

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
Yeung Lui-ming

* Independent Non-executive Director

Managing Director

Peter Wong Wai-yee

Executive Director and Chief Financial Officer

Yeung Lui-ming

Company Secretary

Elsa Wong Lai-kin

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
Yeung Lui-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

Group 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, 15th August 2023
Full-Year Results	Announced on Wednesday, 20th March 2024
Annual Report	Posted to Shareholders on Wednesday, 24th April 2024
Register of Members	(i) To be closed from Thursday, 30th May 2024 to Tuesday, 4th June 2024, 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, 11th June 2024 to Thursday, 13th June 2024, for the purpose of determining Shareholders who qualify for the proposed final dividend
Annual General Meeting	To be held on Tuesday, 4th June 2024
Dividends – Interim	HK12 cents – Paid on Friday, 8th September 2023
– Final (Proposed)	HK23 cents – Payable on Monday, 24th June 2024

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.