



Notice of Intention to Issue New Share Certificate

CLM/CR/16914C

RCG/00003624 RCG/00004024 RCG/00004624 RCG/00004924 RCG/00005024
RCG/00005124 RCG/00005224

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 :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
YAN YANFEN	- Same -	CG70235586	@ 117	Ordinary
YAN YANFEN	- Same -	CG70249236	@ 123	Ordinary
LIN HSIU HSIEN	KWAI HON HUNG KENNY DECEASED	CG70148326	@ 5,028	Ordinary
MAK PUI YI	- Same -	CG04356493	@ 480	Ordinary
MAK PUI YI	- Same -	CG05035793	@ 418	Ordinary
MAK PUI YI	- Same -	CG05223324	@ 505	Ordinary
CHEUNG LAI PING AGNES	CHEUNG AGNES LAI PING	CG05022421	@ 806	Ordinary
CHEUNG LAI PING AGNES	CHEUNG AGNES LAI PING	CG05022422-5	@ 1,000	Ordinary
CHEUNG LAI PING AGNES	CHEUNG AGNES LAI PING	CG70085725	@ 7,037	Ordinary
CHEUNG LAI PING AGNES	CHEUNG AGNES LAI PING	CG70109383	@ 2,598	Ordinary
CHEUNG LAI PING AGNES	CHEUNG AGNES LAI PING	CG70121306	@ 2,857	Ordinary
SHEEN PATRICK CHO KWONG	- Same -	CG70205345	@ 10,344	Ordinary
TONG KAM KONG STEWART	- Same -	CG01585174	@ 800	Ordinary
TONG KAM KONG STEWART	- Same -	CG03755156	@ 230	Ordinary
TONG KAM KONG STEWART	- Same -	CG04176605	@ 364	Ordinary
TONG KAM KONG STEWART	- Same -	CG05237770	@ 461	Ordinary
TONG KAM KONG STEWART	- Same -	CG70105146	@ 613	Ordinary
TONG KAM KONG STEWART	- Same -	CG70117021	@ 674	Ordinary
TONG KAM KONG STEWART	- Same -	CG70129015	@ 742	Ordinary
YEUNG CHI MUI ELSA	- Same -	CG70208269	@ 1,296	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).

2024-10-23

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.



Companies Registry

Form

NS3

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

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer