

THE HONG KONG AND CHINA GAS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0003)

SUSPENSION OF TRADING

At the request of The Hong Kong and China Gas Company Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 2 October 2007 pending the release of an announcement which may contain information of a price-sensitive nature.

By Order of the Board

RONALD T.H. CHAN

Executive Director and Company Secretary

Hong Kong, 2 October 2007

As at the date of this announcement, the board of directors of the Company comprises: (1) non-executive directors: Dr. Lee Shau Kee (Chairman), Mr. Colin Lam Ko Yin, Mr. Lee Ka Kit and Mr. Lee Ka Shing; (2) independent non-executive directors: Mr. Liu Lit Man, Mr. Leung Hay Man and Dr. The Hon. David Li Kwok Po; and (3) executive directors: Mr. Ronald Chan Tat Hung, Mr. Alfred Chan Wing Kin and Mr. James Kwan Yuk Choi.



Towngas

The Hong Kong and China Gas Company Limited