

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited		
	Hong Kong and China 1/2009	Gas Compai	ny Limited
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>00003</u> Des	cription: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.25	HK\$2,500,000,000
Increase/(decrease)	0		0
Balance at close of the month	10,000,000,000	HK\$0.25	HK\$2,500,000,000
(2) Stock code : N/A Des	cription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/10/2009

2. Preference Shares			
Stock code : N/A Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end currency):	d of the month (State	HK\$2,	500,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	6,532,706,584	N/A	N/A	N/A
Increase/ (decrease) during the month	(3,323,000)	N/A	N/A	N/A
Balance at close of the month	6,529,383,584	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
						-
(Note 1)						
2.31/4						
2. N/A						
(/ /)						
shares						
(Note 1)						
,						
3. N/A						
3.1771						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin		N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	\mathbf{f}			
options (State currence				N/A		
1	<i>J</i> /		-			

Warrants to Issue Shares of the Iss	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal v nominal close of value preceding	of during t	he at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy) 2. N/A	(/ /)				
2. N/A					
(/ /)					
Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
3. N/A					
	<u> </u>				
(/ /) Stock code (if listed)					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	(' ')				
	•				
	·				
(/ /)					
Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
		Total B. (O	rdinary shares)	N/A	
			ference shares)	N/A	
		((Other class)	N/A	•
			` '		•

	exertibles (i.e. Convertible i		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A	outstanding	monui	monu	HIOHHI		
		_ _ _					
	Stock code (if listed) Class of shares issuable (Note 1)		<u> </u>				
2.	Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A	(// /)					
<u>—</u> —	Stock code (if listed)	<u> </u>					
	issuable (Note 1) Subscription price EGM approval date (if applicable)		<u></u>				
3.	(dd/mm/yyyy) N/A	(/ / /)					
	Stock code (if listed) Class of shares issuable (Note 1)						
	Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.	N/A	_ _ _					
	Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin		N/A	-
Ī					once shares) Other class)	N/A N/A	- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

ınan	under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	(/ /) shares (Note 1)		
2.	N/A		
	(/ /) shares (Note 1)		
3.	N/A		
	(/ /) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
	(Other class)	N/A N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer which the month may be issued pursuant thereto pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency N/A Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (Note 1) (/ /) At price : State currency Issue and allotment N/A Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) (/ /) At price : State currency N/A Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _____ (*Note 1*) (/ /) Issue and allotment 4. Bonus issue N/A date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

				1	or main be	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued
	Type of Issue						
5.	Scrip dividend	At price : State	N/A	Class of shares issuable (Note 1) Issue and allotment	(/ /		
<i>J</i> .	Serip dividend	currency	14/11	date : (dd/mm/yyyy) EGM approval date:	(/ /)	
				(dd/mm/yyyy)			
				Class of shares repurchased (Note 1)	Ordinary		
				Cancellation date : (dd/mm/yyyy)	(06/10/2009)		
6.	Repurchase of shares			Remarks: - Number of shares repurchased but not yet cancelled: 0			
				-Total number of shares repurchased during the month: 0			
				AGM approval date: (dd/mm/yyyy)	(14/05/2009)) 	
				Class of shares redeemed (Note 1)			
7.	Redemption of shares		N/A	Redemption date : (dd/mm/yyyy)	(/ /		
				EGM approval date: (dd/mm/yyyy)	(/ /		
				Class of shares issuable (Note 1)		-	
8.	Consideration issue	At price : State currency		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
						-	-

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				For Main I	Board a	and GEM listed	
					ck	No. of new nares of issuer	No. of new shares of
						ssued during	issuer which
					1	the month	may be issued
					pι	irsuant thereto	
							thereto as at
							close of the
							month
	Type of Issue						
			Class of shares issuabl	1.			
			(Note 1)	ie			
			(Note 1)				
9.	Capital	N/A	Issue and allotment	(/ /)		
	reorganisation	1 \ /A	date: (dd/mm/yyyy)				
				(/ /)		
			EGM approval date:	(/ /	,		
			(dd/mm/yyyy)				
							· -
			Class of shares issuabl	le	_		
			(Note 1)				
10.	Other	At price : State N/A currency		(/ /)		
	(Please specify)	At price: currency	Issue and allotment	(/ /	,		
			date: (dd/mm/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)				
			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
			Total E.	(Ordinary s	hares)	(3,323,000)	
				Preference s		N/A	-
			•	(Other	class)	N/A	-
				`			-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(3,323,000)
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	_	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Share	e Capital").)

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For Main	Board	and GEN	i iistea	issuers

Remarks (if any):
Submitted by: John H.M. Ho
Title: Chief Financial Officer and Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.