



Companies Registry

Form **NS3**

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

CLM/CR/17170C

RCG/00005924 RCG/00006924 RCG/00007024

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>
WONG SUI HANG	NG TIM MO DECEASED	CG70232138	@ 276	Ordinary
WONG SUI HANG	NG TIM MO DECEASED	CG70245838	@ 290	Ordinary
LAU PUI KAY	- Same -	CG04647513	@ 168	Ordinary
LAU PUI KAY	- Same -	CG04752949	@ 316	Ordinary
LAU PUI KAY	- Same -	CG04915795	@ 348	Ordinary
LAU PUI KAY	- Same -	CG04943842	@ 191	Ordinary
LAU PUI KAY	- Same -	CG05031211	@ 402	Ordinary
LAU PUI KAY	- Same -	CG05074509	@ 442	Ordinary
LAU PUI KAY	- Same -	CG05209744	@ 486	Ordinary
LAU PUI KAY	- Same -	CG70030750	@ 535	Ordinary
LAU PUI KAY	- Same -	CG70089186	@ 588	Ordinary
LAU PUI KAY	- Same -	CG70101061	@ 647	Ordinary
LAU PUI KAY	- Same -	CG70124914	@ 783	Ordinary
CHAN MAN CHEONG	CHAN KIM SING DECEASED	CG05178479	@ 728	Ordinary
CHAN MAN CHEONG	CHAN KIM SING DECEASED	CG70003137	@ 199	Ordinary
CHAN MAN CHEONG	CHAN KIM SING DECEASED	CG70132246	@ 320	Ordinary
CHAN MAN CHEONG	CHAN KIM SING DECEASED	CG70144410	@ 352	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).

2025-01-07

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.



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Date

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

Authorized Officer