

**Notice of Intention to Issue
New Share Certificate****CLM/CR/18675C**

RCG/00005125 RCG/00000326

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>
CHAN MAN HOI	LUI YIN NEI DECEASED	CG70091187	@ 21,661	Ordinary
CHAN MAN HOI	LUI YIN NEI DECEASED	CG70103046	@ 23,827	Ordinary
CHAN MAN HOI	LUI YIN NEI DECEASED	CG70114920	@ 26,210	Ordinary
CHAN MAN HOI	LUI YIN NEI DECEASED	CG70217623	@ 51,076	Ordinary
CHAN MAN HOI	LUI YIN NEI DECEASED	CG70231350	@ 28,091	Ordinary
CHAN MAN HOI	LUI YIN NEI DECEASED	CG70245066	@ 29,496	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG04161029	@ 1,000	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG04344003	@ 1,000	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG04541994-6	@ 1,000	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG05092026-31	@ 1,000	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG05355044	@ 10,000	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG05355045	@ 1,000	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG70097655	@ 2,200	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG70109531	@ 2,420	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG70121466	@ 2,662	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG70133506	@ 2,928	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG70145741	@ 3,221	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG70158412	@ 3,543	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG70171176	@ 3,897	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG70184559	@ 4,287	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG70197975	@ 4,715	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG70211432	@ 5,187	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG70225096	@ 2,853	Ordinary
CHEUNG CHEUNG TAT	CHEUNG PING KIT DECEASED	CG70238914	@ 2,995	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).

2026-03-25

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



Companies Registry

Form

NS3

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

CLM/CR/18683C

RCG/00001026

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>
YEUNG MEE SHEUNG KITTY	- Same -	CG70249432	@ 3,635	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).

2026-03-25

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