

Notice of Intention to Issue
New Share Certificate

CLM/CR/18443C

RCG/00005925

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 :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
AU LAI SHEUNG	AU CHAN WAI FONG DECEASED	CG70119746	@ 411	Ordinary
AU LAI SHEUNG	AU CHAN WAI FONG DECEASED	CG70131772	@ 452	Ordinary
AU LAI SHEUNG	AU CHAN WAI FONG DECEASED	CG70156608	@ 547	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).

2026-01-21

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

Notice of Intention to Issue
New Share Certificate

CLM/CR/18452C

RCG/00005825 RCG/00006125

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 :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
LAI WAI KIM	- Same -	CG70136465	@ 11,831	Ordinary
LAI WAI KIM	- Same -	CG70187772	@ 17,322	Ordinary
LAI WAI KIM	- Same -	CG70201200	@ 19,054	Ordinary
CHEUNG SO CHUN & CHEUNG SUI KENG	USMAN MAWARTI DECEASED	CG70154186	@ 154,236	Ordinary
CHEUNG SO CHUN & CHEUNG SUI KENG	USMAN MAWARTI DECEASED	CG70166866	@ 169,660	Ordinary
CHEUNG SO CHUN & CHEUNG SUI KENG	USMAN MAWARTI DECEASED	CG70180080	@ 186,626	Ordinary
CHEUNG SO CHUN & CHEUNG SUI KENG	USMAN MAWARTI DECEASED	CG70206893	@ 225,817	Ordinary
CHEUNG SO CHUN & CHEUNG SUI KENG	USMAN MAWARTI DECEASED	CG70220494	@ 248,399	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).

2026-01-21

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