



港燈電力投資
HK Electric Investments

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*(As constituted pursuant to a deed of trust on 1 January 2014 under the laws of Hong Kong,
the trustee of which is HK Electric Investments Manager Limited.)*

and

港燈電力投資有限公司
HK Electric Investments Limited
(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2638)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The trust deed constituting HK Electric Investments, entered into between HK Electric Investments Manager Limited (the “**Trustee-Manager**”) and HK Electric Investments Limited (the “**Company**”) on 1 January 2014 (the “**Trust Deed**”) requires that (a) the board of directors of the Trustee-Manager (the “**Trustee-Manager Board**”) shall at all times comprise the same individuals who serve as directors of the Company; (b) no person shall serve as a director of the Trustee-Manager unless he also serves as a director of the Company at the same time; and (c) no person shall serve as a director of the Company unless he also serves as a director of the Trustee-Manager at the same time. Accordingly, the compositions of the Trustee-Manager Board and the board of directors of the Company (the “**Company Board**”) will be the same at all times.

The Trustee-Manager Board and the Company Board each comprises 17 directors as follows:-

Executive Directors

FOK Kin Ning, Canning *(Chairman)*
(CHOW WOO Mo Fong, Susan
as his alternate)
WAN Chi Tin *(Chief Executive Officer)*
CHAN Loi Shun
CHEN Daobiao
CHENG Cho Ying, Francis

Non-executive Directors

LI Tzar Kuoi, Victor *(Deputy Chairman)*
(Frank John SIXT as his alternate)
Fahad Hamad A H AL-MOHANNADI
Ronald Joseph ARCULLI
DUAN Guangming
Deven Arvind KARNIK
ZHU Guangchao

Independent Non-executive Directors

FONG Chi Wai, Alex
KWAN Kai Cheong
LEE Lan Yee, Francis
George Colin MAGNUS
Donald Jeffrey ROBERTS
Ralph Raymond SHEA

There is one board committee for the Trustee-Manager Board and there are three board committees for the Company Board. The Trust Deed requires that the membership of the audit committee of the Trustee-Manager Board must be the same as the membership of the audit committee of the Company Board. The table below provides membership information of these committees on which the board member serves.

Board Committee	Company			Trustee-Manager
	Audit Committee	Remuneration Committee	Nomination Committee	Audit Committee
Directors				
FOK Kin Ning, Canning		M	C	
WAN Chi Tin			M	
CHAN Loi Shun			M	
CHEN Daobiao			M	
CHENG Cho Ying, Francis			M	
LI Tzar Kuoi, Victor			M	
Fahad Hamad A H AL-MOHANNADI			M	
Ronald Joseph ARCULLI	M		M	M
DUAN Guangming			M	
Deven Arvind KARNIK			M	
ZHU Guangchao			M	
FONG Chi Wai, Alex		M	M	
KWAN Kai Cheong			M	
LEE Lan Yee, Francis	M		M	M
George Colin MAGNUS			M	
Donald Jeffrey ROBERTS	C	C	M	C
Ralph Raymond SHEA			M	

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

26 February 2019