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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)

**PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION**

The board of directors (the “Board”) of The Hong Kong and China Gas Company Limited (the “Company”) announces that, to provide flexibility to the Company in relation to the conduct of general meetings, the Board proposes to amend the existing Articles of Association of the Company (the “Existing Articles”) to allow (but not require) general meetings to be held as a hybrid meeting where shareholders of the Company (the “Shareholders”) may attend by electronic means in addition to as a physical meeting where Shareholders attend in person. The proposed amendments also explicitly set out other related powers of the Board and the chairman of the general meetings, including making arrangements for attendance and voting at general meetings as well as ensuring the security and orderly conduct of general meetings. Other minor amendments to the Existing Articles are also made to introduce corresponding and house-keeping changes. Further, there are also amendments to the Existing Articles to comply with certain recent amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board proposes to adopt a new set of Articles of Association of the Company (the “New Articles”) in substitution for, and to the exclusion of, the Existing Articles by way of a special resolution to be approved by the Shareholders at the annual general meeting of the Company to be held on 6th June 2022 (the “AGM”).

The proposed adoption of the New Articles is subject to the approval of the Shareholders by way of a special resolution to be proposed at the AGM. A circular containing, among other things, particulars relating to the proposed amendments to the Existing Articles brought about by the adoption of the New Articles together with a notice convening the AGM will be despatched to the Shareholders together with the annual report for the year ended 31st December 2021 in due course.

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

Hong Kong, 21st March 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. Alfred Chan Wing-kin, Mr. Peter Wong Wai-yee  
and Mr. John Ho Hon-ming

