



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. the Hon. Lee Ka-kit (*Chairman*)
Dr. Lee Ka-shing (*Chairman*)
Dr. Colin Lam Ko-yin
Prof. 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 Board has set up 4 committees and the members of these committees are as follows:

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. the Hon. 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. the Hon. 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

Prof. Anna Wong Wai-kwan (*Chairwoman*)

Dr. the Hon. Moses Cheng Mo-chi

Mr. Peter Wong Wai-yee

Mr. Yeung Lui-ming

Hong Kong, 20th March 2026