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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)

**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 Thursday, 13th August 2015 to, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30th June 2015 and its publication and to consider the payment of an interim dividend, if any.

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

Hong Kong, 31st July 2015

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. David Li  
Kwok Po and Professor Poon Chung Kwong

*Executive Directors:* Mr. Alfred Chan Wing Kin and Mr. Peter  
Wong Wai Yee

