

# 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

## Environmental, Social and Governance Committee

Peter Wong Wai-ye (*Chairman*)  
 John Ho Hon-ming  
 Martin Kee Wai-ngai

## 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

## 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