

*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.*

## **THE HONG KONG AND CHINA GAS COMPANY LIMITED**

*(Incorporated in Hong Kong under the Companies Ordinance)*

(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 Wednesday, 19th March 2014 to, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31st December 2013 and its publication and to consider the payment of a final dividend, if any.

By Order of the Board

**JOHN H.M. HO**

*Chief Financial Officer and Company Secretary*

Hong Kong, 6th March 2014

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

*Non-executive Directors:*

Dr. the Hon. Lee Shau Kee (Chairman),  
Mr. Colin Lam Ko Yin, Mr. Lee Ka Kit and  
Mr. Lee Ka Shing

*Independent Non-executive Directors:*

Mr. Leung Hay Man, Dr. the Hon. David Li  
Kwok Po and Professor Poon Chung Kwong

*Executive Directors:*

Mr. Alfred Chan Wing Kin and Mr. Peter  
Wong Wai Yee



**Towngas**

The Hong Kong and China Gas Company Limited