

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. the Hon. Poon Chung-kwong
Dr. the Hon. Moses Cheng Mo-chi
Prof. Anna Wong Wai-kwan

Executive Directors

Mr. Peter Wong Wai-yee (Managing Director)
Mr. Yeung Lui-ming (Chief Financial Officer)
Mr. Chan Ying-lung (Chief Investment Officer)

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. the Hon. Poon Chung-kwong
Dr. the Hon. Moses Cheng Mo-chi
Prof. Anna Wong Wai-kwan

Remuneration Committee

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

Nomination Committee

Dr. Lee Ka-kit (Chairman)

Dr. Lee Ka-shing (Chairman)

Dr. the Hon. Sir David Li Kwok-po

Prof. the Hon. Poon Chung-kwong

Dr. the Hon. Moses Cheng Mo-chi

Prof. Anna Wong Wai-kwan

Board Environmental, Social and Governance Committee

Mr. Peter Wong Wai-yee (Chairman)

Dr. the Hon. Moses Cheng Mo-chi

Mr. Yeung Lui-ming

Prof. Anna Wong Wai-kwan

Hong Kong, 25th June 2024

