



Companies Registry

Form

NS3

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

CLM/CR/16936C

RCG/00004824 RCG/00005324

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>
NG SAU FONG	NG YEE CHING DECEASED	CG70191425	@ 7,867	Ordinary
NG SAU FONG	NG YEE CHING DECEASED	CG70218441	@ 9,519	Ordinary
IP SHIH MING CHRISTOPHER	IP KWONG CHI DECEASED	CG70213797	@ 8,531	Ordinary
IP SHIH MING CHRISTOPHER	IP KWONG CHI DECEASED	CG70227483	@ 426	Ordinary
IP SHIH MING CHRISTOPHER	IP KWONG CHI DECEASED	CG70241255	@ 447	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).

2024-10-29

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



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

CLM/CR/16941C

RCG/00005724

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>
LEE YUK LAN	- Same -	CG70113706	@ 1,599	Ordinary
LEE YUK LAN	- Same -	CG70113707	@ 1,683	Ordinary
LEE YUK LAN	- Same -	CG70125694	@ 1,759	Ordinary
LEE YUK LAN	- Same -	CG70125695	@ 1,851	Ordinary
LEE YUK LAN	- Same -	CG70137774	@ 1,935	Ordinary
LEE YUK LAN	- Same -	CG70137775	@ 2,037	Ordinary
LEE YUK LAN	- Same -	CG70150200	@ 2,128	Ordinary
LEE YUK LAN	- Same -	CG70150201	@ 2,240	Ordinary
LEE YUK LAN	- Same -	CG70162855	@ 2,341	Ordinary
LEE YUK LAN	- Same -	CG70162856	@ 2,464	Ordinary
LEE YUK LAN	- Same -	CG70175854	@ 2,575	Ordinary
LEE YUK LAN	- Same -	CG70175855	@ 2,711	Ordinary
LEE YUK LAN	- Same -	CG70189223	@ 2,833	Ordinary
LEE YUK LAN	- Same -	CG70189224	@ 2,982	Ordinary
LEE YUK LAN	- Same -	CG70202663	@ 3,116	Ordinary
LEE YUK LAN	- Same -	CG70202664	@ 3,280	Ordinary
LEE YUK LAN	- Same -	CG70216201	@ 3,428	Ordinary
LEE YUK LAN	- Same -	CG70229925	@ 1,885	Ordinary
LEE YUK LAN	- Same -	CG70229926	@ 1,984	Ordinary
LEE YUK LAN	- Same -	CG70243659	@ 1,979	Ordinary
LEE YUK LAN	- Same -	CG70243660	@ 2,083	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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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).

2024-10-29

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
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Date

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

Authorized Officer