



**Power Assets Holdings Ltd.**  
**電能實業有限公司**

於香港註冊成立的有限公司  
Incorporated in Hong Kong with limited liability  
股份代號 Stock Code: 6

**LIST OF DIRECTORS AND  
THEIR ROLES AND FUNCTIONS**

The members of the board of directors of Power Assets Holdings Limited are set out below:-

**Executive Directors**

Andrew John HUNTER (Chairman)  
TSAI Chao Chung, Charles (Chief Executive Officer)  
CHAN Loi Shun  
CHENG Cho Ying, Francis

**Non-executive Directors**

LEUNG Hong Shun, Alexander  
LI Tzar Kuoi, Victor  
Neil Douglas MCGEE

**Independent Non-executive Directors**

Stephen Edward BRADLEY  
IP Yuk-keung, Albert  
KOH Poh Wah  
KWAN Chi Kin, Anthony  
WU Ting Yuk, Anthony

There are four board committees. The table below provides membership information of these committees on which the board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Sustainability Committee</b>
<b>Directors</b>				
Andrew John HUNTER		M		
TSAI Chao Chung, Charles				C
CHAN Loi Shun				M
CHENG Cho Ying, Francis				
LEUNG Hong Shun, Alexander				
LI Tzar Kuoi, Victor			M	
Neil Douglas MCGEE				
Stephen Edward BRADLEY			M	
IP Yuk-keung, Albert	C		C	M
KOH Poh Wah	M	C		
KWAN Chi Kin, Anthony		M		
WU Ting Yuk, Anthony	M			

Notes:

C Chairman of the relevant board committees  
M Member of the relevant board committees

1 March 2025