



Companies Registry
公司註冊處

表格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
NG TIM MO DECEASED	CG70232138	@ 276	Ordinary
NG TIM MO DECEASED	CG70245838	@ 290	Ordinary
LAU PUI KAY	CG04647513	@ 168	Ordinary
LAU PUI KAY	CG04752949	@ 316	Ordinary
LAU PUI KAY	CG04915795	@ 348	Ordinary
LAU PUI KAY	CG04943842	@ 191	Ordinary
LAU PUI KAY	CG05031211	@ 402	Ordinary
LAU PUI KAY	CG05074509	@ 442	Ordinary
LAU PUI KAY	CG05209744	@ 486	Ordinary
LAU PUI KAY	CG70030750	@ 535	Ordinary
LAU PUI KAY	CG70089186	@ 588	Ordinary
LAU PUI KAY	CG70101061	@ 647	Ordinary
LAU PUI KAY	CG70124914	@ 783	Ordinary
CHAN KIM SING DECEASED	CG05178479	@ 728	Ordinary
CHAN KIM SING DECEASED	CG70003137	@ 199	Ordinary
CHAN KIM SING DECEASED	CG70132246	@ 320	Ordinary
CHAN KIM SING DECEASED	CG70144410	@ 352	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
NG TIM MO DECEASED	CG05621718	@ 276	Ordinary
NG TIM MO DECEASED	CG05621719	@ 290	Ordinary
LAU PUI KAY	CG05621707	@ 168	Ordinary
LAU PUI KAY	CG05621708	@ 316	Ordinary
LAU PUI KAY	CG05621709	@ 348	Ordinary
LAU PUI KAY	CG05621710	@ 191	Ordinary
LAU PUI KAY	CG05621711	@ 402	Ordinary
LAU PUI KAY	CG05621712	@ 442	Ordinary
LAU PUI KAY	CG05621713	@ 486	Ordinary
LAU PUI KAY	CG05621714	@ 535	Ordinary
LAU PUI KAY	CG05621715	@ 588	Ordinary
LAU PUI KAY	CG05621716	@ 647	Ordinary
LAU PUI KAY	CG05621717	@ 783	Ordinary
CHAN KIM SING DECEASED	CG05621703	@ 728	Ordinary
CHAN KIM SING DECEASED	CG05621704	@ 199	Ordinary
CHAN KIM SING DECEASED	CG05621705	@ 320	Ordinary
CHAN KIM SING DECEASED	CG05621706	@ 352	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。



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2025-02-14

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)