



港燈電力投資
HK Electric Investments

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*(As constituted pursuant to a deed of trust on 1 January 2014 under the laws of Hong Kong,
the trustee of which is HK Electric Investments Manager Limited.)*

and

港燈電力投資有限公司
HK Electric Investments Limited
(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2638)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The trust deed constituting HK Electric Investments, entered into between HK Electric Investments Manager Limited (the “**Trustee-Manager**”) and HK Electric Investments Limited (the “**Company**”) on 1 January 2014 (the “**Trust Deed**”) as amended or supplemented from time to time, requires that (a) the board of directors of the Trustee-Manager (the “**Trustee-Manager Board**”) shall at all times comprise the same individuals who serve as directors of the Company; (b) no person shall serve as a director of the Trustee-Manager unless he/she also serves as a director of the Company at the same time; and (c) no person shall serve as a director of the Company unless he/she also serves as a director of the Trustee-Manager at the same time. Accordingly, the compositions of the Trustee-Manager Board and the board of directors of the Company (the “**Company Board**”) will be the same at all times.

The Trustee-Manager Board and the Company Board each comprises 17 directors as follows:-

Executive Directors

FOK Kin Ning, Canning	<i>(Chairman)</i>
CHENG Cho Ying, Francis	<i>(Chief Executive Officer)</i>
CHAN Loi Shun	
KWAN Ying Leung	
WANG Yuanhang	

Non-executive Directors

LI Tzar Kuoi, Victor	<i>(Deputy Chairman)</i>
(Frank John SIXT as his alternate)	
Fahad Hamad A H AL-MOHANNADI	
Ronald Joseph ARCULLI	
Deven Arvind KARNIK	
WANG Zijian	
ZHU Guangchao	

Independent Non-executive Directors

FONG Chi Wai, Alex
KOH Poh Wah
KWAN Kai Cheong
LEE Lan Yee, Francis
George Colin MAGNUS
Donald Jeffrey ROBERTS

There is one board committee for the Trustee-Manager Board and there are four board committees for the Company Board. The Trust Deed requires that the membership of the audit committee of the Trustee-Manager Board must be the same as the membership of the audit committee of the Company Board. The table below provides membership information of these committees on which the board member serves.

Board Committee Directors	Company				Trustee-Manager
	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee	Audit Committee
FOK Kin Ning, Canning		M			
CHENG Cho Ying, Francis				C	
CHAN Loi Shun					
KWAN Ying Leung				M	
WANG Yuanhang					
LI Tzar Kuoi, Victor			M		
Fahad Hamad A H AL-MOHANNADI					
Ronald Joseph ARCULLI	M				M
Deven Arvind KARNIK					
WANG Zijian					
ZHU Guangchao					
FONG Chi Wai, Alex		M		M	
KOH Poh Wah	M				M
KWAN Kai Cheong			M		
LEE Lan Yee, Francis	M		C		M
George Colin MAGNUS					
Donald Jeffrey ROBERTS	C	C			C

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

1 July 2023