

Corporate Information

Board of Directors

Executive Directors

FOK Kin Ning, Canning (*Chairman*)
TSAI Chao Chung, Charles (*Chief Executive Officer*)
CHAN Loi Shun
Andrew John HUNTER
Neil Douglas MCGEE
WAN Chi Tin

Non-executive Director

LI Tzar Kuoi, Victor

Independent Non-executive Directors

IP Yuk-keung, Albert
LUI Wai Yu, Albert
Ralph Raymond SHEA
WU Ting Yuk, Anthony

Audit Committee

IP Yuk-keung, Albert (*Chairman*)
Ralph Raymond SHEA
WU Ting Yuk, Anthony

Remuneration Committee

Ralph Raymond SHEA (*Chairman*)
FOK Kin Ning, Canning
LUI Wai Yu, Albert

Nomination Committee

IP Yuk-keung, Albert (*Chairman*)
LI Tzar Kuoi, Victor
Ralph Raymond SHEA

Sustainability Committee

TSAI Chao Chung, Charles (*Chairman*)
CHAN Loi Shun
IP Yuk-keung, Albert

Company Secretary

Alex NG

Principal Bankers

Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
MUFG Bank, Ltd.

Auditor

KPMG

Website

www.powerassets.com

Registered Office

Unit 2005, 20th Floor, Cheung Kong Center,
2 Queen's Road Central, Hong Kong
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Facsimile: (852) 2180 9708
Email: mail@powerassets.com

Share Registrar

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716,
17th Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong
Website: www.computershare.com/hk/contact

ADR (Level 1 Programme) Depository

Citibank, N.A.
Shareholder Services
P.O. Box 43077, Providence,
Rhode Island 02940-3077, U.S.A.
Website: www.citi.com/dr
Email: citibank@shareholders-online.com

Investor Relations

For institutional investors, please contact:
CHAN Loi Shun (*Executive Director*) or
Ivan CHAN (*Chief Financial Officer*)

For other investors, please contact:
Alex NG (*Company Secretary*)

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