

表格Form 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	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
FONG MAN LO DECEASED SIU PO YI LEE WONG FUN CHONG DECEASED	CG70212733 CG70128247 CG70140367 CG70152892 CG70219155 CG70232907 CG70246596 CG70229840	@ 805 @ 13,142 @ 14,456 @ 15,902 @ 25,610 @ 14,085 @ 14,790 @ 5,456	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
FONG MAN LO DECEASED SIU PO YI	CG05622451	@ 805	Ordinary
	CG05622452	@ 13,142	Ordinary
SIU PO YI	CG05622453	@ 14,456	Ordinary
SIU PO YI	CG05622454	@ 15,902	Ordinary
SIU PO YI	CG05622455	@ 25,610	Ordinary
SIU PO YI	CG05622456	@ 14,085	Ordinary
SIU PO YI	CG05622457	@ 14,790	Ordinary
LEE WONG FUN CHONG DECEASED	CG05622450	@ 5,456	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 2025-03-21 Date 日期 Share Registrar 股份過戶處 of

The Hong Kong and China Gas Company Limited 香港中華媒氣有限公司

Specification No. 1/2023 (December 2023) 指射總號 1/2023 (2023年12月)