



Companies Registry

Form

NS3

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

CLM/CR/19196C

RCG/00000726

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>
TSANG PUI CHUN	- Same -	CG70233901	@ 1,884	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).

2026-08-19

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/19203C**

RCG/00003126

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
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG03808238-41	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG03813336-41	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG03862703-4	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG04077635	@ 400	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG04077636-7	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG04262981	@ 880	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG04262982-3	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG04455339	@ 456	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG04455340-2	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG04692681	@ 73	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG04692682-3	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG04845690	@ 280	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG04845691-2	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG04964748	@ 508	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG04964749-50	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG05078509	@ 759	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG05078510-1	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG05179369-71	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG05179372	@ 35	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG05361417-22	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG05361423	@ 600	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG70003985-7	@ 1,000	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG70003988	@ 339	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG70084951	@ 4,333	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG70096708	@ 4,766	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG70144723	@ 6,978	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG70157408	@ 7,675	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG70170128	@ 8,443	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG70183496	@ 9,287	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG70196908	@ 10,216	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG70210357	@ 11,238	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG70224001	@ 6,180	Ordinary
WONG KAR LEE GARY	CHAN RITA BO WAI DECEASED	CG70237845	@ 6,489	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).



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2026-08-19

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