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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)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that for the determination of entitlement of shareholders to the right to attend and vote at the forthcoming annual general meeting (or any adjournment thereof), the register of members of The Hong Kong and China Gas Company Limited (the “Company”) will be closed from Friday, 2nd June 2023 to Wednesday, 7th June 2023, both days inclusive, during which period no share transfer will be effected. In order to be entitled to attend and vote at the forthcoming annual general meeting (or any adjournment thereof), all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 1st June 2023 in order for the transferee to be entitled to attend and vote at the forthcoming annual general meeting (or any adjournment thereof).

For the purpose of determining shareholders who qualify for the proposed final dividend, the register of members of the Company will be closed from Tuesday, 13th June 2023 to Thursday, 15th June 2023, both days inclusive, during which period no share transfer will be effected. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, for registration no later than 4:30 p.m. on Monday, 12th June 2023 in order for the transferee to be entitled to the proposed final dividend.

By Order of the Board

John Ho Hon-ming

*Executive Director, Chief Financial Officer and
Company Secretary*

Hong Kong, 24th April 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



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