



Companies Registry
公司註冊處

Form NS4

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 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
LEE YUK LAN	CG70113706	@ 1,599	Ordinary
LEE YUK LAN	CG70113707	@ 1,683	Ordinary
LEE YUK LAN	CG70125694	@ 1,759	Ordinary
LEE YUK LAN	CG70125695	@ 1,851	Ordinary
LEE YUK LAN	CG70137774	@ 1,935	Ordinary
LEE YUK LAN	CG70137775	@ 2,037	Ordinary
LEE YUK LAN	CG70150200	@ 2,128	Ordinary
LEE YUK LAN	CG70150201	@ 2,240	Ordinary
LEE YUK LAN	CG70162855	@ 2,341	Ordinary
LEE YUK LAN	CG70162856	@ 2,464	Ordinary
LEE YUK LAN	CG70175854	@ 2,575	Ordinary
LEE YUK LAN	CG70175855	@ 2,711	Ordinary
LEE YUK LAN	CG70189223	@ 2,833	Ordinary
LEE YUK LAN	CG70189224	@ 2,982	Ordinary
LEE YUK LAN	CG70202663	@ 3,116	Ordinary
LEE YUK LAN	CG70202664	@ 3,280	Ordinary
LEE YUK LAN	CG70216201	@ 3,428	Ordinary
LEE YUK LAN	CG70229925	@ 1,885	Ordinary
LEE YUK LAN	CG70229926	@ 1,984	Ordinary
LEE YUK LAN	CG70243659	@ 1,979	Ordinary
LEE YUK LAN	CG70243660	@ 2,083	Ordinary
LEE YUK LAN	CG70189542	@ 3,796	Ordinary
LEUNG NGAN CHOI DECEASED			
LEUNG NGAN CHOI DECEASED	CG70202978	@ 4,176	Ordinary
LEUNG NGAN CHOI DECEASED	CG70216523	@ 4,593	Ordinary
LEUNG NGAN CHOI DECEASED	CG70230259	@ 2,526	Ordinary
LEUNG NGAN CHOI DECEASED	CG70243976	@ 2,652	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
LEE YUK LAN	CG05621642	@ 1,599	Ordinary
LEE YUK LAN	CG05621643	@ 1,683	Ordinary
LEE YUK LAN	CG05621644	@ 1,759	Ordinary
LEE YUK LAN	CG05621645	@ 1,851	Ordinary
LEE YUK LAN	CG05621646	@ 1,935	Ordinary
LEE YUK LAN	CG05621647	@ 2,037	Ordinary
LEE YUK LAN	CG05621648	@ 2,128	Ordinary
LEE YUK LAN	CG05621649	@ 2,240	Ordinary
LEE YUK LAN	CG05621650	@ 2,341	Ordinary
LEE YUK LAN	CG05621651	@ 2,464	Ordinary
LEE YUK LAN	CG05621652	@ 2,575	Ordinary
LEE YUK LAN	CG05621653	@ 2,711	Ordinary
LEE YUK LAN	CG05621654	@ 2,833	Ordinary
LEE YUK LAN	CG05621655	@ 2,982	Ordinary
LEE YUK LAN	CG05621656	@ 3,116	Ordinary
LEE YUK LAN	CG05621657	@ 3,280	Ordinary
LEE YUK LAN	CG05621658	@ 3,428	Ordinary
LEE YUK LAN	CG05621659	@ 1,885	Ordinary
LEE YUK LAN	CG05621660	@ 1,984	Ordinary
LEE YUK LAN	CG05621661	@ 1,979	Ordinary
LEE YUK LAN	CG05621662	@ 2,083	Ordinary
LEE YUK LAN	CG05621631	@ 3,796	Ordinary
LEUNG NGAN CHOI DECEASED			
LEUNG NGAN CHOI DECEASED	CG05621632	@ 4,176	Ordinary
LEUNG NGAN CHOI DECEASED	CG05621633	@ 4,593	Ordinary



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表格Form

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LEUNG NGAN CHOI DECEASED	CG05621634	@ 2.526	Ordinary
LEUNG NGAN CHOI DECEASED	CG05621635	@ 2.652	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。

2025-02-07

Date
日期

Computershare Hong Kong Investor Services
Limited
香港中央證券登記有限公司
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12月)