



港華燃氣有限公司 Towngas China 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 China 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-ye (*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

HU Zhang-hong

The Board has set up 3 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

HU Zhang-hong

Hong Kong, 18 November 2021