

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 Companies Ordinance, the Company below has 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>
Liu Yin Yick Deceased	CG70176877	@4,980	Liu Yin Yick Deceased	CG05575450	Ordinary
— do —	CG70190251	@5,478	— do —	CG05575451	Ordinary
— do —	CG70203680	@6,026	— do —	CG05575452	Ordinary

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

Date: 19 June 2020

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

NOTICE OF INTENTION TO ISSUE NEW SHARE CERTIFICATES

NOTICE is hereby given that application has been received by the following Company for the issue of new certificates in respect of the following share certificates which have been declared lost:

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

<i>Applicant</i>	<i>Registered Holder</i>	<i>Certificate No.</i>	<i>No. of Shares</i>	<i>Class of Shares</i>
Chan Hoi Bor Rita	— Same —	CG70209909	@17,779	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 if:

- (a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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.

Date: 19 June 2020

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