



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)

List of Directors and their Role and Function

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

Non-executive Directors

Dr. the Hon. Lee Ka-kit (*Chairman*)

Independent Non-executive Directors

Dr. the Hon. Moses Cheng Mo-chi

Mr. Brian David Li Man-bun

Dr. Christine Loh Kung-wai

Mr. Kenneth Liu Kai-lap

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*)

The Board has set up 4 committees and the members of these committees are as follows:

Board Audit and Risk Committee

Mr. Brian David Li Man-bun (*Chairman*)

Dr. the Hon. Moses Cheng Mo-chi

Dr. Christine Loh Kung-wai

Mr. Kenneth Liu Kai-lap

Remuneration Committee

Dr. the Hon. Moses Cheng Mo-chi (*Chairman*)

Mr. Brian David Li Man-bun

Dr. Christine Loh Kung-wai

Mr. Kenneth Liu Kai-lap

Nomination Committee

Dr. the Hon. Lee Ka-kit (*Chairman*)

Dr. the Hon. Moses Cheng Mo-chi

Mr. Brian David Li Man-bun

Dr. Christine Loh Kung-wai

Mr. Kenneth Liu Kai-lap

Environmental, Social and Governance Committee

Dr. Christine Loh Kung-wai (*Chairman*)

Mr. Peter Wong Wai-yee

Dr. John Qiu Jian-hang

Mr. Zhou Heng-xiang

Hong Kong, effective from 9th September 2026