

## Notice of Intention to Issue New Share Certificate

CLM/CR/17231C
RCG/00007124 RCG/00007224 RCG/00000125

Business	Registration Number
00019829	1

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>	Registered Holder	Certificate Number	Number of Shares	Class of Share
LEE ANGELINA PUI LING	- Same -	CG03888187	@ 800	Ordinary
LEE ANGELINA PUI LING	- Same -	CG03888188-91	@ 1,000	Ordinary
LEE ANGELINA PUI LING	- Same -	CG04114305	@ 760	Ordinary
LEE ANGELINA PUI LING	- Same -	CG04114306-10	@ 1,000	Ordinary
LEE ANGELINA PUI LING	- Same -	CG70113156	@ 1,405	Ordinary
LEE ANGELINA PUI LING	- Same -	CG70137228	@ 1,700	Ordinary
CHOW SHUN FONG DONALD	CHOW TZE HING DECEASED	CG70146384	@ 4,887	Ordinary
CHOW SHUN FONG DONALD	CHOW TZE HING DECEASED	CG70171857	@ 5,913	Ordinary
CHOW SHUN FONG DONALD	CHOW TZE HING DECEASED	CG70185229	@ 6,505	Ordinary
CHOW SHUN FONG DONALD	CHOW TZE HING DECEASED	CG70198647	@ 7,155	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG03574962-4	@ 1,000	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG03716097	@ 600	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG03896169	@ 720	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG04123655	@ 864	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG04300159	@ 36	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG04300160	@ 1,000	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG04498022	@ 244	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG04498023	@ 1,000	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG04881303	@ 821	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG05069649	@ 993	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG05219609	@ 1,000	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG05219610	@ 92	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG70039376	@ 1,000	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG70039377	@ 201	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG70090888	@ 1,322	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG70102755	@ 1,454	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG70114618	@ 1,599	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG70126616	@ 1,759	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG70151189	@ 2,128	Ordinary
LO VICTOR CHUNG SHUN	LO CHUNG SHUN	CG70244725	@ 1,979	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).

2025-01-21	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