

CORPORATE INFORMATION

Chairman

LEE Shau Kee

Directors

LIU Lit Man*
LEUNG Hay Man*
Colin LAM Ko Yin
David LI Kwok Po*
Ronald CHAN Tat Hung
LEE Ka Kit
Alfred CHAN Wing Kin
James KWAN Yuk Choi
LEE Ka Shing

** Independent Non-executive Director*

Managing Director

Alfred CHAN Wing Kin

Executive Director and Company Secretary

Ronald CHAN Tat Hung

Executive Director and Chief Operating Officer

James KWAN Yuk Choi

Registered Office

23rd Floor, 363 Java Road,
North Point, Hong Kong

Company's Website

www.towngas.com

Registrars

Computershare Hong Kong Investor Services Limited
46th Floor,
Hopewell Centre,
183 Queen's Road East, Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building,
Central,
Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road Central,
Hong Kong

The Bank of East Asia, Limited
10 Des Voeux Road Central,
Hong Kong

FINANCIAL CALENDAR

Half-Year Results

Announced on Wednesday, 7th September 2005

Full-Year Results

Announced on Monday, 20th March 2006

Annual Report

Posted to Shareholders on Tuesday, 25th April 2006

Register of Shareholders

To be closed on Wednesday, 10th May 2006 to Friday, 12th May 2006

Annual General Meeting

To be held on Friday, 19th May 2006

Dividends – Interim

12 cents – Paid on Monday, 24th October 2005

– Final (Proposed)

23 cents – Payable on Monday, 22nd May 2006

Both printed English and Chinese versions of this Annual Report are available upon request from the Company and the Company's Registrars free of charge. The website version of this Annual Report is also available on the Company's website.