

**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
LAM PAUL TING KWOK	CG04198970-9	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG04290585-6	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG04486585	@ 400	Ordinary
LAM PAUL TING KWOK	CG04486586-7	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG04585992	@ 440	Ordinary
LAM PAUL TING KWOK	CG04585993	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG04714555	@ 584	Ordinary
LAM PAUL TING KWOK	CG04714556	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG04874329	@ 742	Ordinary
LAM PAUL TING KWOK	CG04874330	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG04987151	@ 916	Ordinary
LAM PAUL TING KWOK	CG04987152	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG05079859	@ 108	Ordinary
LAM PAUL TING KWOK	CG05079860-1	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG05208438-9	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG05208440	@ 319	Ordinary
LAM PAUL TING KWOK	CG70029450-1	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG70029452	@ 550	Ordinary
LAM PAUL TING KWOK	CG70088880	@ 2,805	Ordinary
LAM PAUL TING KWOK	CG70100749	@ 3,086	Ordinary
LAM PAUL TING KWOK	CG70112614	@ 3,395	Ordinary
LAM PAUL TING KWOK	CG70124609	@ 3,734	Ordinary
LAM PAUL TING KWOK	CG70136689	@ 4,107	Ordinary
LAM PAUL TING KWOK	CG70149072	@ 4,518	Ordinary
LAM PAUL TING KWOK	CG70161736	@ 4,970	Ordinary
LAM PAUL TING KWOK	CG70174677	@ 5,467	Ordinary
LAM PAUL TING KWOK	CG70188034	@ 6,014	Ordinary
YIP LAU WOON KING	CG05464310	@ 1,000	Ordinary
YIP LAU WOON KING	CG05531715-7	@ 1,000	Ordinary
YIP LAU WOON KING	CG05531718	@ 677	Ordinary
YIP LAU WOON KING	CG70208559	@ 867	Ordinary
YIP LAU WOON KING	CG70222197	@ 554	Ordinary
YIP LAU WOON KING	CG70236009	@ 304	Ordinary
YIP LAU WOON KING	CG70249660	@ 320	Ordinary
LO SIU LUN	CG05603263-6	@ 1,000	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
LAM PAUL TING KWOK	CG05629307-16	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG05629317-8	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG05629319	@ 400	Ordinary
LAM PAUL TING KWOK	CG05629320-1	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG05629322	@ 440	Ordinary
LAM PAUL TING KWOK	CG05629323	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG05629324	@ 584	Ordinary
LAM PAUL TING KWOK	CG05629325	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG05629326	@ 742	Ordinary
LAM PAUL TING KWOK	CG05629327	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG05629328	@ 916	Ordinary
LAM PAUL TING KWOK	CG05629329	@ 1,000	Ordinary



Companies Registry
公司註冊處

表格Form

NS4

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LAM PAUL TING KWOK	CG05629330	@ 108	Ordinary
LAM PAUL TING KWOK	CG05629331-2	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG05629333-4	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG05629335	@ 319	Ordinary
LAM PAUL TING KWOK	CG05629336-7	@ 1,000	Ordinary
LAM PAUL TING KWOK	CG05629338	@ 550	Ordinary
LAM PAUL TING KWOK	CG05629339	@ 2,805	Ordinary
LAM PAUL TING KWOK	CG05629340	@ 3,086	Ordinary
LAM PAUL TING KWOK	CG05629341	@ 3,395	Ordinary
LAM PAUL TING KWOK	CG05629342	@ 3,734	Ordinary
LAM PAUL TING KWOK	CG05629343	@ 4,107	Ordinary
LAM PAUL TING KWOK	CG05629344	@ 4,518	Ordinary
LAM PAUL TING KWOK	CG05629345	@ 4,970	Ordinary
LAM PAUL TING KWOK	CG05629346	@ 5,467	Ordinary
LAM PAUL TING KWOK	CG05629347	@ 6,014	Ordinary
YIP LAU WOON KING	CG05629298	@ 1,000	Ordinary
YIP LAU WOON KING	CG05629299-301	@ 1,000	Ordinary
YIP LAU WOON KING	CG05629302	@ 677	Ordinary
YIP LAU WOON KING	CG05629303	@ 867	Ordinary
YIP LAU WOON KING	CG05629304	@ 554	Ordinary
YIP LAU WOON KING	CG05629305	@ 304	Ordinary
YIP LAU WOON KING	CG05629306	@ 320	Ordinary
LO SIU LUN	CG05629294-7	@ 1,000	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。

2026-05-08

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

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)