



Companies Registry

Form **NS3**

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

CLM/CR/16329C

RCG/00003222 RCG/00001524

Business Registration Number

00019829

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>
TSANG BATTO	LO WILLIAM DECEASED	CG70126768	@ 292	Ordinary
TSANG BATTO	LO WILLIAM DECEASED	CG70164002	@ 29	Ordinary
TSANG BATTO	LO WILLIAM DECEASED	CG70177078	@ 32	Ordinary
TSANG BATTO	LO WILLIAM DECEASED	CG70190459	@ 35	Ordinary
TSANG BATTO	LO WILLIAM DECEASED	CG70203888	@ 38	Ordinary
TSANG BATTO	LO WILLIAM DECEASED	CG70217453	@ 42	Ordinary
TSANG BATTO	LO WILLIAM DECEASED	CG70231182	@ 23	Ordinary
TSANG BATTO	LO WILLIAM DECEASED	CG70244896	@ 24	Ordinary
FU CHUN MUI ANNA & FU CHUN LAN & FU CHUN FONG CAROL	FUH PAUL DECEASED	CG70212805	@ 17,118	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).

2024-05-22

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