

**Notice of Intention to Issue
New Share Certificate****CLM/CR/18835C**

RCG/00000526

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 :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
MOK YIU KING	MOK MIU KING DECEASED	CG03825613-5	@ 1,000	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG04370559	@ 184	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG04370560-1	@ 1,000	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG04504359	@ 36	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG04504360	@ 1,000	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG04724783	@ 622	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG04884663	@ 684	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG04997364	@ 752	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG05069995	@ 827	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG05224082	@ 910	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG70043691	@ 1,000	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG70043692	@ 1	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG70091551	@ 1,101	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG70103396	@ 1,211	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG70115265	@ 1,332	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG70127258	@ 1,466	Ordinary
MOK YIU KING	MOK MIU KING DECEASED	CG70139356	@ 1,612	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)(a) and the notice has been made available on the Company's website throughout a period of at least one month; 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).

2026-05-06

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

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