

CORPORATE INFORMATION

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
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 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 Thursday, 27th August 2009
Full-Year Results	Announced on Tuesday, 16th March 2010
Annual Report	Posted to Shareholders on Monday, 26th April 2010
Register of Shareholders	To be closed on Tuesday, 18th May 2010 to Thursday, 20th May 2010
Annual General Meeting	To be held on Friday, 28th May 2010
Dividends – Interim	12 cents - Paid on Monday, 19th October 2009
– Final (Proposed)	23 cents - Payable on Monday, 31st May 2010
Bonus Issue of Shares (Proposed)	Share certificates to be posted to Shareholders on Monday, 31st May 2010

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.