

*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 Monday, 17th August 2020 to, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30th June 2020 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, 4th August 2020

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-yee

