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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 1ST JUNE 2026

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 29th April 2026 (the “Notice of AGM”) and the circular of the Company dated 29th April 2026 (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 2025 and the reports of the Directors and Independent Auditor thereon	10,751,267,627 (99.977888%)	2,377,831 (0.022112%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2.	To declare a final dividend	10,715,211,656 (99.628830%)	39,919,865 (0.371170%)
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. Lee Ka-kit as Director	9,332,052,411 (86.770526%)	1,422,811,975 (13.229474%)
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 Dr. the Hon. Sir David Li Kwok-po as Director	9,684,007,177 (90.045077%)	1,070,614,286 (9.954923%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(III).	To re-elect Dr. Colin Lam Ko-yin as Director	10,279,707,043 (95.582492%)	475,094,183 (4.417508%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(IV).	To re-elect Mr. Yeung Lui-ming as Director	10,539,956,280 (98.003415%)	214,726,364 (1.996585%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Directors to fix its remuneration	9,214,870,974 (85.681460%)	1,539,930,573 (14.318540%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5(I).	To approve the renewal of the general mandate to the Directors for buy-back of Shares	10,732,866,831 (99.795151%)	22,031,256 (0.204849%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5(II).	To approve the renewal of the general mandate to the Directors for the issue of additional Shares	10,580,430,628 (98.378896%)	174,346,168 (1.621104%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

SPECIAL RESOLUTION		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
6.	To approve and adopt the new Articles of Association of the Company	10,610,717,292 (98.762927%)	132,906,427 (1.237073%)
As more than 75% 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, and among them there was no treasury share. 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, 1st June 2026

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

Non-executive Directors:

Dr. the Hon. Lee Ka-kit (*Chairman*)
Dr. Lee Ka-shing (*Chairman*)
Dr. Colin Lam Ko-yin
Prof. Andrew Fung Hau-chung

Independent Non-executive Directors:

Dr. the Hon. Sir David Li Kwok-po
Prof. the Hon. Poon Chung-kwong
Dr. the Hon. Moses Cheng Mo-chi
Prof. Anna Wong Wai-kwan

Executive Directors:

Mr. Peter Wong Wai-yee (*Managing Director*)
Mr. Yeung Lui-ming (*Chief Financial Officer*)
Mr. Chan Ying-lung (*Chief Investment Officer*)