

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE IN COMPOSITION OF THE BOARD COMMITTEE

The board of directors (the “**Board**”) of The Hong Kong and China Gas Company Limited (the “**Company**”) announces that Prof. Anna Wong Wai-kwan, an Independent Non-executive Director of the Company, has been redesignated from a member of the Board Environmental, Social and Governance Committee of the Company (the “**BESG Committee**”) to the chairwoman of the BESG Committee in place of Mr. Peter Wong Wai-yee, and Mr. Peter Wong Wai-yee would remain a member of the BESG Committee, all with effect from 20th March 2026.

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

Hong Kong, 20th March 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*)