



# 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

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

### Nomination Committee

LEE Ka-kit (*Chairman*)

Moses CHENG Mo-chi

Brian David LI Man-bun

James KWAN Yuk-choi

### Environmental, Social and Governance Committee

Peter WONG Wai-yee (*Chairman*)

John HO Hon-ming

Martin KEE Wai-ngai

John QIU Jian-hang

Hong Kong, 17 March 2022