

## Corporate Information

### Chairman

LEE Shau Kee

### Directors

LIU Lit Man

LEUNG Hay Man

LEE Hon Chiu

Colin LAM Ko Yin

David LI Kwok Po

Ronald CHAN Tat Hung

LEE Ka Kit

Alfred CHAN Wing Kin

James KWAN Yuk Choi

LEE Ka Shing

### Managing Director

Alfred CHAN Wing Kin

### Executive Director and Company Secretary

Ronald CHAN Tat Hung

### Executive Director and Chief Operating Officer

James KWAN Yuk Choi

### Registered Office

23rd Floor, 363 Java Road, North Point, Hong Kong

### Company's Website

[www.towngas.com](http://www.towngas.com)

### Registrars

Computershare Hong Kong Investor Services Limited

Rooms 1901-5, 19th Floor, Hopewell Centre,

183 Queen's Road East, Hong Kong

### Auditors

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building, Central, Hong Kong

### Principal Bankers

The Hongkong and Shanghai Banking

Corporation Limited

1 Queen's Road Central, Hong Kong

The Bank of East Asia, Limited

10 Des Voeux Road Central, Hong Kong

## Financial Calendar

### Half-Year Results

Announced on Thursday, 5th September 2002

### Full-Year Results

Announced on Wednesday, 5th March 2003

### Annual Report

Posted to Shareholders on Friday, 4th April 2003

### Register of Shareholders

To be closed on Tuesday, 15th April to Thursday, 17th April 2003

### Annual General Meeting

To be held on Tuesday, 29th April 2003

### Dividends – Interim

12 cents - Paid Monday, 21st October 2002

### – Final (Proposed)

23 cents - Payable Wednesday, 30th April 2003