

Press Release

Towngas' 2011 Annual Results

- Profit after taxation attributable to shareholders of the Group for the year amounted to HK\$6,149.6 million, an increase of HK\$564.8 million compared to 2010. Profit growth in 2011 was mainly due to growth in profit of mainland businesses.
- Earnings per share for the year amounted to HK 77.8 cents, an increase of 10.1%.
- A final dividend of HK 23 cents per share and a 150th Anniversary special dividend of HK 17.5 cents per share (i.e. full year dividend of HK 52.5 cents per share) are proposed.
- A bonus issue of one for every ten shares is proposed.

(19 March 2012) For details of the results, please refer to the preliminary announcement of 2011 annual results published on the Company's website at www.towngas.com and on the HKExnews' website at www.hkexnews.hk.

For press enquiries, please contact:

Ms. Wong Sau Ying - The Hong Kong and China Gas Company Limited

Tel: 2963 3488 / Fax: 2516 7368

* * *

新聞稿

煤氣公司 2011 年全年業績

- 集團股東應佔稅後溢利為港幣61億4千9百60萬元,較上年度增加港幣5億6千4百80萬元。溢利增加主要來自中國內地業務溢利之上升。
- 每股盈利為港幣77.8仙,上升10.1%。
- 建議分派末期股息每股港幣23仙及150周年特別股息每股港幣17.5仙(即全年股息每股港幣52.5仙)。
- 建議派發十送一紅股。

(2012年3月19日)業績詳情請瀏覽刊登於本公司網站www.towngas.com及香港交易所披露易網站www.hkexnews.hk之2011年全年業績初步公布。

新聞界查詢:

黄秀英女士 - 香港中華煤氣有限公司

電話: 2963 3488 / 傳真: 2516 7368