

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 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 Monday, 25th August 2014
Full-Year Results	Announced on Wednesday, 18th March 2015
Annual Report	Posted to Shareholders on Thursday, 23rd April 2015
Register of Members	(i) To be closed on Thursday, 28th May 2015 to Monday, 1st June 2015, 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 Friday, 5th June 2015 to Tuesday, 9th June 2015, 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 Monday, 1st June 2015
Dividends – Interim	HK12 cents – Paid on Friday, 3rd October 2014
– Final (Proposed)	HK23 cents – Payable on Wednesday, 17th June 2015
Bonus Issue of Shares (Proposed)	Share certificates to be posted to Shareholders on Wednesday, 17th June 2015

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.