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THE HONG KONG AND CHINA GAS COMPANY LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 3)

CLARIFICATION ANNOUNCEMENT

**ANNUAL GENERAL MEETING – 3RD JUNE 2011
POLL RESULTS**

Reference is made to the announcement of the Company dated 3rd June 2011 setting out the poll results of the Company's annual general meeting held on 3rd June 2011 ("Poll Results Announcement").

The Company noticed a printing error in the box relating to Special Resolution no. 5(V) in the Poll Results Announcement which contained a statement that "as more than 50% of the votes were cast in favour of the resolution, the resolution was carried". Since the resolution is a special resolution, the correct statement should be "as more than 75% of the votes were cast in favour of the resolution, the resolution was carried".

By Order of the Board

JOHN H.M. HO

Chief Financial Officer and Company Secretary

Hong Kong, 8th June 2011

As at the date of this announcement, the board of directors 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. James Kwan Yuk Choi



Towngas

The Hong Kong and China Gas Company Limited