

Corporate Information

Directors

Lee Ka-kit (Chairman)
 Lee Ka-shing (Chairman)
 (both appointed as Joint Chairmen with effect from the conclusion of the annual general meeting held on 28th May 2019)
 Colin Lam Ko-yin
 David Li Kwok-po*
 Alfred Chan Wing-kin
 Poon Chung-kwong*
 Peter Wong Wai-yee
 Moses Cheng Mo-chi*

* *Independent Non-executive Director*

Managing Director

Alfred Chan Wing-kin

Executive Director and Chief Operating Officer – Utilities Business

Peter Wong Wai-yee

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

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

Corporate Treasury and Investor
 Relations Department
 Tel: 2963 3189
 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 Tuesday, 20th August 2019
Full-Year Results	Announced on Thursday, 19th March 2020
Annual Report	Posted to Shareholders on Wednesday, 22nd April 2020
Register of Members	(i) To be closed from Tuesday, 2nd June 2020 to Friday, 5th June 2020, 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 Thursday, 11th June 2020 to Monday, 15th June 2020, for the purpose of determining Shareholders who qualify for the proposed issue of bonus shares and final dividend
Annual General Meeting	To be held on Friday, 5th June 2020
Dividends – Interim	HK12 cents – Paid on Wednesday, 2nd October 2019
– Final (Proposed)	HK23 cents – Payable on Tuesday, 23rd June 2020
Bonus Issue of Shares (Proposed)	Share certificates to be posted to Shareholders on Tuesday, 23rd June 2020

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.