

**Notice of Intention to Issue
New Share Certificate****CLM/CR/18738C**

RCG/00001326

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
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05307891-2	@ 10,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05319705	@ 10,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05348660-6	@ 10,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05348667	@ 5,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05348668	@ 707	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05368632-9	@ 10,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05368640-2	@ 1,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05368643	@ 278	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05400326-34	@ 10,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05400335	@ 1,606	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05415260	@ 100,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05415261	@ 766	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05435553	@ 100,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05435554	@ 10,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05435555	@ 843	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05498555-6	@ 1,000,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG05498557	@ 146,201	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG70132851	@ 121,927	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG70145051	@ 134,120	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG70157737	@ 147,532	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG70170477	@ 376,905	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG70183857	@ 414,596	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG70197269	@ 456,055	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG70210717	@ 501,661	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG70224370	@ 275,913	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	CG70238200	@ 289,709	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).

2026-04-15

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



Companies Registry

Form

NS3

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

CLM/CR/18747C

RCG/00001525 RCG/00001726

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>
YIM YIN HUNG	- Same -	CG70168394	@ 2,378	Ordinary
YIM YIN HUNG	- Same -	CG70181716	@ 2,615	Ordinary
YIM YIN HUNG	- Same -	CG70222144	@ 3,481	Ordinary
CHAN KAI CHEUNG	- Same -	CG04743538	@ 324	Ordinary
CHAN KAI CHEUNG	- Same -	CG04743539	@ 1,000	Ordinary
CHAN KAI CHEUNG	- Same -	CG70002801-2	@ 1,000	Ordinary
CHAN KAI CHEUNG	- Same -	CG70002803	@ 133	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).

2026-04-15

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