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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Andrew Fung Hau-chung has been appointed as a Non-executive Director of the Company with effect from 14th June 2022.
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The board (the “**Board**”) of directors (the “**Directors**”) of The Hong Kong and China Gas Company Limited (the “**Company**”) is pleased to announce that Mr. Andrew Fung Hau-chung (“**Mr. Fung**”) has been appointed as a Non-executive Director of the Company with effect from 14th June 2022.

Mr. Andrew Fung Hau-chung, *BBS, JP, BA*, aged 64, is an Executive Director and the Chief Financial Officer of Henderson Land Development Company Limited (“**Henderson Land Development**”), a controlling shareholder of the Company and the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He holds the Bachelor of Arts Degree from The University of Hong Kong and the Honorary Fellowship awarded by Lingnan University. Mr. Fung served as an executive director and the Head of Global Banking and Markets of Hang Seng Bank Limited, a listed company on the Main Board of the Stock Exchange, before he stepped down from such positions in July 2017. He has been engaged in the banking industry since graduation, serving at Societe Generale, The Hongkong and Shanghai Banking Corporation Limited, Commonwealth Bank of Australia, Hong Kong Branch and DBS Bank (Hong Kong) Limited. He has 40 years of experience in banking, capital markets and asset management. He is the Professor of Practice (Finance) in the School of Accounting and Finance of The Hong Kong Polytechnic University, the Adjunct Professor of The Hang Seng University of Hong Kong and a member of the school management committee of Buddhist Tai Hung College. Mr. Fung is currently the chairman of the Hospital Governing Committee of Pamela Youde Nethersole Eastern Hospital, a member of the Court of The University of Hong Kong, a trustee of The D.H. Chen Foundation, a member of the Cantonese Opera Development Fund Advisory Committee and a member of the Banking Review Tribunal. Mr. Fung had previously been a board member of the Hospital Authority, a board member of the Airport Authority Hong Kong, a director of The Hong Kong Mortgage Corporation Limited, an associate member of the Central Policy Unit of the Government of the Hong Kong Special Administrative Region, a lay council member of the Hong Kong Institute of Certified Public Accountants and a client representative director of OTC Clearing Hong Kong Limited. Save as disclosed above, Mr. Fung did not hold any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Mr. Fung does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, Mr. Fung does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company or hold any position with the Company or any of its subsidiaries.

Pursuant to an appointment letter made between the Company and Mr. Fung, Mr. Fung was not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. Pursuant to such appointment letter, the director's fee payable to Mr. Fung is fixed at the rate of HK\$250,000 per annum until the Company in general meeting otherwise determines. The said director's fee was determined with reference to the duties and responsibilities commensurate with the director's position with the Company, and such fee and any other remunerations from time to time will be subject to review by the Remuneration Committee of the Company.

So far as the Directors are aware, save as disclosed above, there are no other matters concerning Mr. Fung's appointment that need to be brought to the attention of the shareholders of the Company. Save as disclosed above, Mr. Fung does not have any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Fung for joining the Board.

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

Hong Kong, 6th June 2022

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

Non-executive Directors: Dr. Lee Ka-kit (Chairman), Dr. 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. the Hon. Moses Cheng Mo-chi

Executive Directors: Mr. Peter Wong Wai-ye and Mr. John Ho Hon-ming

