

# Corporate Information

## Board of Directors

### Executive Directors

Alfred Chan Wing-kin (*Chairman*)  
Peter Wong Wai-ye (*Chief Executive Officer*)  
John Ho Hon-ming (*Company Secretary*)  
Martin Kee Wai-ngai (*Chief Operating Officer*)

### Independent Non-Executive Directors

Moses Cheng Mo-chi  
Brian David Li Man-bun  
James Kwan Yuk-choi

## Authorised Representatives

Alfred Chan Wing-kin  
John Ho Hon-ming

## Company Secretary

John Ho Hon-ming

## Board Audit and Risk Committee

Brian David Li Man-bun (*Chairman*)  
Moses Cheng Mo-chi  
James Kwan Yuk-choi

## Remuneration Committee

Moses Cheng Mo-chi (*Chairman*)  
Brian David Li Man-bun  
James Kwan Yuk-choi  
Alfred Chan Wing-kin

## Nomination Committee

Alfred Chan Wing-kin (*Chairman*)  
Moses Cheng Mo-chi  
Brian David Li Man-bun  
James Kwan Yuk-choi

## 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

SMP Partners (Cayman) Limited  
Royal Bank House – 3rd Floor  
24 Shedden Road  
P.O. Box 1586  
Grand Cayman, KY1-1110  
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  
The Hongkong and Shanghai Banking  
Corporation Limited