



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

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Company Name 公司名和 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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
CHAN SAI LAM GARY DECEASED	CG70120514	@ 5,530	Ordinary
WONG CHUI SHEUNG	CG70193720	@ 1,132	Ordinary
WONG CHUI SHEUNG	CG70207144	@ 1,245	Ordinary
WONG CHUI SHEUNG	CG70248200	@ 791	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	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
CHAN SAI LAM GARY DECEASED	CG05622018	@ 5,530	Ordinary
WONG CHUI SHEUNG	CG05622015	@ 1,132	Ordinary
WONG CHUI SHEUNG	CG05622016	@ 1,245	Ordinary
WONG CHUI SHEUNG	CG05622017	@ 791	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。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 2025-03-14 Share Registrar Date 日期 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)