

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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
COLLECTIVE (NOMINEES) LTD	CG70134516	@ 16.855	Ordinary
COLLECTIVE (NOMINEES) LTD	CG70146800	@ 18,54]	Ordinary
YAN YANFEN	CG70235586	@ 117	Ordinary
YAN YANFEN	CG70249236	@ 123	Ordinary
KWAI HON HUNG KENNY DECEASED	CG70148326	@ 5,028	Ordinary
MAK PUI YI	CG04356493	@ 480	Ordinary
MAK PUI YI	CG05035793	@ 418	Ordinary
MAK PUI YI	CG05223324	@ 505	Ordinary
CHEUNG AGNES LAI PING	CG05022421	@ 806	Ordinary
CHEUNG AGNES LAI PING	CG05022422-5	@ 1,000	Ordinary
CHEUNG AGNES LAI PING	CG70085725	@ 7,037	Ordinary
CHEUNG AGNES LAI PING	CG70109383	@ 2,598	Ordinary
CHEUNG AGNES LAI PING	CG70121306	@ 2,857	Ordinary
SHEEN PATRICK CHO KWONG	CG70205345	@ 10,344	Ordinary
TONG KAM KONG STEWART	CG01585174	@ 800	Ordinary
TONG KAM KONG STEWART	CG03755156	@ 230	Ordinary
TONG KAM KONG STEWART	CG04176605	@ 364	Ordinary
TONG KAM KONG STEWART	CG05237770	@ 461	Ordinary
TONG KAM KONG STEWART	CG70105146	@ 613	Ordinary
TONG KAM KONG STEWART	CG70117021	@ 674	Ordinary
TONG KAM KONG STEWART	CG70129015	@ 742	Ordinary
YEUNG CHI MUI ELSA	CG70208269	@ 1,296	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
COLLECTIVE (NOMINEES) LTD	CG05620408	@ 16,855	Ordinary
COLLECTIVE (NOMINEES) LTD	CG05620409	@ 18,541	Ordinary
YAN YANFEN	CG05620406	@ 117	Ordinary
YAN YANFEN KWAI HON HUNG KENNY DECEASED	CG05620407 CG05620405	@ 123 @ 5,028	Ordinary Ordinary
MAK PUI YI	CG05620402	@ 480	Ordinary
MAK PUI YI	CG05620403	@ 418	Ordinary
MAK PUI YI	CG05620404	@ 505	Ordinary



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	CHEUNG LAI PING AGNES	CG05620394	@ 806	Ordinary
-	CHEUNG LAI PING AGNES	CG05620395-8	@ 1.000	Ordinary
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1	CHEUNG LAI PING AGNES	CG05620400	@ 2.598	Ordinary
	CHEUNG LAI PING AGNES	CG05620401	@ 2,857	Ordinary
	SHEEN PATRICK CHO KWONG	CG05620393	@ 10,344	Ordinary
	TONG KAM KONG STEWART	CG05620386	@ 800	Ordinary
	TONG KAM KONG STEWART	CG05620387	@ 230	Ordinary
	TONG KAM KONG STEWART	CG05620388	@ 364	Ordinary
	TONG KAM KONG STEWART	CG05620389	@ 461	Ordinary
	TONG KAM KONG STEWART	CG05620390	@ 613	Ordinary
	TONG KAM KONG STEWART	CG05620391	@ 674	Ordinary
	TONG KAM KONG STEWART	CG05620392	@ 742	Ordinary
	YEUNG CHI MUI ELSA	CG05620385	@ 1,296	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。

2024-11-29	Computershare Hong Kong Investor Services Limited 香港中央證券餐記有限公司	
Date 口期	Share Registrar 股份過戶處	
	of	
	The Hong Kong and China Gas Company	

Limited 香港中華煤氣有限公司

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年121])