



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

CHOW Yei Ching
CHENG Mo Chi, Moses
LI Man Bun, Brian David

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

Audit Committee

LI Man Bun, Brian David (*Chairman*)
CHOW Yei Ching
CHENG Mo Chi, Moses

Remuneration Committee

CHOW Yei Ching (*Chairman*)
CHENG Mo Chi, Moses
LI Man Bun, Brian David
CHAN Wing Kin, Alfred

Nomination Committee

CHAN Wing Kin, Alfred (*Chairman*)
CHOW Yei Ching
CHENG Mo Chi, Moses
LI Man Bun, Brian David

Hong Kong, 30 March 2012