

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### *Executive Directors*

Chan Wing Kin, Alfred (*Chairman*)  
Wong Wai Yee, Peter (*Chief Executive Officer*)  
Kwan Yuk Choi, James  
Ho Hon Ming, John  
Ou Yaping  
Chen Wei  
Shen Lian Jin  
Tang Yui Man, Francis  
(*Alternate Director to Ou Yaping*)

### *Independent Non-executive Directors*

Chow Yei Ching  
Cheng Mo Chi, Moses  
Li Man Bun, Brian David

## AUTHORISED REPRESENTATIVES

Chan Wing Kin, Alfred  
Ho Hon Ming, John

## COMPANY SECRETARY

Ho Hon Ming, John

## AUDIT COMMITTEE

Li Man Bun, Brian David (*Chairman*)  
Chow Yei Ching  
Cheng Mo Chi, Moses

## REMUNERATION COMMITTEE

Chow Yei Ching (*Chairman*)  
Cheng Mo Chi, Moses  
Li Man Bun, Brian David  
Chan Wing Kin, Alfred

## AUDITOR

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

## REGISTERED OFFICE

Ugland House  
P.O. Box 309 GT  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

23rd Floor, 363 Java Road  
North Point, Hong Kong  
Telephone : (852) 2963 3298  
Facsimile : (852) 2561 6618  
Stock Code : 1083  
Website : [www.towngaschina.com](http://www.towngaschina.com)

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor  
Services Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## HONG KONG BRANCH SHARE TRANSFER OFFICE

Computershare Hong Kong Investor  
Services Limited  
Shops 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## LEGAL ADVISERS

(*As to Hong Kong Law*)  
Woo, Kwan, Lee & Lo

(*As to Cayman Islands Law*)  
Maples and Calder

(*As to PRC Law*)  
Haiwen & Partners

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Bank of China, Shenzhen Branch  
Hang Seng Bank Limited