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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)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

Pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the board of directors (the “Board”) of The Hong Kong and China Gas Company Limited (the “Company”) announces that the Board proposes to adopt a new set of Articles of Association of the Company (the “New Articles”) to incorporate certain amendments (the “Proposed Amendments”) to the existing Articles of Association of the Company (the “Existing Articles”) for the purposes of (i) bringing the Existing Articles in line with the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Companies Ordinance”) in relation to the implementation of the treasury share regime for Hong Kong incorporated listed issuers and the adoption of an implied consent mechanism for the dissemination of corporate communications by means of a website; (ii) reflecting the Listing Rules amendments in relation to the further expansion of the paperless listing regime (including enabling electronic communications from shareholders of the Company (the “Shareholders”) and electronic payment of corporate action proceeds); (iii) allowing the holding of fully virtual general meetings; and (iv) incorporating housekeeping and consequential amendments to better align with the requirements of the Listing Rules and the Companies Ordinance.

In view of the number of the Proposed Amendments, the Board proposes to adopt the New Articles in substitution for, and to the exclusion of, the Existing Articles. The Proposed Amendments and the adoption of the New Articles are subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company to be held on 1st June 2026 (the “AGM”), and if approved, will become effective upon such approval. A circular containing, among others, further details of the Proposed Amendments to the Existing Articles brought about by the adoption of the New Articles and the notice of the AGM will be despatched to the Shareholders in due course.

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*)