



Corporate Information

Board of Directors

Non-Executive Directors

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

Executive Directors

Alfred Chan Wing-kin
Peter Wong Wai-ye (*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

Authorised Representatives

Alfred Chan Wing-kin
John Ho Hon-ming

Company Secretary

John Ho Hon-ming

Board Audit and Risk Committee

Brian David Li Man-bun (*Chairman*)
Moses Cheng Mo-chi
James Kwan Yuk-choi

Remuneration Committee

Moses Cheng Mo-chi (*Chairman*)
Brian David Li Man-bun
James Kwan Yuk-choi

Nomination Committee

Lee Ka-kit (*Chairman*)
Moses Cheng Mo-chi
Brian David Li Man-bun
James Kwan Yuk-choi

Environmental, Social and Governance Committee

Peter Wong Wai-ye (*Chairman*)
John Ho Hon-ming
Martin Kee Wai-ngai
John Qiu Jian-hang

Auditor

Deloitte Touche Tohmatsu
*Certified Public Accountants and
Registered Public Interest Entity Auditor*
35/F, One Pacific Place
88 Queensway
Hong Kong

Registered Office

P.O. Box 309
Ugland House
Grand Cayman
KY1-1104
Cayman Islands

Head Office and Principal Place of Business

23rd Floor, 363 Java Road
North Point, Hong Kong
Telephone: : (852) 2963 3298
Facsimile: : (852) 2561 6618
Stock Code: : 1083
Website: : www.towngassmartenergy.com

Principal Share Registrar and Transfer Office

Suntera (Cayman) Limited
Suite 3204, Unit 2A
Block 3, Building D
P.O. Box 1586
Gardenia Court
Camana Bay
Grand Cayman, KY1 – 1100
Cayman Islands

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited
17M Floor
Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

Hong Kong Branch Share Transfer Office

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited