

THE HONG KONG AND CHINA GAS COMPANY LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)
(stock code: 0003)

NOTICE TO SHAREHOLDERS

2006 INTERIM DIVIDEND HK 12 CENTS PER SHARE CLOSURE OF REGISTER OF SHAREHOLDERS

The Board of Directors has today declared an interim dividend for the year ending 31st December 2006 of HK 12 cents per share payable to Shareholders whose names are on the Register of Shareholders on 13th October 2006.

The Register of Shareholders will be closed on Thursday, 12th October 2006 and Friday, 13th October 2006, during which period no transfer of shares will be registered. **In order to qualify for this dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Registrars, Computershare Hong Kong Investor Services Limited, at 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:00 p.m. on Wednesday, 11th October 2006.**

Dividend warrants will be despatched to Shareholders on Monday, 23rd October 2006.

By Order of the Board

RONALD T.H. CHAN

Executive Director & Company Secretary

Hong Kong, 13th September 2006

As at the date of this notice, the board of directors of the Company comprises: Dr. Lee Shau Kee (Chairman), Mr. Liu Lit Man, Mr. Leung Hay Man*, Mr. Colin Lam Ko Yin, Dr. The Hon. David Li Kwok Po*, Mr. Ronald Chan Tat Hung, Mr. Lee Ka Kit, Mr. Alfred Chan Wing Kin, Mr. James Kwan Yuk Choi and Mr. Lee Ka Shing.*

* *Independent Non-executive Director*

"Please also refer to the published version of this announcement in South China Morning Post."



Towngas

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