

# corporate information

## Chairman

LEE Shau Kee

## Directors

LIU Lit Man\*

LEUNG Hay Man\*

LEE Hon Chiu\*

*(retired with effect from 1 January 2005)*

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

*\* Independent Non-executive Director*

## 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

## Registrars

Computershare Hong Kong Investor Services Limited

46th 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

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# financial calendar

## Half-Year Results

Announced on Tuesday, 7th September 2004

## Full-Year Results

Announced on Friday, 11th March 2005

## Annual Report

Posted to Shareholders on Friday, 8th April 2005

## Register of Shareholders

To be closed on Wednesday, 20th April 2005 to Friday, 22nd April 2005

## Annual General Meeting

To be held on Wednesday, 4th May 2005

## Dividends – Interim

12 cents – Paid on Monday, 25th October 2004

## – Final (Proposed)

23 cents – Payable on Thursday, 5th May 2005

*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.*