



Companies Registry

Form

NS3

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

CLM/CR/17512C

RCG/00000225 RCG/00001225 RCG/00001425

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>
LIN QING	LEE LAI YEE DECEASED	CG70215863	@ 8,066	Ordinary
LIN QING	LEE LAI YEE DECEASED	CG70229581	@ 4,436	Ordinary
LIN QING	LEE LAI YEE DECEASED	CG70243320	@ 4,658	Ordinary
MOU CHING HANG	LING SHOK KUEN DECEASED	CG70190164	@ 2,593	Ordinary
CHUNG FONG TAK	WONG CHEUNG SHING DECEASED	CG70141776	@ 1,610	Ordinary
CHUNG FONG TAK	WONG CHEUNG SHING DECEASED	CG70167051	@ 1,948	Ordinary
CHUNG FONG TAK	WONG CHEUNG SHING DECEASED	CG70234471	@ 1,568	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).

2025-04-10

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.

Date

For and on behalf of

The Stock Exchange of Hong Kong Limited

Authorized Officer