



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
LAI KA MAN	CG05479739	@ 5,000	Ordinary
LAI KA MAN	CG05495787	@ 5,000	Ordinary
LAI KA MAN	CG70161378	@ 500	Ordinary
LAI KA MAN	CG70174289	@ 1,050	Ordinary
LAI KA MAN	CG70187630	@ 1,155	Ordinary
LAI KA MAN	CG70201065	@ 1,270	Ordinary
CHU KWAI CHING DECEASED	CG70110261	@ 1,285	Ordinary
CHU KWAI CHING DECEASED	CG70122210	@ 1,414	Ordinary
CHU KWAI CHING DECEASED	CG70134248	@ 1,555	Ordinary
CHU KWAI CHING DECEASED	CG70146516	@ 1,711	Ordinary
CHU KWAI CHING DECEASED	CG70159193	@ 1,882	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
LAI KA MAN	CG05617421	@ 5,000	Ordinary
LAI KA MAN	CG05617422	@ 5,000	Ordinary
LAI KA MAN	CG05617423	@ 500	Ordinary
LAI KA MAN	CG05617424	@ 1,050	Ordinary
LAI KA MAN	CG05617425	@ 1,155	Ordinary
LAI KA MAN	CG05617426	@ 1,270	Ordinary
CHU KWAI CHING DECEASED	CG05617427	@ 1,285	Ordinary
CHU KWAI CHING DECEASED	CG05617428	@ 1,414	Ordinary
CHU KWAI CHING DECEASED	CG05617429	@ 1,555	Ordinary
CHU KWAI CHING DECEASED	CG05617430	@ 1,711	Ordinary
CHU KWAI CHING DECEASED	CG05617431	@ 1,882	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。

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

2024-05-17

Date
日期



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Specification No. 1/2025 (December 2025)
指明編號 1/2025 (2025年12月)

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