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)

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, 18th August 2026, whereat the Board will, among other matters, approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30th June 2026 and its publication and consider the payment of an interim dividend, if any.

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

Hong Kong, 5th August 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)*