



Companies Registry
公司註冊處

表格Form

NS4

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
LAI WAI KIM	CG70136465	@ 11,831	Ordinary
LAI WAI KIM	CG70187772	@ 17,322	Ordinary
LAI WAI KIM	CG70201200	@ 19,054	Ordinary
USMAN MAWARTI DECEASED	CG70154186	@ 154,236	Ordinary
USMAN MAWARTI DECEASED	CG70166866	@ 169,660	Ordinary
USMAN MAWARTI DECEASED	CG70180080	@ 186,626	Ordinary
USMAN MAWARTI DECEASED	CG70206893	@ 225,817	Ordinary
USMAN MAWARTI DECEASED	CG70220494	@ 248,399	Ordinary
YEUNG MEE SHEUNG KITTY	CG70249432	@ 3,635	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
LAI WAI KIM	CG05629239	@ 11,831	Ordinary
LAI WAI KIM	CG05629240	@ 17,322	Ordinary
LAI WAI KIM	CG05629241	@ 19,054	Ordinary
USMAN MAWARTI DECEASED	CG05629242	@ 154,236	Ordinary
USMAN MAWARTI DECEASED	CG05629243	@ 169,660	Ordinary
USMAN MAWARTI DECEASED	CG05629244	@ 186,626	Ordinary
USMAN MAWARTI DECEASED	CG05629245	@ 225,817	Ordinary
USMAN MAWARTI DECEASED	CG05629246	@ 248,399	Ordinary
YEUNG MEE SHEUNG KITTY	CG05629247	@ 3,635	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。

2026-04-30

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



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有關取消原有股份證明書及
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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)