



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

FOK Kin Ning, Canning *(Chairman)*
TSAI Chao Chung, Charles *(Chief Executive Officer)*
CHAN Loi Shun
Andrew John HUNTER
Neil Douglas MCGEE
WAN Chi Tin

Non-executive Director

LI Tzar Kuoi, Victor

Independent Non-executive Directors

IP Yuk-keung, Albert
Ralph Raymond SHEA
WONG Chung Hin
WU Ting Yuk, Anthony

The members of the audit committee and the remuneration committee are set out below:—

Audit Committee

WONG Chung Hin *(Chairman)*
IP Yuk-keung, Albert
Ralph Raymond SHEA

Remuneration Committee

WONG Chung Hin *(Chairman)*
FOK Kin Ning, Canning
Ralph Raymond SHEA

1 January 2017