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## **THE HONG KONG AND CHINA GAS COMPANY LIMITED**

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

(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 Tuesday, 17th March 2009 to, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31st December 2008 and its publication and to consider the payment of a final dividend, if any.

By Order of the Board

**JOHN H.M. HO**

*Chief Financial Officer and Company Secretary*

Hong Kong, 4th March 2009

As at the date of this announcement, the Board 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. Liu Lit Man, Mr. Leung Hay Man and Dr. The Hon. David Li Kwok Po

*Executive Directors:*

Mr. Alfred Chan Wing Kin and Mr. James Kwan Yuk Choi



**Towngas**

The Hong Kong and China Gas Company Limited