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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 Tuesday, 20th August 2019 to, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30th June 2019 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, 7th August 2019

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-ye

