

**Notice of Cancellation of
Original Share Certificate and
Issue of New Certificate**
有關取消原有股份證明書及
發出新股份證明書的公告

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
MOK MIU KING DECEASED	CG03825613-5	@ 1,000	Ordinary
MOK MIU KING DECEASED	CG04370559	@ 184	Ordinary
MOK MIU KING DECEASED	CG04370560-1	@ 1,000	Ordinary
MOK MIU KING DECEASED	CG04504359	@ 36	Ordinary
MOK MIU KING DECEASED	CG04504360	@ 1,000	Ordinary
MOK MIU KING DECEASED	CG04724783	@ 622	Ordinary
MOK MIU KING DECEASED	CG04884663	@ 684	Ordinary
MOK MIU KING DECEASED	CG04997364	@ 752	Ordinary
MOK MIU KING DECEASED	CG05069995	@ 827	Ordinary
MOK MIU KING DECEASED	CG05224082	@ 910	Ordinary
MOK MIU KING DECEASED	CG70043691	@ 1,000	Ordinary
MOK MIU KING DECEASED	CG70043692	@ 1	Ordinary
MOK MIU KING DECEASED	CG70091551	@ 1,101	Ordinary
MOK MIU KING DECEASED	CG70103396	@ 1,211	Ordinary
MOK MIU KING DECEASED	CG70115265	@ 1,332	Ordinary
MOK MIU KING DECEASED	CG70127258	@ 1,466	Ordinary
MOK MIU KING DECEASED	CG70139356	@ 1,612	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 Shares 股份類別
MOK MIU KING DECEASED	CG05629967-9	@ 1,000	Ordinary
MOK MIU KING DECEASED	CG05629970	@ 184	Ordinary
MOK MIU KING DECEASED	CG05629971-2	@ 1,000	Ordinary
MOK MIU KING DECEASED	CG05629973	@ 36	Ordinary
MOK MIU KING DECEASED	CG05629974	@ 1,000	Ordinary
MOK MIU KING DECEASED	CG05629975	@ 622	Ordinary

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MOK MIU KING DECEASED	CG05629976	@ 684	Ordinary
MOK MIU KING DECEASED	CG05629977	@ 752	Ordinary
MOK MIU KING DECEASED	CG05629978	@ 827	Ordinary
MOK MIU KING DECEASED	CG05629979	@ 910	Ordinary
MOK MIU KING DECEASED	CG05629980	@ 1,000	Ordinary
MOK MIU KING DECEASED	CG05629981	@ 1	Ordinary
MOK MIU KING DECEASED	CG05629982	@ 1,101	Ordinary
MOK MIU KING DECEASED	CG05629983	@ 1,211	Ordinary
MOK MIU KING DECEASED	CG05629984	@ 1,332	Ordinary
MOK MIU KING DECEASED	CG05629985	@ 1,466	Ordinary
MOK MIU KING DECEASED	CG05629986	@ 1,612	Ordinary

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。

2026-06-12

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)
指明編號 1/2023 (2023 年 12 月)