

# CORPORATE INFORMATION

## Chairman

LEE Shau Kee

## Directors

LEUNG Hay Man\*

Colin LAM Ko Yin

David LI Kwok Po\*

LEE Ka Kit

Alfred CHAN Wing Kin

James KWAN Yuk Choi

(retired on 1st February 2013)

LEE Ka Shing

POON Chung Kwong\*

Peter WONG Wai Yee

(appointed on 1st February 2013)

\* Independent Non-executive Director

## Managing Director

Alfred CHAN Wing Kin

## Executive Director and Chief Operating Officer – Utilities Business

Peter WONG Wai Yee

(appointed on 1st February 2013)

## Chief Financial Officer and Company Secretary

John HO Hon Ming

## Registered Office

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

## Company's Website

[www.towngas.com](http://www.towngas.com)

## Share Registrar

Computershare Hong Kong

Investor Services Limited

Shops 1712-1716, 17th Floor,

Hopewell Centre,

183 Queen's Road East, Wanchai,

Hong Kong

Tel: 2862 8555

Fax: 2865 0990

## Auditor

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

## Investor Relations

Corporate Investment and Investor  
Relations Department

Tel: 2963 3189

Fax: 2911 9005

e-mail: [invrelation@towngas.com](mailto:invrelation@towngas.com)

Corporate Communications  
Department

Tel: 2963 3493

Fax: 2516 7368

e-mail: [ccd@towngas.com](mailto:ccd@towngas.com)

Company Secretarial Department

Tel: 2963 3292

Fax: 2562 6682

e-mail: [compsec@towngas.com](mailto:compsec@towngas.com)

# FINANCIAL CALENDAR

Half-Year Results	Announced on Tuesday, 21st August 2012
Full-Year Results	Announced on Monday, 18th March 2013
Annual Report	Posted to Shareholders on Tuesday, 23rd April 2013
Register of Shareholders	(i) To be closed on Monday, 3rd June 2013 to Wednesday, 5th June 2013, for the purpose of determining entitlement of Shareholders to the right to attend and vote at the Annual General Meeting (ii) To be closed on Tuesday, 11th June 2013 to Friday, 14th June 2013, for the purpose of determining Shareholders who qualify for the proposed issue of bonus shares and final dividend
Annual General Meeting	To be held on Wednesday, 5th June 2013
Dividends – Interim	HK12 cents – Paid on Wednesday, 3rd October 2012
– Final (Proposed)	HK23 cents – Payable on Monday, 24th June 2013
Bonus Issue of Shares (Proposed)	Share certificates to be posted to Shareholders on Monday, 24th June 2013

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