

# Corporate Information

## Directors

Lee Ka-kit (Chairman)  
Lee Ka-shing (Chairman)  
Colin Lam Ko-yin  
Andrew Fung Hau-chung  
David Li Kwok-po\*  
Poon Chung-kwong\*  
Moses Cheng Mo-chi\*  
Peter Wong Wai-yee  
John Ho Hon-ming

\* Independent Non-executive Director

## 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

## Board Environmental, Social and Governance Committee

Peter Wong Wai-yee (Chairman)  
Moses Cheng Mo-chi  
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  
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](mailto:invrelation@towngas.com)

Corporate Affairs Department  
Tel: 2963 3493  
Fax: 2516 7368  
e-mail: [cad@towngas.com](mailto:cad@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	Announced on Friday, 19th August 2022
Full-Year Results	Announced on Friday, 17th March 2023
Annual Report	Posted to Shareholders on Tuesday, 25th April 2023
Register of Members	(i) To be closed from Friday, 2nd June 2023 to Wednesday, 7th June 2023, 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 Tuesday, 13th June 2023 to Thursday, 15th June 2023, for the purpose of determining Shareholders who qualify for the proposed final dividend
Annual General Meeting	To be held on Wednesday, 7th June 2023
Dividends – Interim	HK12 cents – Paid on Thursday, 15th September 2022
– Final (Proposed)	HK23 cents – Payable on Monday, 26th June 2023

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.