

# Corporate Information

## Board of Directors

### Group Executive Directors

Mr Horst Julius Pudwill  
*Chairman*

Mr Stephan Horst Pudwill  
*Vice Chairman*

Mr Joseph Galli Jr  
*Chief Executive Officer*

Mr Patrick Kin Wah Chan  
Mr Frank Chi Chung Chan  
Mr Camille Jojo

### Non-executive Directors

Prof Roy Chi Ping Chung GBS BBS JP

### Independent Non-executive Directors

Mr Peter David Sullivan  
Mr Johannes-Gerhard Hesse  
Mr Robert Hinman Getz  
Ms Virginia Davis Wilmerding  
Ms Caroline Christina Kracht  
Mr Andrew Philip Roberts

## Financial Calendar 2024

March 6	: Announcement of 2023 annual results
May 7	: Last day to register for the entitlement to attend and vote at Annual General Meeting
May 8-10	: Book closure period for the entitlement to attend and vote at Annual General Meeting
May 10	: Annual General Meeting
May 17	: Last day to register for 2023 final dividend
May 20	: Book closure period for 2023 final dividend
June 30	: Six months interim period end
July 5	: Final dividend payment
December 31	: Financial year end

## Investor Relations Contact

Main Contact  
Investor Relations  
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## Website

[www.ttigroup.com](http://www.ttigroup.com)  
Earnings results, annual/interim reports are available online.

## Listing Information

The Stock Exchange of Hong Kong Limited  
Ordinary Shares (stock code: 669)  
ADR Level 1 Programme (symbol: TTNDY)  
U.S. Foreign Ordinary Shares (symbol: TTNDF)

## Share Registrar and Transfer Office

Tricor Secretaries Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong  
Tel: (852) 2980 1333

## ADR Depository

BNY Mellon

## Principal Bankers

Bank of America, N.A.  
Bank of China Group  
The Hongkong and Shanghai Banking Corporation Limited  
Standard Chartered Bank (Hong Kong) Limited  
Citibank, N.A.  
MUFG Bank, Ltd.  
Mizuho Bank, Ltd., Hong Kong Branch

## Solicitors

Vincent T.K. Cheung, Yap & Co.

## Auditor

Deloitte Touche Tohmatsu  
Registered Public Interest Entity Auditors

## Company Secretary

Ms Veronica Ka Po Ng

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