



Companies Registry

Form **NS3**

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

CLM/CR/16356C

RCG/00001323 RCG/00000824 RCG/00002424

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>
CHAN LAI CHING	YING YUAN HONG DECEASED	CG70235961	@ 1,510	Ordinary
CHAN LAI CHING	YING YUAN HONG DECEASED	CG70249610	@ 1,586	Ordinary
LI CHAN CHUI LING REGINA	CHUNG WAI WAN DECEASED	CG70110498	@ 1,393	Ordinary
LI CHAN CHUI LING REGINA	CHUNG WAI WAN DECEASED	CG70122449	@ 1,533	Ordinary
LI CHAN CHUI LING REGINA	CHUNG WAI WAN DECEASED	CG70239989	@ 319	Ordinary
YEUNG YAN MING	YEUNG WAI NAM DECEASED	CG70222064	@ 6,276	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).

2024-05-28

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