

## Chairman

LEE Shau Kee

## Directors

LEUNG Hay Man\*  
Colin LAM Ko Yin  
David LI Kwok Po\*  
LEE Ka Kit  
Alfred CHAN Wing Kin  
LEE Ka Shing  
POON Chung Kwong\*  
Peter WONG Wai Yee

\* Independent Non-executive Director

## Managing Director

Alfred CHAN Wing Kin

## Executive Director and Chief Operating Officer – Utilities Business

Peter WONG Wai Yee

## 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

## 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

Corporate Affairs Department  
Tel: 2963 3493  
Fax: 2516 7368  
e-mail: ccd@towngas.com

Company Secretarial Department  
Tel: 2963 3292  
Fax: 2562 6682  
e-mail: compsec@towngas.com

# FINANCIAL CALENDAR

Half-Year Results	Announced on Thursday, 13th August 2015
Full-Year Results	Announced on Friday, 18th March 2016
Annual Report	Posted to Shareholders on Friday, 22nd April 2016
Register of Members	(i) To be closed from Friday, 3rd June 2016 to Tuesday, 7th June 2016, for the purpose of determining entitlement of Shareholders to the right to attend and vote at the Annual General Meeting (ii) To be closed from Tuesday, 14th June 2016 to Thursday, 16th June 2016, 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 Tuesday, 7th June 2016
Dividends – Interim	HK12 cents – Paid on Friday, 2nd October 2015
– Final (Proposed)	HK23 cents – Payable on Friday, 24th June 2016
Bonus Issue of Shares (Proposed)	Share certificates to be posted to Shareholders on Friday, 24th June 2016

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.