Companies Registry
公司註冊處

表格Form **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate or Recording of Shares as being Held in Uncertificated Form

有關取消原有股份證明書及發出新股份證明書或記錄股份為以無紙形式持有的公告

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
YEUNG LU YEE DECEASED	CG03772124-42	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG03773835	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG03922747-50	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG04335686-91	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG04531389-94	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG04739861-3	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG04900821	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG05081834-7	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG05246576-9	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG05246580	@ 400	Ordinary
YEUNG LU YEE DECEASED	CG70070115-8	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG70070119	@ 840	Ordinary
YEUNG LU YEE DECEASED	CG70094996	@ 5,324	Ordinary
YEUNG LU YEE DECEASED	CG70106869	@ 5,856	Ordinary
YEUNG LU YEE DECEASED	CG70118758	@ 6,442	Ordinary
YEUNG LU YEE DECEASED	CG70130800	@ 7,086	Ordinary
CHAN WING KIN	CG70108857	@ 2,422	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates * / recorded in the Register of Members of the Company that the following shares as being held by the registered holder in uncertificated form * :
並由於已取消此等股份證明書，本公司已 發出以下新股份證明書 */ 在公司成員登記冊內記錄以下股份為由登記持有人以無紙形式持有 * ：

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
YEUNG LU YEE DECEASED	CG05633175-93	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG05633194	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG05633195-8	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG05633199-204	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG05633205-10	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG05633211-3	@ 1,000	Ordinary

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YEUNG LU YEE DECEASED	CG05633214	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG05633215-8	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG05633219-22	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG05633223	@ 400	Ordinary
YEUNG LU YEE DECEASED	CG05633224-7	@ 1,000	Ordinary
YEUNG LU YEE DECEASED	CG05633228	@ 840	Ordinary
YEUNG LU YEE DECEASED	CG05633229	@ 5,324	Ordinary
YEUNG LU YEE DECEASED	CG05633230	@ 5,856	Ordinary
YEUNG LU YEE DECEASED	CG05633231	@ 6,442	Ordinary
YEUNG LU YEE DECEASED	CG05633232	@ 7,086	Ordinary
CHAN WING KIN	CG05633174	@ 2,422	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。

2026-11-16
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