

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

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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
POON MAY DECEASED	CG05076228	@ 331	Ordinary
POON MAY DECEASED	CG05076229	@ 1,000	Ordinary
POON MAY DECEASED	CG05227520	@ 1,000	Ordinary
POON MAY DECEASED	CG05227521	@ 464	Ordinary
POON MAY DECEASED	CG70050752	@ 1,000	Ordinary
POON MAY DECEASED	CG70050753	@ 610	Ordinary
POON MAY DECEASED	CG70092217	@ 1,771	Ordinary
POON MAY DECEASED	CG70104058	@ 1,948	Ordinary
POON MAY DECEASED POON MAY DECEASED	CG70115929 CG70127919	@ 2,143	Ordinary
POON MAY DECEASED POON MAY DECEASED	CG/012/919 CG70140026	@ 2,357 @ 2,593	Ordinary Ordinary
POON MAY DECEASED	CG70152549	@ 2,852	Ordinary
POON MAY DECEASED	CG70152549 CG70165210	@ 2,632 @ 3,137	Ordinary
POON MAY DECEASED	CG70103210 CG70191745	@ 3,796	Ordinary
POON MAY DECEASED	CG70205178	@ 4,176	Ordinary
POON MAY DECEASED	CG70203178 CG70218766	@ 4,170 @ 4,593	Ordinary
POON MAY DECEASED	CG70232519	@ 2,526	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70152698	@ 8,959	Ordinary
SHE ELM ROOF IS IN CHAIL DECEMBED	CG70132070	[(5,757	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70165367	@ 9,855	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70178525	@ 10,841	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70191908	@ 11,925	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70205337	@ 13,117	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70218932	@ 14,429	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70232688	@ 7,936	Ordinary
SHE LAM ROSE KAM CHAI DECEASED	CG70246380	@ 8,333	Ordinary
YUNG YUK WAH DOROTHY	CG70236482	@ 18,987	Ordinary
YUNG YUK WAH DOROTHY	CG70250482 CG70250138	@ 19,936	Ordinary
CHEUNG KING MIN	CG03673536	@ 1,000	Ordinary
CHEUNG KING MIN	CG03673537	@ 400	Ordinary
YUEN WING WO	CG04661247	@ 886	Ordinary
YUEN WING WO	CG04661248-50	@ 1,000	Ordinary
YUEN WING WO	CG04741814	@ 388	Ordinary
YUEN WING WO	CG04741815	@ 1,000	Ordinary
YUEN WING WO	CG04903011	@ 527	Ordinary
YUEN WING WO	CG04903012	@ 1,000	Ordinary
YUEN WING WO	CG05017201	@ 680	Ordinary
YUEN WING WO	CG05017202	@ 1,000	Ordinary
YUEN WING WO	CG05071828	@ 848	Ordinary
YUEN WING WO	CG05071829	@ 1,000	Ordinary
YUEN WING WO	CG05249305-6	@ 1,000	Ordinary
YUEN WING WO	CG05249307	@ 32	Ordinary
YUEN WING WO	CG70072509	@ 1,000	Ordinary
YUEN WING WO	CG70072510	@ 236	Ordinary
YUEN WING WO	CG70095479	@ 1,359	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 Co	artificate T	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持不		新股份證明書編號	股份數目	股份類別
POON MAY DECEA	ASED	CG05624732	@ 331	Ordinary
POON MAY DECEA	ASED	CG05624733	@ 1,000	Ordinary
POON MAY DECEA	ASED	CG05624734	@ 1,000	Ordinary
POON MAY DECEA	ASED	CG05624735	@ 464	Ordinary
POON MAY DECEA	ASED	CG05624736	@ 1,000	Ordinary
POON MAY DECEA	ASED	CG05624737	@ 610	Ordinary
POON MAY DECEA	ASED	CG05624738	@ 1,771	Ordinary





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PCON MAY DECEASED CG05624739 @ 1,948 Ordinary PCON MAY DECEASED CG05624740 @ 2,143 Ordinary PCON MAY DECEASED CG05624741 @ 2,257 Ordinary PCON MAY DECEASED CG05624742 @ 2,593 Ordinary PCON MAY DECEASED CG05624743 @ 2,852 Ordinary PCON MAY DECEASED CG05624743 @ 2,852 Ordinary PCON MAY DECEASED CG05624744 @ 3,137 Ordinary PCON MAY DECEASED CG05624744 @ 3,137 Ordinary PCON MAY DECEASED CG05624745 @ 3,796 Ordinary PCON MAY DECEASED CG05624745 @ 4,176 Ordinary PCON MAY DECEASED CG05624746 @ 4,176 Ordinary PCON MAY DECEASED CG05624747 @ 4,593 Ordinary PCON MAY DECEASED CG05624748 @ 2,226 Ordinary PCON MAY DECEASED CG05624748 @ 2,252 Ordinary PCON MAY DECEASED CG05624724 @ 8,959 Ordinary PCON MAY DECEASED CG05624724 @ 8,959 Ordinary PCON MAY DECEASED CG05624725 @ 9,855 Ordinary PCON MAY DECEASED CG05624725 @ 10,841 Ordinary PCON MAY DECEASED CG05624726 @ 10,841 Ordinary PCON MAY DECEASED CG05624726 @ 10,841 Ordinary PCON MAY DECEASED CG05624727 @ 11,925 Ordinary PCON MAY DECEASED CG05624727 @ 11,925 Ordinary PCON MAY DECEASED CG05624728 @ 13,117 Ordinary PCON MAY DECEASED CG05624729 @ 14,429 Ordinary PCON MAY DECEASED CG05624729 @ 14,429 Ordinary PCON MAY DECEASED CG05624731 @ 8,333 Ordinary PCON MAY DECEASED CG05624731 @ 8,333 Ordinary PCON MAY DECEASED CG05624731 @ 8,333 Ordinary PCON MAY DECEASED CG05624722 @ 18,987 Ordinary PCON MAY DECEASED CG05624723 @ 19,936 Ordinary PCON MAY DECEASED CG05624723 @ 19,936 Ordinary PCON MAY DECEASED CG05624730 @ 14,429 Ordinary PCON MAY DECEASED CG05624730 @ 10,000 Ordinary PCON MAY DECEASED CG05624730 @ 10,000 Ordinary PCON MAY DECEASED CG05624730 @ 10,000 Ordinary PCON MAY DECEASED CG05624755 @ 10,000 Ordinary PCON MAY DECEASED CG05624755 @ 10,000 Ordinary PCON MAY DECEASED CG05624755 @ 10,000 Ordinary PCON MAY DECEASED CG05624765 @ 10,000 Ordina				
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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。

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 2025-08-08 Date 日期 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) 指明縞號 1/2023 (2023年12月)