



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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
WOO SOO HING DECEASED	CG70194609	@ 2,661	Ordinary
CHU YU CHOR	CG70014127	@ 801	Ordinary
CHU YU CHOR	CG70086661	@ 281	Ordinary
CHU YU CHOR	CG70122279	@ 374	Ordinary
CHU YU CHOR	CG70134315	@ 411	Ordinary
CHU YU CHOR CHU YU CHOR CHU YU CHOR	CG70146589	@ 452	Ordinary
	CG70159266	@ 498	Ordinary
	CG70172081	@ 547	Ordinary
CHU YU CHOR CHU YU CHOR	CG70172081 CG70185448 CG70198864	@ 602 @ 662	Ordinary Ordinary Ordinary
CHU YU CHOR	CG70212343	@ 729	Ordinary
CHU YU CHOR	CG70226002	@ 400	Ordinary
CHU YU CHOR	CG70239796	@ 420	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	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
WOO SOO HING DECEASED	CG05624855	@ 2,661	Ordinary
CHU YU CHOR	CG05624856	@ 801	Ordinary
CHU YU CHOR	CG05624857	@ 281	Ordinary
CHU YU CHOR	CG05624858	@ 374	Ordinary
CHU YU CHOR	CG05624859	@ 411	Ordinary
CHU YU CHOR	CG05624860	@ 452	Ordinary
CHU YU CHOR	CG05624861	@ 498	Ordinary
CHU YU CHOR	CG05624862	@ 547	Ordinary
CHU YU CHOR	CG05624863	@ 602	Ordinary
CHU YU CHOR	CG05624864	@ 662	Ordinary
CHU YU CHOR	CG05624865	@ 729	Ordinary
CHU YU CHOR	CG05624866	@ 400	Ordinary
CHU YU CHOR	CG05624867	. @ 420	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。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 2025-08-15 Share Registrar 股份過戶處 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) 指明調號 1/2023 (2023年12月)