

**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 SAU KAK	CG04676486-7	@ 5,000	Ordinary
LAI SAU KAK	CG70174370	@ 11,018	Ordinary
LAI SAU KAK	CG70187716	@ 12,120	Ordinary
LAI SAU KAK	CG70201147	@ 13,332	Ordinary
LAI SAU KAK	CG70214689	@ 14,665	Ordinary
LAI SAU KAK	CG70228387	@ 8,066	Ordinary
LAI SAU KAK	CG70242144	@ 8,469	Ordinary
LAM SEE WAI RONALD	CG05420096	@ 1,000	Ordinary
LAM SEE WAI RONALD	CG70136716	@ 220	Ordinary
LAM SEE WAI RONALD	CG70188060	@ 122	Ordinary
LAM SEE WAI RONALD	CG70201487	@ 134	Ordinary
LAM SEE WAI RONALD	CG70215027	@ 147	Ordinary
LAM SEE WAI RONALD	CG70228736	@ 81	Ordinary
LAM SEE WAI RONALD	CG70242485	@ 85	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 SAU KAK	CG05625874-5	@ 5,000	Ordinary
LAI SAU KAK	CG05625868	@ 11,018	Ordinary
LAI SAU KAK	CG05625869	@ 12,120	Ordinary
LAI SAU KAK	CG05625870	@ 13,332	Ordinary
LAI SAU KAK	CG05625871	@ 14,665	Ordinary
LAI SAU KAK	CG05625872	@ 8,066	Ordinary
LAI SAU KAK	CG05625873	@ 8,469	Ordinary
LAM SEE WAI RONALD	CG05625857	@ 1,000	Ordinary
LAM SEE WAI RONALD	CG05625858	@ 220	Ordinary
LAM SEE WAI RONALD	CG05625859	@ 122	Ordinary
LAM SEE WAI RONALD	CG05625860	@ 134	Ordinary
LAM SEE WAI RONALD	CG05625861	@ 147	Ordinary
LAM SEE WAI RONALD	CG05625862	@ 81	Ordinary
LAM SEE WAI RONALD	CG05625863	@ 85	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。

2025-10-17

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



Companies Registry
公司註冊處

表格Form

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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)