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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 4TH JUNE 2025**

Reference is made to the notice of the annual general meeting (the “AGM”) of The Hong Kong and China Gas Company Limited (the “Company”) dated 24th April 2025 (the “Notice of AGM”) and the circular of the Company dated 24th April 2025 (the “Circular”).

POLL RESULTS OF THE AGM

The board of directors of the Company (the “Board”) is pleased to announce that all resolutions were approved by the shareholders of the Company by poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	To receive and consider the audited financial statements for the financial year ended 31st December 2024 and the reports of the Directors and Independent Auditor thereon	10,738,659,594 (99.651815%)	37,521,004 (0.348185%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2.	To declare a final dividend	10,762,988,277 (99.875613%)	13,404,440 (0.124387%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(I).	To re-elect Dr. the Hon. Moses Cheng Mo-chi as Director	9,446,100,182 (87.655827%)	1,330,251,476 (12.344173%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
3(II).	To re-elect Mr. Andrew Fung Hau-chung as Director	9,111,578,583 (84.551655%)	1,664,767,012 (15.448345%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(III).	To re-elect Mr. Peter Wong Wai-ye as Director	10,405,952,768 (96.562331%)	370,457,277 (3.437669%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(IV).	To re-elect Prof. Anna Wong Wai-kwan as Director	10,572,049,180 (98.104255%)	204,291,894 (1.895745%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(V).	To re-elect Mr. Chan Ying-lung as Director	9,682,961,780 (89.855444%)	1,093,193,091 (10.144556%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.	To approve a fee at the rate of HK\$100,000 per annum for each Non-executive Director (including Independent Non-executive Director) who acts as member of the Board Environmental, Social and Governance Committee effective from the financial year of 2025 until the Company in general meeting otherwise determines	10,765,291,587 (99.906736%)	10,049,490 (0.093264%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Directors to fix its remuneration	10,406,658,553 (96.576398%)	368,912,643 (3.423602%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
6(I).	To approve the renewal of the general mandate to the Directors for buy-back of Shares	10,743,806,075 (99.704352%)	31,858,067 (0.295648%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6(II).	To approve the renewal of the general mandate to the Directors for the issue of additional Shares	8,448,843,106 (78.407738%)	2,326,678,921 (21.592262%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6(III).	To authorise the Directors to allot, issue or otherwise deal with additional Shares equal to the number of Shares bought back under Resolution 6(I)	8,581,630,208 (79.640799%)	2,193,789,279 (20.359201%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

** The full text of the resolutions is set out in the Notice of AGM.*

As at the date of the AGM, a total of 18,659,870,098 shares of the Company (the “Shares”) were in issue. No shareholder of the Company was required to abstain from voting in respect of any resolution at the AGM. Therefore, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 18,659,870,098. None of these 18,659,870,098 Shares were Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

No shareholder of the Company had stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for vote-taking at the AGM.

All Directors of the Company attended the AGM in person.

By Order of the Board
Elsa Wong Lai-kin
Company Secretary

Hong Kong, 4th June 2025

As at the date of this announcement, the Board of the Company comprises:

<i>Non-executive Directors:</i>	Dr. the Hon. Lee Ka-kit (Chairman), Dr. Lee Ka-shing (Chairman), Dr. Colin Lam Ko-yin and Mr. Andrew Fung Hau-chung
<i>Independent Non-executive Directors:</i>	Dr. the Hon. Sir David Li Kwok-po, Prof. the Hon. Poon Chung-kwong, Dr. the Hon. Moses Cheng Mo-chi and Prof. Anna Wong Wai-kwan
<i>Executive Directors:</i>	Mr. Peter Wong Wai-yee, Mr. Yeung Lui-ming and Mr. Chan Ying-lung

