



Power Assets Holdings Ltd.
電能實業有限公司

於香港註冊成立的有限公司
Incorporated in Hong Kong with limited liability
股份代號 Stock Code: 6

**LIST OF DIRECTORS AND
THEIR ROLES AND FUNCTIONS**

The members of the board of directors of Power Assets Holdings Limited are set out below:-

Executive Directors

FOK Kin Ning, Canning (Chairman)
TSAI Chao Chung, Charles (Chief Executive Officer)
CHAN Loi Shun
CHENG Cho Ying, Francis
Andrew John HUNTER
Neil Douglas MCGEE

Non-executive Directors

LEUNG Hong Shun, Alexander
LI Tzar Kuoi, Victor

Independent Non-executive Directors

Stephen Edward BRADLEY
IP Yuk-keung, Albert
KOH Poh Wah
KWAN Chi Kin, Anthony
WU Ting Yuk, Anthony

There are four board committees. The table below provides membership information of these committees on which the board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Directors				
FOK Kin Ning, Canning		M		
TSAI Chao Chung, Charles				C
CHAN Loi Shun				M
CHENG Cho Ying, Francis				
Andrew John HUNTER				
Neil Douglas MCGEE				
LEUNG Hong Shun, Alexander				
LI Tzar Kuoi, Victor			M	
Stephen Edward BRADLEY			M	
IP Yuk-keung, Albert	C		C	M
KOH Poh Wah	M	C		
KWAN Chi Kin, Anthony		M		
WU Ting Yuk, Anthony	M			

Notes:

C Chairman of the relevant board committees
M Member of the relevant board committees

1 July 2023