

香港中華煤氣有限公司
THE HONG KONG AND CHINA GAS COMPANY LIMITED
(Incorporated in Hong Kong under the Companies Ordinance with limited liability)
(Stock Code: 3)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of The Hong Kong and China Gas Company Limited are set out below.

Non-executive Directors

Dr. Lee Ka-kit (Chairman)
Dr. Lee Ka-shing (Chairman)
Dr. Colin Lam Ko-yin
Mr. Andrew Fung Hau-chung

Independent Non-executive Directors

Dr. the Hon. Sir David Li Kwok-po
Prof. Poon Chung-kwong
Dr. the Hon. Moses Cheng Mo-chi

Executive Directors

Mr. Peter Wong Wai-ye (Managing Director)
Mr. John Ho Hon-ming (Executive Director, Chief Financial Officer and Company Secretary)

The membership information of the following committees on which each Board member serves is set out below.

Board Audit and Risk Committee

Dr. the Hon. Sir David Li Kwok-po (Chairman)
Prof. Poon Chung-kwong
Dr. the Hon. Moses Cheng Mo-chi

Remuneration Committee

Dr. the Hon. Sir David Li Kwok-po (Chairman)
Dr. Lee Ka-kit
Dr. Lee Ka-shing
Prof. Poon Chung-kwong
Dr. the Hon. Moses Cheng Mo-chi

Nomination Committee

Dr. Lee Ka-kit (Chairman)
Dr. Lee Ka-shing (Chairman)
Dr. the Hon. Sir David Li Kwok-po
Prof. Poon Chung-kwong
Dr. the Hon. Moses Cheng Mo-chi

Board Environmental, Social and Governance Committee

Mr. Peter Wong Wai-yee (Chairman)

Dr. the Hon. Moses Cheng Mo-chi

Mr. John Ho Hon-ming

Hong Kong, 20th March 2023

