

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
LEE Ka Shing
POON Chung Kwong*

* Independent Non-executive Director

Managing Director

Alfred CHAN Wing Kin

Executive Director and Chief Operating Officer

James KWAN Yuk Choi

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 Communications
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 Tuesday, 23rd August 2011
Full-Year Results	Announced on Monday, 19th March 2012
Annual Report	Posted to Shareholders on Thursday, 26th April 2012
Register of Shareholders	(i) To be closed on Friday, 1st June 2012 to Tuesday, 5th June 2012, 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 Monday, 11th June 2012 to Wednesday, 13th June 2012, for the purpose of determining Shareholders who qualify for the proposed issue of bonus shares, final dividend and special dividend
Annual General Meeting	To be held on Tuesday, 5th June 2012
Dividends – Interim	12 cents – Paid on Monday, 3rd October 2011
– Final (Proposed)	23 cents – Payable on Thursday, 21st June 2012
– Special (Proposed)	17.5 cents – Payable on Thursday, 21st June 2012
Bonus Issue of Shares (Proposed)	Share certificates to be posted to Shareholders on Thursday, 21st June 2012

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.