

# Biographical Details of Directors



Chan Wing Kin, Alfred

Wong Wai Yee, Peter

Ho Hon Ming, John

Kwan Yuk Choi, James

**Mr. Chan Wing Kin, Alfred**, *B.B.S., C.Eng., F.H.K.I.E., F.I.Mech.E., F.I.G.E.M., F.E.I., M.Sc.(Eng), B.Sc.(Eng)*, aged 63, has been the Chairman and an Executive Director of the Company since 1 March 2007. Mr. Chan is the Managing Director of HKCG (a public listed company in Hong Kong and the controlling shareholder of the Company) and holds directorships in various subsidiaries of HKCG. He is also an Independent Non-executive Director of Standard Chartered Bank (Hong Kong) Limited and a director of Shenzhen Gas Corporation Ltd., which is a listed company on the Shanghai Stock Exchange. Mr. Chan is a Vice Chairman of China Gas Association. He received the Executive Award under the DHL/SCMP Hong Kong Business Awards 2005 and the Director of the Year Awards – Listed Companies (SEHK – Hang Seng Index Constituents) Executive Directors from The Hong Kong Institute of Directors in 2006. Mr. Chan is a Chartered Engineer, Fellow of The Hong Kong Institution of Engineers; Fellow of The Institution of Mechanical Engineers, Fellow of The Institution of Gas Engineers & Managers and Fellow of The Energy Institute of the United Kingdom.

**Mr. Wong Wai Yee, Peter**, *C.P.A., C.M.A., A.C.I.S., A.C.S., C.I.G.E.M., F.H.K.I.o.D., M.B.A.*, aged 62, has been an Executive Director and the Chief Executive Officer of the Company since 1 March 2007. Mr. Wong is also an Executive Director and Chief Operating Officer – Utilities Business of HKCG (a public listed company in Hong Kong and the controlling shareholder of the Company). Mr. Wong also holds directorships in various subsidiaries of HKCG. He is a director of Shenzhen Gas Corporation Ltd., which is a listed company on the Shanghai Stock Exchange. Mr. Wong was named consecutively as one of “The Best CEO of Chinese Listed Companies” by Forbes in 2012 and 2013. He is a chartered professional accountant of Canada and a chartered company secretary both in Hong Kong and the United Kingdom. Mr. Wong was formerly a director of Certified Management Accountants Society of British Columbia, Canada and the president of its Hong Kong branch. He is a member of the Advisory Board of the Department of Accounting of Hong Kong Shue Yan University. Mr. Wong has over 37 years of experience in corporate finance, management and international working experience.



Cheng Mo Chi, Moses

Li Man Bun, Brian David

Chow Vee Tsung, Oscar

**Mr. Ho Hon Ming, John**, F.C.A., F.C.P.A., F.H.K.I.o.D., B.A.(Hons.), aged 57, has been an Executive Director and the Company Secretary of the Company since 1 March 2007. Mr. Ho is the chief financial officer and the company secretary of HKCG (a public listed company in Hong Kong and the controlling shareholder of the Company) and holds directorships in various subsidiaries of HKCG. He is a director of Changchun Gas Co., Ltd. and Shenzhen Gas Corporation Ltd., all being listed companies on the Shanghai Stock Exchange. Mr. Ho is a Fellow of the Institute of Chartered Accountants in England and Wales and also a Fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Ho has over 35 years of experience in accounting, corporate finance and investment.

**Mr. Kwan Yuk Choi, James**, J.P., C.Eng., Hon.F.H.K.I.E., F.I.G.E.M., F.I.Mech.E., F.E.I., F.C.I.B.S.E., M.B.A., B.Sc. (Eng), aged 62, was appointed as an Executive Director of the Company in 2007 and was re-designated as a Non-Executive Director of the Company with effect from 1 February 2013. Mr. Kwan currently acts as a senior adviser to HKCG (a public listed company in Hong Kong and the controlling shareholder of the Company) on a part-time basis from 1 February 2013 to 31 January 2015. Mr. Kwan was awarded an Honorary Fellowship by The Hong Kong University of Science and Technology in 2011. Mr. Kwan is currently a member of the Vocational Training Council and a member of the Standing Committee on Disciplined Services Salaries and Conditions of Service of the Hong Kong Special Administrative Region. He was the President of The Institution of Gas Engineers UK (currently known as The Institution of Gas Engineers & Managers) in 2000/2001 and The Hong Kong Institution of Engineers in 2004/2005. Mr. Kwan is a Chartered Engineer, Honorary Fellow of The Hong Kong Institution of Engineers; Fellow of The Institution of Mechanical Engineers, Fellow of The Institution of Gas Engineers & Managers, Fellow of The Energy Institute and Fellow of Chartered Institution of Building Services Engineers of the United Kingdom. Mr. Kwan was an executive director and the chief operating officer of HKCG prior to his retirement on 1 February 2013. His other directorship in public listed company in the last 3 years includes Shenzhen Gas Corporation Ltd., which is a listed company on the Shanghai Stock Exchange.

# Biographical Details of Directors

**Dr. Cheng Mo Chi, Moses**, GBS, OBE, JP, aged 64, has been an Independent Non-Executive Director since 23 May 2007 and is the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee of the Company. Dr. Cheng is a practising solicitor and the senior partner of Messrs. P.C. Woo & Co.. Dr. Cheng was a member of the Legislative Council of Hong Kong. He is the founder chairman of the Hong Kong Institute of Directors of which he is now the Honorary President and Chairman Emeritus. Dr. Cheng serves as a member of the National Committee of the Chinese People's Political Consultative Conference and the Chairman of the Committee on Free Kindergarten Education established by the Education Bureau. He was awarded a Doctorate of the Academy *honoris causa* by The Hong Kong Academy for Performing Arts on 28 June 2013. Dr. Cheng currently holds directorships in China Mobile Limited, China Resources Enterprise, Limited, Guangdong Investment Limited, Hong Kong Television Network Limited (formerly known as City Telecom (H.K.) Limited), Kader Holdings Company Limited, K. Wah International Holdings Limited, Liu Chong Hing Investment Limited and Tian An China Investments Company Limited, all being public listed companies in Hong Kong. He is also an independent non-executive director of ARA Asset Management Limited, a company whose shares are listed on the Singapore Stock Exchange. His other directorships in public listed companies in the last 3 years include China COSCO Holdings Company Limited and Hong Kong Exchanges and Clearing Limited.

**Mr. Li Man Bun, Brian David**, JP, FCA, MBA, MA (Cantab), aged 39, has been an Independent Non-Executive Director since 23 May 2007 and is the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nomination Committee of the Company. He was General Manager & Head of Wealth Management Division of The Bank of East Asia, Limited ("BEA") (a listed company on the Hong Kong Stock Exchange) from July 2004 to March 2009, and was appointed Deputy Chief Executive of BEA in April 2009. Mr. Li is primarily responsible for BEA's China and international businesses, as well as the management of BEA Union Investment Management Limited. Mr. Li is also an independent non-executive director

of Hopewell Highway Infrastructure Limited and China Overseas Land & Investment Limited respectively, both are listed companies on the Hong Kong Stock Exchange. In June 2011, Mr. Li resigned as an independent director of Xinjiang Goldwind Science & Technology Co., Ltd., a company listed on the Shenzhen Stock Exchange and the Hong Kong Stock Exchange. Mr. Li currently holds a number of public and honorary positions, including being a member of the National Committee of the Chinese People's Political Consultative Conference, a member of the Advisory Committee of the Securities and Futures Commission of Hong Kong, chairman of the Traffic Accident Victims Assistance Advisory Committee of the Government of the Hong Kong Special Administrative Region ("HKSARG"), a member of the HKSARG Small and Medium Enterprises Committee, a member of the HKSARG Standing Committee on Judicial Salaries and Conditions of Service, a member of the HKSARG Harbourfront Commission, a member of the HKSARG Aviation Development Advisory Committee, a member of the Hong Kong-Europe Business Council, and a member of the Hong Kong-Taiwan Business Co-operation Committee. Mr. Li is a Fellow of the Hong Kong Institute of Certified Public Accountants and a Full Member of the Treasury Markets Association. Mr. Li is also a Fellow of the Institute of Chartered Accountants in England and Wales and holds an MBA from Stanford University as well as MA and BA from the University of Cambridge.

**Mr. Chow Vee Tsung, Oscar**, aged 39, has been an Independent Non-Executive Director since 4 June 2012 and is a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company. Mr. Chow is an executive director of Chevalier International Holdings Limited, a public company listed in Hong Kong. He was educated in Hong Kong, Canada and the United Kingdom and graduated from the University of Oxford, the United Kingdom with a degree in Master of Engineering. In 1997, he returned to Hong Kong to engage in the finance sector and worked in the corporate finance division of BNP Prime Peregrine and subsequently worked as an Associate Underwriter of Centre Solutions (Asia) Limited, a subsidiary of Zurich Financial Services, before he joined the Chevalier Group in 2000. Mr. Chow is a General Committee member of the Hong Kong General

Chamber of Commerce and a General Committee member of the Chinese Manufacturers' Association of Hong Kong. He is also a Committee member of the Shanghai Chinese People's Political Consultative Conference, a Committee member of the Advisory Council on the Environment, a member of the SME Development Fund Vetting Committee and a Court member of The Hong Kong Polytechnic University and The University of Hong Kong. In addition, he is a Council member of The Hong Kong University of Science and Technology. Mr. Chow had been an executive and managing director of Dingyi Group Investment Limited (formerly known as Chevalier Pacific Holdings Limited) but resigned from such directorship in October 2011.

Notes:

1. The Directors' interests in shares of the Company, if any, within the meaning of Part XV of the SFO as at 31 December 2013 are disclosed in the section headed "Directors' Interests or Short Positions in Shares, Underlying Shares and Debentures" in this Annual Report.
2. Save as disclosed in the Directors' respective biographical details under "Biographical Details of Directors" section, the Directors (a) have not held any directorships in other publicly listed companies, whether in Hong Kong or overseas, during the last three years; and (b) do not have any other relationships with any Directors, senior management or substantial or controlling shareholders of the Company.
3. The current amounts of Directors' fees have been recommended by the Remuneration Committee and approved by the Board with reference to market rates, directors' workload and required commitment. The details of the emoluments of the Directors on a named basis are disclosed in note 12 to the consolidated financial statements.
4. The current term of office of Dr. Cheng Mo Chi, Moses and Mr. Li Man Bun, Brian David, each an Independent Non-Executive Director, shall expire on 22 May 2016. The term of office of Mr. Chow Vee Tsung, Oscar, an Independent Non-Executive Director elected at the Company's annual general meeting (the "AGM") in 2012, shall expire on 3 June 2015 or the conclusion of the Company's AGM in 2015, whichever is earlier. The term of office of Mr. Kwan Yuk Choi, James, a Non-Executive Director, shall expire on 2 June 2016. Their respective terms of office are subject to the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the provisions of the Company's memorandum and the articles of association (the "Articles") in force from time to time, including but not limited to, the requirements for retirement, rotation and vacation of office of directors as set forth in the Articles. Accordingly, each Director is required to retire by rotation once every three years and that not less than one-third (or the number nearest to one-third) of the existing Directors shall retire from office every year at the AGM. A Director's specific term of appointment, therefore, cannot exceed three years. Every retiring Director shall be eligible for re-election at the AGM.
5. On 21 November 2013, the Company published an announcement setting out the information relating to a disciplinary proceeding against an Independent Non-Executive Director.