

# Corporate Information

## Chairman

LEE Shau Kee

## Directors

LIU Lit Man\*

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

\* 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](http://www.towngas.com)

## Share Registrar

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

## Investor Relations

Corporate Investment and Investor  
Relations Department  
Tel: 2963 3988  
Fax: 2911 9005  
e-mail: [invrelation@towngas.com](mailto:invrelation@towngas.com)

Corporate Communications  
Department  
Tel: 2963 3493  
Fax: 2516 7368  
e-mail: [ccd@towngas.com](mailto:ccd@towngas.com)

Company Secretarial Department  
Tel: 2963 3292  
Fax: 2562 6682  
e-mail: [compsec@towngas.com](mailto:compsec@towngas.com)

# Financial Calendar

<b>Half-Year Results</b>	Announced on Friday, 12th September 2008
<b>Full-Year Results</b>	Announced on Tuesday, 17th March 2009
<b>Annual Report</b>	Posted to Shareholders on Tuesday, 21st April 2009
<b>Register of Shareholders</b>	To be closed on Wednesday, 6th May 2009 to Friday, 8th May 2009
<b>Annual General Meeting</b>	To be held on Thursday, 14th May 2009
<b>Dividends – Interim</b>	12 cents – Paid on Monday, 20th October 2008
<b>– Final (Proposed)</b>	23 cents – Payable on Friday, 15th May 2009

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.