

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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 6TH JUNE 2022**

The Hong Kong and China Gas Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 6th June 2022 (the “AGM”) as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements for the financial year ended 31st December 2021 and the reports of the Directors and Independent Auditor thereon	10,712,047,969 (99.880256%)	12,842,369 (0.119744%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2.	To declare a final dividend	10,710,714,989 (99.867091%)	14,254,437 (0.132909%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(I).	To re-elect Dr. Colin Lam Ko-yin as Director	8,458,521,390 (78.867888%)	2,266,403,058 (21.132112%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(II).	To re-elect Dr. the Hon. Moses Cheng Mo-chi as Director	8,203,908,598 (76.493503%)	2,521,065,850 (23.506497%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Directors to fix its remuneration*	8,150,684,767 (75.997200%)	2,574,295,526 (24.002800%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
5(I).	To approve the renewal of the general mandate to the Directors for buy-back of Shares*	10,702,376,856 (99.789657%)	22,559,102 (0.210343%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
5(II).	To approve the renewal of the general mandate to the Directors for the issue of additional Share*	8,396,642,662 (78.290842%)	2,328,293,296 (21.709158%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
5(III).	To authorise the Directors to allot, issue or otherwise deal with additional Shares equal to the number of Shares bought back under Resolution 5(I)*	8,470,882,461 (78.983059%)	2,254,053,497 (21.016941%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
6.	To approve the share option scheme of Towngas Smart Energy Company Limited*	8,545,279,437 (79.676784%)	2,179,650,676 (20.323216%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
SPECIAL RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
7.	To approve and adopt the new Articles of Association of the Company*	10,723,052,639 (99.983909%)	1,725,763 (0.016091%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was carried.			

* The full text of the Resolution is set out in the Notice of AGM.

Notes:

1. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 18,659,870,098 shares.

2. There was no share of the Company entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any shareholders to cast votes on any of the proposed resolutions at the AGM.
3. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the AGM.
4. No party has stated its intention in the shareholders’ circular of the Company dated 21st April 2022 that it would vote against any resolution or that it would abstain from voting at the AGM.
5. All Directors of the Company attended the AGM.

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:

<i>Non-executive Directors:</i>	Dr. Lee Ka-kit (Chairman), Dr. Lee Ka-shing (Chairman) and Dr. Colin Lam Ko-yin
<i>Independent Non-executive Directors:</i>	Dr. the Hon. Sir David Li Kwok-po, Prof. Poon Chung-kwong and Dr. the Hon. Moses Cheng Mo-chi
<i>Executive Directors:</i>	Mr. Peter Wong Wai-yee and Mr. John Ho Hon-ming

