



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/18019C**

RCG/00003725

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>
LAM SEE WAI RONALD	- Same -	CG05420096	@ 1,000	Ordinary
LAM SEE WAI RONALD	- Same -	CG70136716	@ 220	Ordinary
LAM SEE WAI RONALD	- Same -	CG70188060	@ 122	Ordinary
LAM SEE WAI RONALD	- Same -	CG70201487	@ 134	Ordinary
LAM SEE WAI RONALD	- Same -	CG70215027	@ 147	Ordinary
LAM SEE WAI RONALD	- Same -	CG70228736	@ 81	Ordinary
LAM SEE WAI RONALD	- Same -	CG70242485	@ 85	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).

2025-09-10

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.

DateFor and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/18024C**

RCG/00004225

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 :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
HO UN TING	TAM YUN CHUN DECEASED	CG02773010-9	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG03126166-75	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG03439059-62	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG03754840-3	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG03754844	@ 800	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG03939175	@ 760	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG03939176-80	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG04176108	@ 912	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG04176109-14	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG04360657	@ 294	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG04360658-65	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG04561184	@ 953	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG04561185-93	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG04759518	@ 971	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG04759519-23	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG04923069	@ 569	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG04923070-5	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG05039130	@ 225	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG05039131-7	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG05094750	@ 948	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG05094751-7	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG05236562-9	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG05236570	@ 743	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG70060710-8	@ 1,000	Ordinary
HO UN TING	TAM YUN CHUN DECEASED	CG70060719	@ 617	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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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).

2025-09-10

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