



# 港華智慧能源有限公司 Towngas Smart Energy Company Limited

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1083)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Towngas Smart Energy Company Limited are set out below.

### **Non-Executive Directors**

LEE Ka-kit (*Chairman*)

LIU Kai Lap Kenneth

### **Executive Directors**

Alfred CHAN Wing-kin

Peter WONG Wai-yee (*Chief Executive Officer*)

John HO Hon-ming (*Company Secretary*)

Martin KEE Wai-ngai (*Chief Operating Officer – Gas Business*)

John QIU Jian-hang (*Chief Operating Officer – Renewable Business*)

### **Independent Non-Executive Directors**

Moses CHENG Mo-chi

Brian David LI Man-bun

James KWAN Yuk-choi

LOH Kung Wai Christine

The Board has set up 4 committees and the members of these committees are as follows:

**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

LOH Kung Wai Christine

**Nomination Committee**

LEE Ka-kit (*Chairman*)

Moses CHENG Mo-chi

Brian David LI Man-bun

James KWAN Yuk-choi

LOH Kung Wai Christine

**Environmental, Social and Governance Committee**

Peter WONG Wai-yee (*Chairman*)

John HO Hon-ming

Martin KEE Wai-ngai

John QIU Jian-hang

LOH Kung Wai Christine

Hong Kong, 4 April 2022