



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/17794C**

RCG/00002525

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>
LAI SAU KAK	- Same -	CG04676486-7	@ 5,000	Ordinary
LAI SAU KAK	- Same -	CG70174370	@ 11,018	Ordinary
LAI SAU KAK	- Same -	CG70187716	@ 12,120	Ordinary
LAI SAU KAK	- Same -	CG70201147	@ 13,332	Ordinary
LAI SAU KAK	- Same -	CG70214689	@ 14,665	Ordinary
LAI SAU KAK	- Same -	CG70228387	@ 8,066	Ordinary
LAI SAU KAK	- Same -	CG70242144	@ 8,469	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).

2025-07-09

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.

DateFor 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/17798C**

RCG/00002725 RCG/00003225

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>
FUNG ESTHER WAI LING & FUNG WAI MIN VIVIEN	WOO SOO HING DECEASED	CG70194609	@ 2,661	Ordinary
CHU YU CHOR	- Same -	CG70014127	@ 801	Ordinary
CHU YU CHOR	- Same -	CG70086661	@ 281	Ordinary
CHU YU CHOR	- Same -	CG70122279	@ 374	Ordinary
CHU YU CHOR	- Same -	CG70134315	@ 411	Ordinary
CHU YU CHOR	- Same -	CG70146589	@ 452	Ordinary
CHU YU CHOR	- Same -	CG70159266	@ 498	Ordinary
CHU YU CHOR	- Same -	CG70172081	@ 547	Ordinary
CHU YU CHOR	- Same -	CG70185448	@ 602	Ordinary
CHU YU CHOR	- Same -	CG70198864	@ 662	Ordinary
CHU YU CHOR	- Same -	CG70212343	@ 729	Ordinary
CHU YU CHOR	- Same -	CG70226002	@ 400	Ordinary
CHU YU CHOR	- Same -	CG70239796	@ 420	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).

2025-07-09

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.

DateFor and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer