

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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 in order to determine entitlement of shareholders to the interim dividend for the six months ended 30th June 2016, the register of members of The Hong Kong and China Gas Company Limited (the “Company”) will be closed from Wednesday, 14th September 2016 to Thursday, 15th September 2016, both days inclusive, during which period no share transfer will be effected. In order to qualify for the interim dividend, 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 Tuesday, 13th September 2016.

By Order of the Board  
**JOHN H.M. HO**  
*Chief Financial Officer and Company Secretary*

Hong Kong, 22nd August 2016

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>	Mr. Leung Hay Man, Dr. the Hon. David Li Kwok Po and Professor Poon Chung Kwong
<i>Executive Directors:</i>	Mr. Alfred Chan Wing Kin and Mr. Peter Wong Wai Yee

