

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)

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 Wednesday, 19th March 2025, whereat the Board will, among other matters, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31st December 2024 and its publication and consider the payment of a final dividend, if any.

By Order of the Board
Elsa Wong Lai-kin
Company Secretary

Hong Kong, 6th March 2025

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

Non-executive Directors: Dr. the Hon. 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. the Hon. Poon Chung-kwong, Dr. the Hon. Moses Cheng Mo-chi and Prof. Anna Wong Wai-kwan

Executive Directors: Mr. Peter Wong Wai-yee, Mr. Yeung Lui-ming and Mr. Chan Ying-lung

