

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

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

Financial Calendar

Half-Year Results

Announced on Wednesday, 13th September 2006

Full-Year Results

Announced on Monday, 19th March 2007

Annual Report

Posted to Shareholders on Wednesday, 25th April 2007

Register of Shareholders

To be closed on Thursday, 10th May 2007 to Monday, 14th May 2007

Annual General Meeting

To be held on Monday, 21st May 2007

Dividends – Interim

12 cents – Paid on Monday, 23rd October 2006

– Final (Proposed)

23 cents – Payable on Tuesday, 22nd May 2007

Bonus Issue of Shares (Proposed)

Share certificates to be posted to Shareholders on Tuesday, 22nd May 2007

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.