Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate or Record Shares as being Held in Uncertificated Form

CLM/CR/19560C

RCG/000089/2014 RCG/00000226 RCG/00004026

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 new certificate(s) * / the shares to be held by the applicant in uncertificated form * in respect of the following share certificate(s) which have been declared lost :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
CHAN KRISTINE PUI LING	- Same -	CG04652736	@ 147	Ordinary
CHAN KRISTINE PUI LING	- Same -	CG04652737-40	@ 1,000	Ordinary
TAM CHI HEI	LEE SIN DECEASED	CG04169555	@ 1,000	Ordinary
TAM CHI HEI	LEE SIN DECEASED	CG04353685-6	@ 1,000	Ordinary
TAM CHI HEI	LEE SIN DECEASED	CG04552890-2	@ 1,000	Ordinary
TAM CHI HEI	LEE SIN DECEASED	CG04680968-9	@ 1,000	Ordinary
TAM CHI HEI	LEE SIN DECEASED	CG04753958-9	@ 1,000	Ordinary
HO YUEN KWAN TIANIAN	YUNG SIU CHUN DECEASED	CG70195597	@ 403	Ordinary
HO YUEN KWAN TIANIAN	YUNG SIU CHUN DECEASED	CG70222644	@ 487	Ordinary
HO YUEN KWAN TIANIAN	YUNG SIU CHUN DECEASED	CG70236467	@ 268	Ordinary
HO YUEN KWAN TIANIAN	YUNG SIU CHUN DECEASED	CG70250122	@ 281	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue new certificate(s) * / record the shares concerned in the Register of Members of the Company as being held in uncertificated form * 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).

2026-11-25
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