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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 Monday, 17th August 2020 to, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30th June 2020 and its publication and to consider the payment of an interim dividend, if any.

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

Hong Kong, 4th August 2020

As at the date of this announcement, the Board of the Company 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-yee

