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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 4TH JUNE 2024**

The Hong Kong and China Gas Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 4th June 2024 (the “AGM”) as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements for the financial year ended 31st December 2023 and the reports of the Directors and Independent Auditor thereon	10,743,267,147 (99.940957%)	6,346,872 (0.059043%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2.	To declare a final dividend	10,742,426,031 (99.925518%)	8,007,097 (0.074482%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(I).	To re-elect Dr. Lee Ka-shing as Director	8,287,095,873 (77.109264%)	2,460,115,877 (22.890736%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(II).	To re-elect Dr. Colin Lam Ko-yin as Director	9,087,157,460 (84.556688%)	1,659,665,394 (15.443312%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
3(III).	To re-elect Prof. the Hon. Poon Chung-kwong as Director	9,431,008,281 (87.753649%)	1,316,132,542 (12.246351%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(IV).	To re-elect Mr. Yeung Lui-ming as Director	9,553,994,898 (88.901572%)	1,192,715,963 (11.098428%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Directors to fix its remuneration*	10,440,175,468 (97.153921%)	305,840,099 (2.846079%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5(I).	To approve the renewal of the general mandate to the Directors for buy-back of Shares*	10,724,900,201 (99.763189%)	25,458,008 (0.236811%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5(II).	To approve the renewal of the general mandate to the Directors for the issue of additional Shares*	8,430,783,517 (78.455135%)	2,315,209,754 (21.544865%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5(III).	To authorise the Directors to allot, issue or otherwise deal with additional Shares equal to the number of Shares bought back under Resolution 5(I)*	8,520,114,568 (79.257532%)	2,229,796,965 (20.742468%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

* The full text of the Resolution is set out in the Notice of AGM dated 24th April 2024.

Notes:

1. As at the date of the AGM, the total number of issued ordinary shares of the Company was 18,659,870,098 shares, the holders of which were entitled to attend and vote for or against the resolutions at the AGM.
2. There was no share of the Company entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any shareholders to cast votes on any of the proposed resolutions at the AGM.
3. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for vote-taking for the AGM.
4. No party has stated its intention in the shareholders’ circular of the Company dated 24th April 2024 that it would vote against any resolution or that it would abstain from voting at the AGM.
5. All Directors of the Company attended the AGM.

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

Hong Kong, 4th June 2024

As at the date of this announcement, the Board of the Company comprises:

<i>Non-executive Directors:</i>	Dr. Lee Ka-kit (Chairman), Dr. Lee Ka-shing (Chairman), Dr. Colin Lam Ko-yin and Mr. Andrew Fung Hau-chung
<i>Independent Non-executive Directors:</i>	Dr. the Hon. Sir David Li Kwok-po, Prof. the Hon. Poon Chung-kwong and Dr. the Hon. Moses Cheng Mo-chi
<i>Executive Directors:</i>	Mr. Peter Wong Wai-yee and Mr. Yeung Lui-ming

