



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/19174C**

RCG/00003226

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>
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG04374567	@ 1,000	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG04378906	@ 1,000	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG05303529	@ 1,000	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG70098670	@ 300	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG70110546	@ 330	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG70122498	@ 363	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG70134537	@ 399	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG70146821	@ 439	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG70159495	@ 483	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG70172325	@ 531	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG70185696	@ 584	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG70199117	@ 642	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG70212599	@ 707	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG70226258	@ 388	Ordinary
HUNG YEE JEANETTE WAI WAH	DOO TIEN HONG DECEASED	CG70240050	@ 408	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).

2026-08-12

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