368	Ordinary
CHAN KWEI TONG DECEASED	CG05616644	@ 1,000	Ordinary
CHAN KWEI TONG DECEASED	CG05616645	@ 1,000	Ordinary
CHAN KWEI TONG DECEASED	CG05616646	@ 380	Ordinary
CHAN KWEI TONG DECEASED	CG05616647	@ 1,000	Ordinary
CHAN KWEI TONG DECEASED	CG05616648	@ 804	Ordinary
CHAN KWEI TONG DECEASED	CG05616649	@ 418	Ordinary
CHAN KWEI TONG DECEASED	CG05616650	@ 460	Ordinary
CHAN KWEI TONG DECEASED	CG05616651	@ 506	Ordinary
CHAN KWEI TONG DECEASED	CG05616652	@ 556	Ordinary
CHAN KWEI TONG DECEASED	CG05616653	@ 612	Ordinary
CHAN KWEI TONG DECEASED	CG05616654	@ 673	Ordinary
CHAN KWEI TONG DECEASED	CG05616655	@ 740	Ordinary
CHAN KWEI TONG DECEASED	CG05616656	@ 814	Ordinary
CHAN KWEI TONG DECEASED	CG05616657	@ 896	Ordinary
CHAN KWEI TONG DECEASED	CG05616658	@ 985	Ordinary
CHAN KWEI TONG DECEASED	CG05616659	@ 1,084	Ordinary
CHAN KWEI TONG DECEASED	CG05616660	@ 1,192	Ordinary
CHAN KWEI TONG DECEASED	CG05616661	@ 656	Ordinary
CHAN KWEI TONG DECEASED	CG05616662	@ 688	Ordinary
WAI KEE KAU DECEASED	CG05616717	@ 17,001	Ordinary
TO LAN HING DECEASED & HAU KAI SHUI	CG05616609	@ 3,137	Ordinary
TO LAN HING DECEASED & HAU KAI SHUI	CG05616610	@ 3,451	Ordinary



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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。

2024-04-12

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)