



# 港華燃氣有限公司 Towngas China Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1083)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Towngas China Company Limited are set out below.

### Executive Directors

CHAN Wing Kin, Alfred (*Chairman*)  
WONG Wai Yee, Peter (*Chief Executive Officer*)  
KWAN Yuk Choi, James  
HO Hon Ming, John (*Company Secretary*)  
LAW Wai Fun, Margaret

### Independent Non-Executive Directors

CHENG Mo Chi, Moses  
LI Man Bun, Brian David  
CHOW Vee Tsung, Oscar

The Board has set up 3 committees and the members of these committees are as follows:

### Audit Committee

LI Man Bun, Brian David (*Chairman*)  
CHENG Mo Chi, Moses  
CHOW Vee Tsung, Oscar

### Remuneration Committee

CHENG Mo Chi, Moses (*Chairman*)  
LI Man Bun, Brian David  
CHOW Vee Tsung, Oscar  
CHAN Wing Kin, Alfred

### Nomination Committee

CHAN Wing Kin, Alfred (*Chairman*)  
CHENG Mo Chi, Moses  
LI Man Bun, Brian David  
CHOW Vee Tsung, Oscar

Hong Kong, 4 June 2012