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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)

## **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 Friday, 20th March 2026, whereat the Board will, among other matters, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31st December 2025 and its publication and consider the payment of a final dividend, if any.

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

Hong Kong, 9th 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*)