



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/17584C**

RCG/00001725 RCG/00001825 RCG/00001925

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>
POON CHUN JANET	POON MAY DECEASED	CG05076228	@ 331	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG05076229	@ 1,000	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG05227520	@ 1,000	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG05227521	@ 464	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70050752	@ 1,000	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70050753	@ 610	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70092217	@ 1,771	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70104058	@ 1,948	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70115929	@ 2,143	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70127919	@ 2,357	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70140026	@ 2,593	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70152549	@ 2,852	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70165210	@ 3,137	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70191745	@ 3,796	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70205178	@ 4,176	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70218766	@ 4,593	Ordinary
POON CHUN JANET	POON MAY DECEASED	CG70232519	@ 2,526	Ordinary
SHE CHIU YIN DUNCAN	SHE LAM ROSE KAM CHAI DECEASED	CG70152698	@ 8,959	Ordinary
SHE CHIU YIN DUNCAN	SHE LAM ROSE KAM CHAI DECEASED	CG70165367	@ 9,855	Ordinary
SHE CHIU YIN DUNCAN	SHE LAM ROSE KAM CHAI DECEASED	CG70178525	@ 10,841	Ordinary
SHE CHIU YIN DUNCAN	SHE LAM ROSE KAM CHAI DECEASED	CG70191908	@ 11,925	Ordinary
SHE CHIU YIN DUNCAN	SHE LAM ROSE KAM CHAI DECEASED	CG70205337	@ 13,117	Ordinary
SHE CHIU YIN DUNCAN	SHE LAM ROSE KAM CHAI DECEASED	CG70218932	@ 14,429	Ordinary
SHE CHIU YIN DUNCAN	SHE LAM ROSE KAM CHAI DECEASED	CG70232688	@ 7,936	Ordinary
SHE CHIU YIN DUNCAN	SHE LAM ROSE KAM CHAI DECEASED	CG70246380	@ 8,333	Ordinary
YUNG YUK WAH DOROTHY	- Same -	CG70236482	@ 18,987	Ordinary
YUNG YUK WAH DOROTHY	- Same -	CG70250138	@ 19,936	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).

2025-04-30

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of



Companies Registry

Form

NS3

**Notice of Intention to Issue
New Share Certificate**

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