

## 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 Monday, 1st September 2003

### Full-Year Results

Announced on Thursday, 11th March 2004

### Annual Report

Posted to Shareholders on Thursday, 8th April 2004

### Register of Shareholders

To be closed on Wednesday, 21st April to Friday, 23rd April 2004

### Annual General Meeting

To be held on Wednesday, 5th May 2004

### Dividends – Interim

12 cents – Paid Monday, 20th October 2003

### – Final (Proposed)

23 cents – Payable Thursday, 6th May 2004

*Both printed English and Chinese versions of this Annual Report are available upon request from the Company and the Company's Registrars free of charge. The website version of this Annual Report is also available on the Company's website.*