

CORPORATE INFORMATION

Board of Directors

Group Executive Directors

Mr Horst Julius Pudwill
Executive Chairman

Mr Stephan Horst Pudwill
Executive Vice Chairman

Mr Steven Philip Richman
Chief Executive Officer

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

Independent Non-executive Directors

Mr Robert Hinman Getz
Lead Independent Non-executive Director

Mr Peter David Sullivan
Mr Johannes-Gerhard Hesse
Ms Virginia Davis Wilmerding
Ms Caroline Christina Kracht
Mr Andrew Philip Roberts
Ms Karen Ka Fai Ng
Mr Stephen Tsi Chuen Wong

Financial Calendar 2026

March 3	: Announcement of 2025 annual results
May 5	: Last day to register for the entitlement to attend and vote at Annual General Meeting
May 6-8	: Book closure period for the entitlement to attend and vote at Annual General Meeting
May 8	: Annual General Meeting
May 15	: Last day to register for 2025 final dividend
May 18	: Book closure period for 2025 final dividend
May 18	: Record date of 2025 final dividend
June 26	: Final dividend payment
June 30	: Six months interim period end
December 31	: Financial year end

Investor Relations Contact

Main Contact

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Email: ir@ttihq.com

Asia/Pacific

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51 Kwai Cheong Road, Kwai Chung, N.T., Hong Kong
Email: ir@tti.com.hk

Website

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

ADR Depository

BNY Mellon

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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