

 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
SUNG KIT HUNG	CG05233692	@ 480	Ordinary
SUNG KIT HUNG	CG70057381	@ 528	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 Share 股份類別
SUNG KIT HUNG	CG05622569	@ 480	Ordinary
SUNG KIT HUNG	CG05622570	@ 528	Ordinary

 SUNG KIT HUNG
 CG05622570

 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。

<u>2025-04-03</u> 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) 指明缟號 1/2023 (2023年12月)