

## CORPORATE INFORMATION

### Chairman

LEE Shau Kee

### Directors

LIU Lit Man\*

LEUNG Hay Man\*

Colin LAM Ko Yin

David LI Kwok Po\*

Ronald CHAN Tat Hung

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 Company Secretary

Ronald CHAN Tat Hung

### Executive Director and Chief Operating Officer

James KWAN Yuk Choi

### Registered Office

23rd Floor, 363 Java Road,  
North Point, Hong Kong

### Company's Website

[www.towngas.com](http://www.towngas.com)

### Registrars

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

#### Half-Year Results

#### Full-Year Results

#### Annual Report

#### Register of Shareholders

#### Annual General Meeting

#### Dividends – Interim

– Final (Proposed)

#### Bonus Issue of Shares (Proposed)

Announced on Thursday, 13th September 2007

Announced on Wednesday, 26th March 2008

Posted to Shareholders on Thursday, 24th April 2008

To be closed on Wednesday, 7th May 2008 to Friday, 9th May 2008

To be held on Monday, 19th May 2008

12 cents – Paid on Monday, 22nd October 2007

23 cents – Payable on Tuesday, 20th May 2008

Share certificates to be posted to Shareholders on Tuesday, 20th May 2008

Both printed English and Chinese versions of this Annual Report are available upon request from the Company and the Company's Registrars free of charge. The website version of this Annual Report is also available on the Company's website.