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港華智慧能源有限公司 Towngas Smart Energy Company Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1083)

RETIREMENT OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY, AND APPOINTMENT OF COMPANY SECRETARY

The Board announces that Mr. John Ho Hon-ming will retire from the position of Executive Director and Company Secretary of the Company as well as member of the Environmental, Social and Governance Committee of the Company with effect from 1 January 2024.

The Board also announces that Ms. Elsa Wong Lai-kin has been appointed as the Company Secretary of the Company with effect from 1 January 2024.

Retirement of Mr. John Ho Hon-ming as Executive Director and Company Secretary

The board of directors (the “**Board**”) of Towngas Smart Energy Company Limited (the “**Company**”, and together with its subsidiaries collectively referred to as the “**Group**”) announces that Mr. John Ho Hon-ming (“**Mr. Ho**”) will retire from the position of Executive Director and Company Secretary of the Company as well as member of the Environmental, Social and Governance Committee of the Company with effect from 1 January 2024.

Mr. Ho has been an Executive Director and the Company Secretary of the Company since March 2007. During over 16 years of his service in the Company, Mr. Ho has contributed immensely to the Group’s business development, financial management, acquisitions and mergers, corporate governance, and more. He has put a lot of efforts in the issuance of syndicated loans, bonds and green bonds, thereby driving for the upgrade of the Company’s ratings given by credit rating agencies.

Mr. Ho has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of holders of securities of the Company.

The Board wishes to extend its sincere gratitude to Mr. Ho for his devotion and tremendous contribution to the Group during his tenure of service and offer its best wishes to Mr. Ho.

Appointment of Company Secretary

The Board also announces that Ms. Elsa Wong Lai-kin (“**Ms. Wong**”) has been appointed as the Company Secretary of the Company with effect from 1 January 2024.

Ms. Wong joined The Hong Kong and China Gas Company Limited (“**HKCG**”) in November 2022 as the Head of Legal. She has over 30 years of experience in the legal profession, primarily working as corporate counsel and company secretary of companies listed on the Main Board of The Stock Exchange of Hong Kong Limited. Prior to joining HKCG, Ms. Wong worked in Henderson (China) Investment Company Limited, Alibaba.com Limited and PYI Corporation Limited (now named as Blue River Holdings Limited). Ms. Wong holds a Bachelor and Master degree of Law from The University of Hong Kong, a Master degree in Corporate Finance from The Hong Kong Polytechnic University and a Master degree of Social Sciences in Psychology (Schools and Community Settings) from The Education University of Hong Kong. Ms. Wong is a solicitor of the Supreme Court of Hong Kong and the Supreme Court of England and Wales, as well as a member of The Law Society of Hong Kong and CFA Society Hong Kong. She also holds the Chartered Financial Analyst designation.

By Order of the Board
Towngas Smart Energy Company Limited
Peter Wong Wai-yee
Executive Director and Chief Executive Officer

Hong Kong, 27 December 2023

As at the date of this announcement, the Board comprises:

Non-Executive Directors:

LEE Ka-kit (*Chairman*)
LIU Kai Lap Kenneth

Executive Directors:

Peter WONG Wai-yee (*Chief Executive Officer*)
John HO Hon-ming (*Company Secretary*)
Martin KEE Wai-ngai (*Chief Operating Officer – Gas Business*)
John QIU Jian-hang (*Chief Operating Officer – Renewable Business*)

Independent Non-Executive Directors:

Moses CHENG Mo-chi
Brian David LI Man-bun
James KWAN Yuk-choi
LOH Kung Wai Christine