

# 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 62, 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. He is a Vice Chairman of China Gas Association. Mr. Chan 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.M.A., A.C.S., A.C.I.S., M.B.A., aged 61, 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 and the Head — Mainland Utilities 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 as one of “The Best CEO of Chinese Listed Companies” by Forbes China in June 2012. He is a professional accountant and a chartered company secretary. 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 36 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., B.A.(Hons.), aged 56, 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. 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 34 years of experience in accounting, corporate finance and investment.

**Mr. Kwan Yuk Choi, James**, J.P., C.Eng., 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 61, 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. He is also a director of Shenzhen Gas Corporation Ltd., which is a listed company on the Shanghai Stock Exchange. Mr. Kwan was awarded an Honorary Fellowship by The Hong Kong University of Science and Technology in 2011. He is currently a member of Construction Industry Council, a member of the Governing Council of the Hong Kong Quality Assurance Agency, a member of Transport Advisory Committee and a member of the Vocational Training Council 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, 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 also an executive director and the chief operating officer of HKCG prior to his retirement on 1 February 2013.



# Biographical Details of Directors

**Dr. Cheng Mo Chi, Moses**, *GBS, OBE, JP*, aged 63, 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 Honourary President and Chairman Emeritus. Dr. Cheng serves as a member of the National Committee of the Chinese People's Political Consultative Conference. 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. Dr. Cheng 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, Hong Kong Exchanges and Clearing Limited and ARA Asset Management (Fortune) Limited, which manages Fortune Real Estate Investment Trust, a real estate investment trust listed on both the Singapore Stock Exchange and Hong Kong Stock Exchange.

**Mr. Li Man Bun, Brian David**, *JP, FCA, MBA, MA (Cantab)*, aged 38, 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. Mr. Li is the Deputy Chief Executive of The Bank of East Asia, Limited ("BEA"), responsible for BEA's China and international businesses. 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 serves as a member of the National Committee of the Chinese People's Political Consultative Conference. He is a Fellow of the Institute of Chartered Accountants in England and Wales and holds an MBA from Stanford University as well as an MA and BA from the University of Cambridge.

**Mr. Chow Vee Tsung, Oscar**, aged 38, has been an Independent Non-Executive Director since 4 June 2012 and is the 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 had 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 Court Member and a member of the Council of the Hong Kong University of Science and Technology. His other directorship in public listed company in the last 3 years includes Dingyi Group Investment Limited (formerly known as Chevalier Pacific Holdings Limited). Mr. Chow resigned from Dingyi Group Investment Limited 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 2012 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 2013 and the Company has on 2 April 2013 entered into a letter of appointment with them for a term of 3 years commencing on 23 May 2013. The term of office of Mr. Chow Vee Tsung, Oscar, an Independent Non-Executive Director elected at the Company's annual general meeting ("AGM") in 2012, shall expire on 3 June 2015 or the conclusion of the AGM in 2015, whichever is earlier. The current term of office of Non-Executive Director, Mr. James Kwan, shall expire at the conclusion of the 2013 AGM. It is proposed to re-elect Mr. Kwan as a Non-Executive Director for a term of 3 years commencing on the date of 2013 AGM. Their respective term 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 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.