

# **THE HONG KONG AND CHINA GAS COMPANY LIMITED**

*(Incorporated in Hong Kong under the Companies Ordinance)*

(Stock Code: 3)

## **RETIREMENT OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “Board”) of The Hong Kong and China Gas Company Limited (the “Company”) announces that Mr. Chan Tat Hung, Ronald will resign as Executive Director and Company Secretary of the Company with effect from 11th December 2008 upon his retirement after over 35 years of faithful service to the Company.

Mr. Chan joined the Company in 1973. He was appointed to the Board of the Company as the Finance Director in 1988. The Board would like to extend its gratitude to Mr. Chan for his support, devotion and invaluable contribution to the Company and offer its best wishes to Mr. Chan. Mr. Chan has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

Mr. Ho Hon Ming, John will be appointed as the Company Secretary of the Company with effect from 11th December 2008. Mr. Ho joined the Company in 2002 and currently is the Chief Financial Officer of the Company. Mr. Ho is a fellow of the Institute of Chartered Accountants in England and Wales and a fellow of The Hong Kong Institute of Certified Public Accountants.

By Order of the Board

**ALFRED W.K. CHAN**

*Managing Director*

Hong Kong, 10 December 2008

As at the date of this announcement, the Board of the Company comprises: Dr. The Hon. Lee Shau Kee (Chairman), Mr. Liu Lit Man\*, Mr. Leung Hay Man\*, Mr. Colin Lam Ko Yin, Dr. The Hon. David Li Kwok Po\*, Mr. Ronald Chan Tat Hung, Mr. Lee Ka Kit, Mr. Alfred Chan Wing Kin, Mr. James Kwan Yuk Choi and Mr. Lee Ka Shing.

\* *Independent Non-executive Director*

