

Companies Registry

Notice of Intention to Issue New Share Certificate

CLM/CR/17092C

| RCG | /nn | $\alpha \alpha c$ | 224 |
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| Business Registration Number | |
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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> | Registered Holder | Certificate Number | Number of Shares | Class of Shares |
|------------------|-------------------|--------------------|------------------|-----------------|
| SIU PO YI | - Same - | CG70128247 | @ 13,142 | Ordinary |
| SIU PO YI | - Same - | CG70140367 | @ 14,456 | Ordinary |
| SIU PO YI | - Same - | CG70152892 | @ 15,902 | Ordinary |
| SIU PO YI | - Same - | CG70219155 | @ 25,610 | Ordinary |
| SIU PO YI | - Same - | CG70232907 | @ 14,085 | Ordinary |
| SIU PO YI | - Same - | CG70246596 | @ 14.790 | 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).

| 2024-12-10 | Computershare Hong Kong Investor Services Limited |
|------------|---|
| Date | 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 | | |



Companies Registry

Notice of Intention to Issue New Share Certificate

CLM/CR/17095C

RCG/00003924 RCG/00006624

| usiness | Registration | Number |
|----------|----------------|--------|
| 40111000 | 11091011411011 | |

00019829

| | | | 00013023 | |
|---|--|--|--|--|
| | | | | |
| Company Name | | | | |
| The Hong Kong and China Gas | Company Limited | | | |
| NOTICE is hereby given that ap certificate / new certificates in r | | | | |
| <u>Applicant</u> LAU CONNIE YIN HING NG MAN WA | <u>Registered Holder</u> - Same - - Same - | Certificate Number CG70242689 CG70191263 | Number of Shares @ 1,209 @ 1,230 | <u>Class of Shares</u> Ordinary Ordinary |
| AND TAKE NOTICE that the abounder section 163 of the Compa | | may issue a new cerl | • | · |
| (a) a notice is published under sthroughout a period of at least of | | e notice has been ma | de available on the C | ompany's website |
| (b) the Company has not receiv | ed notice of any other cla | aim in respect of the | shares. | |
| We certify that the above-menti Hong Kong Limited and that an said copy of the Notice is being Ordinance (Cap. 622). | authorized officer of that | company has certifie | ed to the Company ir | writing that the |
| 2024-12-10 Date | | Computershare | Hong Kong Investor Share Registrar | Services Limited |
| | | | of | |
| | | The Hong Kong | and China Gas Co | mpany Limited |
| I confirm that the above notice i section 164(5) of the Companies | | Stock Exchange of Ho | ong Kong Limited in a | accordance with |
| Date | | For and on behalf of The Stock Exchang | ge of Hong Kong Li | mited |
| | | | | |

Authorized Officer