

# THE HONG KONG AND CHINA GAS COMPANY LIMITED

*(Incorporated in Hong Kong under the Companies Ordinance)*

(Stock Code: 0003)

## 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 September 2007 to, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30th June 2007 and its publication and to consider the payment of an interim dividend, if any.

By Order of the Board

**RONALD T.H. CHAN**

*Executive Director and Company Secretary*

Hong Kong, 3rd September 2007

As at the date of this announcement, the Board 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*



**Towngas**

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