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# 港華智慧能源有限公司 Towngas Smart Energy Company Limited

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 1083)

## CHANGE IN COMPOSITION OF THE BOARD COMMITTEE

The board of directors (the “**Board**”) of Towngas Smart Energy Company Limited (the “**Company**”) announces that Dr. Christine Loh Kung-wai, an Independent Non-executive Director of the Company, has been redesignated from a member of the Environmental, Social and Governance Committee of the Company (the “**ESG Committee**”) to the chairman of the ESG Committee in place of Mr. Peter Wong Wai-yee, and Mr. Peter Wong Wai-yee would remain a member of the ESG Committee, all with effect from 20th March 2026.

By Order of the Board  
**Towngas Smart Energy Company Limited**  
**Elsa Wong Lai-kin**  
*Company Secretary*

Hong Kong, 20th March 2026

As at the date of this announcement, the Board comprises:

*Non-Executive Directors:*

Dr. the Hon. Lee Ka-kit (*Chairman*)  
Mr. Kenneth Liu Kai-lap

*Independent Non-Executive Directors:*

Dr. the Hon. Moses Cheng Mo-chi  
Mr. Brian David Li Man-bun  
Dr. Christine Loh Kung-wai

*Executive Directors:*

Mr. Peter Wong Wai-yee (*Chief Executive Officer*)  
Dr. John Qiu Jian-hang (*Chief Operating Officer – Renewable Business*)  
Mr. Zhou Heng-xiang (*Chief Operating Officer – Mainland Gas Business*)