

公 共 啟 事 PUBLIC NOTICES

NOTICE OF CANCELLATION OF ORIGINAL SHARE CERTIFICATES AND ISSUE OF NEW CERTIFICATES

NOTICE is hereby given that pursuant to the provisions of section 165 of the Company Ordinance, the Company below have cancelled the following share certificates and issued the corresponding new share certificates:

THE HONG KONG AND CHINA GAS COMPANY LIMITED (Company No.:117620)

<i>Registered Holder</i>	<i>Certificate No.</i>	<i>No. of Shares</i>	<i>Holder of New Share Certificates</i>	<i>New Certificate No.</i>	<i>Class of Shares</i>
Yeung Kim Foon deceased	CG05364434-6	@1,000	Yeung Kim Foon deceased	CG05511859-61	Ordinary
— do —	CG05364437	@221	— do —	CG05511862	Ordinary
— do —	CG70106844	@3,897	— do —	CG05511863	Ordinary
— do —	CG70130768	@4,715	— do —	CG05511864	Ordinary
— do —	CG70155532	@5,706	— do —	CG05511865	Ordinary
— do —	CG70168204	@6,276	— do —	CG05511866	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date: 21 October 2016

Computershare Hong Kong Investor Services Limited
Share Registrar of The Hong Kong and China Gas Company Limited