

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:

CLP HOLDINGS LIMITED (Company No.: 627771)

| <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> |
|----------------------------------|------------------------|----------------------|---|----------------------------|------------------------|
| Ng Wong Sau Ying & Ng Man Cheong | CL11692775-83 | @500 | Ng Wong Sau Ying & Ng Man Cheong | CL11769257-65 | Ordinary |

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

Date: 3 February 2017

Computershare Hong Kong Investor Services Limited
Share Registrar of CLP Holdings Limited

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

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

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> |
|--------------------------|------------------------|----------------------|---|----------------------------|------------------------|
| Wang Kan Tsung deceased | CG70180196 | @14,172 | Wang Kan Tsung deceased | CG05517009 | Ordinary |

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Date: 3 February 2017

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

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

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

BOC HONG KONG (HOLDINGS) LIMITED (Company No.: 770009)

| <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 hares</i> |
|--------------------------|------------------------|--------------------------|---|--------------------------------|---------------------------|
| Li Sai Lai Ronald | BOC00274711 | @9,500 | Li Sai Lai Ronald | BOC00609671 | Ordinary |

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

Date: 3 February 2017

Computershare Hong Kong Investor Services Limited
Share Registrar of BOC Hong Kong (Holdings) Limited