



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 four 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.

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

Notes:

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

*1 December 2020*