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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)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of The Hong Kong and China Gas Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 17th March 2023 to, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31st December 2022 and its publication and to consider the payment of a final dividend, if any.

By Order of the Board  
**John Ho Hon-ming**  
*Executive Director, Chief Financial Officer and  
Company Secretary*

Hong Kong, 6th March 2023

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

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

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

*Executive Directors:* Mr. Peter Wong Wai-yee and Mr. John Ho Hon-ming

