

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

** Appointed as Executive Director with effect from 1st October 2020

Managing Director

Alfred Chan Wing-kin

Deputy Managing Director

Peter Wong Wai-yee***

*** Appointed as Deputy Managing Director with effect from 1st April 2021

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

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 Monday, 17th August 2020
Full-Year Results	Announced on Friday, 19th March 2021
Annual Report	Posted to Shareholders on Thursday, 22nd April 2021
Register of Members	(i) To be closed from Friday, 28th May 2021 to Wednesday, 2nd June 2021, 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, 8th June 2021 to Thursday, 10th June 2021, 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 Wednesday, 2nd June 2021
Dividends – Interim	HK12 cents – Paid on Monday, 14th September 2020
– Final (Proposed)	HK23 cents – Payable on Monday, 21st June 2021
Bonus Issue of Shares (Proposed)	Share certificates to be posted to Shareholders on Monday, 21st June 2021

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.