

# 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 (*Company Secretary*)  
Law Wai Fun, Margaret

### 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

## Nomination Committee

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

## Auditor

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

## Registered Office

P.O. Box 309  
Ugland House  
Grand Cayman  
KY1-1104  
Cayman Islands

## 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 Fulcrum Group (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 609  
Grand Cayman  
KY1-1107  
Cayman Islands

## Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited  
17M 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

## Principal Bankers

Bank of China (Hong Kong) Limited  
China Merchants Bank, Shenzhen Branch