



**Towngas**

The Hong Kong and China Gas Company Limited

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Our ref: CS/GL/L/05-01

7 January 2005

Securities & Exchange Commission  
Office of the International Corporate Finance  
Room 3094 Stop 3-6  
450 Fifth Street, NW  
Washington DC 20549  
U.S.A.



BY DHL

SUPPL

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Dear Sirs

**File No. 82-1543**

**The Hong Kong and China Gas Company Limited**

We have pleasure in submitting to you a copy of the newspaper advertisement on 3 January 2005 in respect of the "Retirement of Director" for filing pursuant to Rule 12g3-2(b) of Securities Act of 1934.

Yours faithfully

PROCESSED

JAN 12 2005

THOMSON  
FINANCIAL

Gabriel Li  
Corporate Services Manager  
GL/pl

Encl

## THE HONG KONG AND CHINA GAS COMPANY LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock code: 0003)

### RETIREMENT OF DIRECTOR

The Board of the Directors of the Company announces that Dr. Lee Hon Chiu will retire as Director of the Company with effect from 1 January 2005. The Board would like to extend its gratitude to Dr. Lee for his valuable contributions during his term of office with the Company for over 21 years and offer its best wishes to Dr. Lee. Dr. Lee has confirmed 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.

By Order of the Board

**RONALD T.H. CHAN**

Executive Director & Company Secretary

Hong Kong, 31 December 2004

As at the date of this notice, the board of directors of the Company comprises:

<i>Non-executive Director:</i>	Dr. Lee Shau Kee (Chairman), Mr. Colin Lam Ko Yin, Mr. Lee Ka Kit and Mr. Lee Ka Shing
<i>Independent Non-executive Director:</i>	Mr. Liu Lit Man, Mr. Leung Hay Man, Dr. Lee Hon Chiu and Dr. The Hon. David Li Kwok Po
<i>Executive Director:</i>	Mr. Ronald Chan Tat Hung, Mr. Alfred Chan Wing Kin and Mr. James Kwan Yuk Choi



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