

Corporate Information

Directors

Lee Ka-kit (Chairman)
Lee Ka-shing (Chairman)
Colin Lam Ko-yin
David Li Kwok-po*
Alfred Chan Wing-kin
Poon Chung-kwong*
Peter Wong Wai-yee
Moses Cheng Mo-chi*
John Ho Hon-ming

* Independent Non-executive Director

Managing Director

Alfred Chan Wing-kin

Deputy Managing Director

Peter Wong Wai-yee

Executive Director, Chief Financial Officer and Company Secretary

John Ho Hon-ming

Board Audit and Risk Committee

David Li Kwok-po (Chairman)
Poon Chung-kwong
Moses Cheng Mo-chi

Remuneration Committee

David Li Kwok-po (Chairman)
Lee Ka-kit
Lee Ka-shing
Poon Chung-kwong
Moses Cheng Mo-chi

Nomination Committee

Lee Ka-kit (Chairman)
Lee Ka-shing (Chairman)
David Li Kwok-po
Poon Chung-kwong
Moses Cheng Mo-chi

Environmental, Social and Governance Committee

Alfred Chan Wing-kin (Chairman)
Peter Wong Wai-yee
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 and
Registered Public Interest Entity Auditor
22nd Floor, Prince's Building,
Central, Hong Kong

Investor Relations

Investor Relations Department
Tel: 2963 2739
Fax: 2911 9005
e-mail: invrelation@towngas.com

Corporate Affairs Department
Tel: 2963 3493
Fax: 2516 7368
e-mail: cad@towngas.com

Company Secretarial Department
Tel: 2963 3292
Fax: 2562 6682
e-mail: compsec@towngas.com

Financial Calendar

Half-Year Results	Announced on Friday, 20th August 2021
Full-Year Results	Announced on Monday, 21st March 2022
Annual Report	Posted to Shareholders on Thursday, 21st April 2022
Register of Members	(i) To be closed from Monday, 30th May 2022 to Monday, 6th June 2022, for the purpose of determining entitlement of Shareholders to the right to attend and vote at the Annual General Meeting (ii) To be closed from Friday, 10th June 2022 to Tuesday, 14th June 2022, for the purpose of determining Shareholders who qualify for the proposed final dividend
Annual General Meeting	To be held on Monday, 6th June 2022
Dividends – Interim	HK12 cents – Paid on Wednesday, 15th September 2021
– Final (Proposed)	HK23 cents – Payable on Wednesday, 22nd June 2022

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.