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香港中華煤氣有限公司
THE HONG KONG AND CHINA GAS COMPANY LIMITED
(Incorporated in Hong Kong under the Companies Ordinance with limited liability)
(Stock Code: 3)

**FURTHER INFORMATION
IN RELATION TO CONNECTED TRANSACTION**

Reference is made to the announcement (the “**Announcement**”) of The Hong Kong and China Gas Company Limited (the “**Company**”) dated 28th August 2020 in relation to the Transaction. Unless otherwise specified, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

The Company wishes to provide further information on Sky Rainbow. Sky Rainbow is wholly owned by a joint venture company which is indirectly owned as to 65% by Henderson Land and as to 35% by New World Development Company Limited which is listed on the Main Board of the Stock Exchange (Stock code: 17) and principally engaged in investment holding and property development and investment. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiry, New World Development Company Limited, being a business partner of Henderson Land, is a third party independent of the Company and its connected persons.

By Order of the Board of Directors
John Ho Hon-ming
Chief Financial Officer and Company Secretary

Hong Kong, 25th September 2020

As at the date of this announcement, the Board of Directors comprises:

Non-executive Directors: Dr. Lee Ka-kit (Chairman), Mr. Lee Ka-shing (Chairman) and Dr. Colin Lam Ko-yin

Independent Non-executive Directors: Dr. the Hon. Sir David Li Kwok-po, Prof. Poon Chung-kwong and Dr. Moses Cheng Mo-chi

Executive Directors: Mr. Alfred Chan Wing-kin and Mr. Peter Wong Wai-ye

