



**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 Directors**

LEUNG Hong Shun, Alexander  
LI Tzar Kuoi, Victor

**Independent Non-executive Directors**

IP Yuk-keung, Albert  
KOH Poh Wah  
LUI Wai Yu, Albert  
Ralph Raymond SHEA  
WU Ting Yuk, Anthony

There are four board committees. The table below provides membership information of these committees on which the board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Sustainability Committee</b>
<b>Directors</b>				
FOK Kin Ning, Canning		M		
TSAI Chao Chung, Charles				C
CHAN Loi Shun				M
Andrew John HUNTER				
Neil Douglas MCGEE				
WAN Chi Tin				
LEUNG Hong Shun, Alexander				
LI Tzar Kuoi, Victor			M	
IP Yuk-keung, Albert	C		C	M
KOH Poh Wah	M			
LUI Wai Yu, Albert		M		
Ralph Raymond SHEA	M	C	M	
WU Ting Yuk, Anthony	M			

Notes:

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

13 May 2021