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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, 15th August 2023 to, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30th June 2023 and its publication and to consider the payment of an interim dividend, if any.

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

Hong Kong, 2nd August 2023

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),  
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 and Dr. the Hon. Moses Cheng Mo-chi

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

