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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 Thursday, 23rd May 2019 to Tuesday, 28th May 2019, 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 Wednesday, 22nd May 2019 in order for the transferee to be entitled to attend and vote at the Annual General Meeting (or any adjournment thereof).

For the purpose of determining shareholders who qualify for the proposed issue of bonus shares and the final dividend, the register of members of the Company will be closed from Monday, 3rd June 2019 to Wednesday, 5th June 2019, both days inclusive, during which period no share transfer will be effected. In order to qualify for the proposed issue of bonus shares and the 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 Friday, 31st May 2019 in order for the transferee to be entitled to the proposed issue of bonus shares and the final dividend.

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

Hong Kong, 18th April 2019

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

<i>Non-executive Directors:</i>	Dr. the Hon. Lee Shau-kee (Chairman), Dr. Colin Lam Ko-yin, Dr. Lee Ka-kit and Mr. Lee Ka-shing
<i>Independent Non-executive Directors:</i>	Dr. the Hon. Sir David Li Kwok-po, Prof. Poon Chung-kwong and Dr. Moses Cheng Mo-chi
<i>Executive Directors:</i>	Mr. Alfred Chan Wing-kin and Mr. Peter Wong Wai-ye

