



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/19156C**

RCG/00002026

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>
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG03772124-42	@ 1,000	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG03773835	@ 1,000	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG03922747-50	@ 1,000	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG04335686-91	@ 1,000	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG04531389-94	@ 1,000	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG04739861-3	@ 1,000	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG04900821	@ 1,000	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG05081834-7	@ 1,000	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG05246576-9	@ 1,000	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG05246580	@ 400	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG70070115-8	@ 1,000	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG70070119	@ 840	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG70094996	@ 5,324	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG70106869	@ 5,856	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG70118758	@ 6,442	Ordinary
CHAN CHUN YIN PETER	YEUNG LU YEE DECEASED	CG70130800	@ 7,086	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).

2026-08-05

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