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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)

**CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that in order to determine entitlement of shareholders to the interim dividend for the six months ended 30th June 2018, the register of members of The Hong Kong and China Gas Company Limited (the “Company”) will be closed from Thursday, 13th September 2018 to Friday, 14th September 2018, both days inclusive, during which period no share transfer will be effected. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 12th September 2018.

By Order of the Board  
**JOHN H.M. HO**  
*Chief Financial Officer and Company Secretary*

Hong Kong, 21st August 2018

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

- Non-executive Directors:* Dr. the Hon. Lee Shau Kee (Chairman), Dr. Colin Lam Ko Yin, Dr. Lee Ka Kit and Mr. Lee Ka Shing
- Independent Non-executive Directors:* Mr. Leung Hay Man, Dr. the Hon. Sir David Li Kwok Po and Professor Poon Chung Kwong
- Executive Directors:* Mr. Alfred Chan Wing Kin and Mr. Peter Wong Wai Yee

