



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

Effective from 1 January 2019, there are three board committees. The table below provides membership information of these committees on which the board member serves.

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
FOK Kin Ning, Canning		M	C
TSAI Chao Chung, Charles			M
CHAN Loi Shun			M
Andrew John HUNTER			M
Neil Douglas MCGEE			M
WAN Chi Tin			M
LI Tzar Kuoi, Victor			M
IP Yuk-keung, Albert	M		M
Ralph Raymond SHEA	M	M	M
WONG Chung Hin	C	C	M
WU Ting Yuk, Anthony			M

Notes:

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