



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
YAU CHI FAI	CG05369373	@ 2,004	Ordinary
YAU CHI FAI	CG70106730	@ 200	Ordinary
YAU CHI FAI	CG70118618	@ 220	Ordinary
YAU CHI FAI	CG70130649	@ 242	Ordinary
YAU CHI FAI	CG70142770	@ 266	Ordinary
YAU CHI FAI	CG70155409	@ 293	Ordinary
YAU CHI FAI	CG70168080	@ 322	Ordinary
YAU CHI FAI	CG70181380	@ 354	Ordinary
YAU CHI FAI	CG70194760	@ 390	Ordinary
YAU CHI FAI	CG70208180	@ 429	Ordinary
YAU CHI FAI	CG70221806	@ 472	Ordinary
YAU CHI FAI	CG70235611	@ 259	Ordinary
YAU CHI FAI	CG70249260	@ 272	Ordinary
SAT SING HIN SAADULLAH	CG70140142	@ 5,105	Ordinary
SAT SING HIN SAADULLAH	CG70152663	@ 5,905	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
YAU CHI FAI	CG05617868	@ 2,004	Ordinary
YAU CHI FAI	CG05617869	@ 200	Ordinary
YAU CHI FAI	CG05617870	@ 220	Ordinary
YAU CHI FAI	CG05617871	@ 242	Ordinary
YAU CHI FAI	CG05617872	@ 266	Ordinary
YAU CHI FAI	CG05617873	@ 293	Ordinary
YAU CHI FAI	CG05617874	@ 322	Ordinary
YAU CHI FAI	CG05617875	@ 354	Ordinary
YAU CHI FAI	CG05617876	@ 390	Ordinary
YAU CHI FAI	CG05617877	@ 429	Ordinary
YAU CHI FAI	CG05617878	@ 472	Ordinary
YAU CHI FAI	CG05617879	@ 259	Ordinary
YAU CHI FAI	CG05617880	@ 272	Ordinary
SAT SING HIN SAADULLAH	CG05617866	@ 5,105	Ordinary
SAT SING HIN SAADULLAH	CG05617867	@ 5,905	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

2024-06-21

Date
日期

Share Registrar
股份過戶處

of



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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)