



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*)

HO Hon Ming, John (*Company Secretary*)

Non-Executive Director

KWAN Yuk Choi, James

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, 1 February 2013