



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
LUI Wai Yu, Albert
Ralph Raymond SHEA
WU Ting Yuk, Anthony

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		C		M
LUI Wai Yu, Albert			M	M
Ralph Raymond SHEA		M	C	M
WU Ting Yuk, Anthony		M		M

Notes:

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

19 March 2020