

**Notice of Cancellation of
Original Share Certificate and
Issue of New Certificate**
有關取消原有股份證明書及
發出新股份證明書的公告

Business Registration Number
商業登記號碼

00019829

Company Name

公司名稱

The Hong Kong and China Gas Company Limited 香港中華煤氣有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)第165條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
DOO TIEN HONG DECEASED	CG04374567	@ 1,000	Ordinary
DOO TIEN HONG DECEASED	CG04378906	@ 1,000	Ordinary
DOO TIEN HONG DECEASED	CG05303529	@ 1,000	Ordinary
DOO TIEN HONG DECEASED	CG70098670	@ 300	Ordinary
DOO TIEN HONG DECEASED	CG70110546	@ 330	Ordinary
DOO TIEN HONG DECEASED	CG70122498	@ 363	Ordinary
DOO TIEN HONG DECEASED	CG70134537	@ 399	Ordinary
DOO TIEN HONG DECEASED	CG70146821	@ 439	Ordinary
DOO TIEN HONG DECEASED	CG70159495	@ 483	Ordinary
DOO TIEN HONG DECEASED	CG70172325	@ 531	Ordinary
DOO TIEN HONG DECEASED	CG70185696	@ 584	Ordinary
DOO TIEN HONG DECEASED	CG70199117	@ 642	Ordinary
DOO TIEN HONG DECEASED	CG70212599	@ 707	Ordinary
DOO TIEN HONG DECEASED	CG70226258	@ 388	Ordinary
DOO TIEN HONG DECEASED	CG70240050	@ 408	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates :

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
DOO TIEN HONG DECEASED	CG05631863	@ 1,000	Ordinary
DOO TIEN HONG DECEASED	CG05631864	@ 1,000	Ordinary
DOO TIEN HONG DECEASED	CG05631865	@ 1,000	Ordinary
DOO TIEN HONG DECEASED	CG05631866	@ 300	Ordinary
DOO TIEN HONG DECEASED	CG05631867	@ 330	Ordinary
DOO TIEN HONG DECEASED	CG05631868	@ 363	Ordinary
DOO TIEN HONG DECEASED	CG05631869	@ 399	Ordinary
DOO TIEN HONG DECEASED	CG05631870	@ 439	Ordinary

**Notice of Cancellation of
Original Share Certificate and
Issue of New Certificate**
有關取消原有股份證明書及
發出新股份證明書的公告

DOO TIEN HONG DECEASED	CG05631871	@ 483	Ordinary
DOO TIEN HONG DECEASED	CG05631872	@ 531	Ordinary
DOO TIEN HONG DECEASED	CG05631873	@ 584	Ordinary
DOO TIEN HONG DECEASED	CG05631874	@ 642	Ordinary
DOO TIEN HONG DECEASED	CG05631875	@ 707	Ordinary
DOO TIEN HONG DECEASED	CG05631876	@ 388	Ordinary
DOO TIEN HONG DECEASED	CG05631877	@ 408	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.
本公告的文本已交付香港聯合交易所有限公司。

特此公告。

2026-09-18

Date
日期

Computershare Hong Kong Investor Services
Limited

香港中央證券登記有限公司

Share Registrar
股份過戶處

of

The Hong Kong and China Gas Company
Limited

香港中華煤氣有限公司

Specification No. 1/2023 (December 2023)
指明編號 1/2023 (2023 年 12 月)