

Strategic direction and governance

The Board of Directors of UK Power Networks is responsible for agreeing strategy, overseeing performance and discharging certain legal responsibilities. The Board delegates day-to-day responsibility for running the group to the UK Power Networks Executive Management Team, with specialist tasks passed to various Board committees.



Kam Hing Lam
Director – UK Power Networks Holdings Limited and certain of UK Power Networks’ wholly owned subsidiaries

Mr Kam has been the Group Managing Director of CK Infrastructure Holdings Limited since its incorporation in May 1996. He is an Advisor of the 12th Beijing Municipal Committee of the Chinese People’s Political Consultative Conference of the People’s Republic of China. He holds a Bachelor of Science degree in Engineering and a Master’s degree in Business Administration.



Ivan Chan
Director – UK Power Networks Holdings Limited and certain of UK Power Networks’ wholly owned subsidiaries

Chief Planning and Investment Officer, Mr Chan has been with CK Infrastructure Holdings Limited since September 1999. He is also the Chief Financial Officer of Power Assets Holdings Limited. He has over 30 years of experience in investment, banking and finance. He holds a Bachelor’s degree in Science, a Bachelor’s degree in Chinese Law and a Master’s degree in Business Administration.



Neil McGee
Director – UK Power Networks Holdings Limited and certain of UK Power Networks’ wholly owned subsidiaries

Mr McGee is an Executive Director of Power Assets Holdings Limited and the Managing Director of Hutchison Whampoa Europe S.A.R.L. He holds a Bachelor of Arts degree and a Bachelor of Law degree.



Paul Jeffery
Sufficiently Independent Director of London Power Networks plc, Eastern Power Networks plc and South Eastern Power Networks plc

Mr Jeffery was previously a Managing Director and Head of the European Power Utility and Infrastructure Investment Banking team at Barclays. He is also a Non-Executive Director of Southern Gas Networks Limited, Scotland Gas Networks Limited and Saeta Yield S.A.



Dr Edmond Ho
Director – UK Power Networks Holdings Limited and certain of UK Power Networks’ wholly owned subsidiaries

Dr Ho joined the UK Power Networks Board of Directors in 2022. As a Director of Hutchison Property Group, he oversees all property development and investment portfolios in the UK. He has delivered numerous prestigious, large-scale, mixed-use developments in London. He holds Bachelor’s, Master’s and Doctor’s degrees in Science in Engineering and has substantial property development, property management and construction experience in the UK.



Angus Ng
Director – UK Power Networks Holdings Limited

Mr Ng joined the UK Power Networks Board of Directors in 2024 and is the Group Financial Controller for International Business of CK Infrastructure Holdings Limited. He has over 25 years of experience in accounting and financial management.

He holds the Chartered Financial Analyst (CFA) designation and a degree in Accountancy and is a member of the Hong Kong Institute of Certified Public Accountants.



Andrew John Hunter
Director and Chairman – UK Power Networks Holdings Limited and UK Power Networks’ wholly owned subsidiaries

Mr Hunter has been an Executive Director of CK Infrastructure Holdings Limited (CKI) since December 2006 and Deputy Managing Director of CKI since May 2010. He holds a Master of Arts degree and a Master’s degree in Business Administration. A member of the Institute of Chartered Accountants of Scotland and of the Hong Kong Institute of Certified Public Accountants, he has over 34 years of experience in accounting and financial management.



Dominic Chan
Director – UK Power Networks Holdings Limited and UK Power Networks’ wholly owned subsidiaries

Mr Chan is an Executive Director and the Chief Financial Officer of CK Infrastructure Holdings Limited. He is also an Executive Director of Power Assets Holdings Limited. He is a Fellow of the Hong Kong Institute of Certified Public Accountants, and of the Association of Chartered Certified Accountants, and he is a member of the Institute of Certified Management Accountants (Australia).



Charles Tsai
Director – UK Power Networks Holdings Limited and certain of UK Power Networks’ wholly owned subsidiaries

Mr Tsai joined the group in 1987 and was appointed to the Board and Chief Executive Office in January 2014. He is the Chief Executive Officer of Power Assets Investments Limited, a wholly owned subsidiary of the company. He is also a Director or Alternate Director of most of the subsidiaries and certain joint ventures of the company.

He holds a Bachelor of Applied Science Degree in Mechanical Engineering, and is a Registered Professional Engineer and a Chartered Engineer.



Ka Man Jenny Yu
Director – UK Power Networks Holdings Limited and certain of UK Power Networks’ wholly owned subsidiaries

Ms Yu has worked for the Power Assets Group since 2016. She is a Senior Manager (International Business) of Power Assets Holdings Limited. She has over 20 years of experience in the energy industry with international business exposure.

She holds a Master of Business Administration degree. She is a fellow of the Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants and a member of the Hong Kong Institute of Directors. She is also a Certified Environmental, Social and Governance Analyst of the European Federation of Financial Analysts Societies.



Duncan Macrae
Director – UK Power Networks Holdings Limited and certain of UK Power Networks’ wholly owned subsidiaries

Mr Macrae is the Head of International Business. He joined CK Infrastructure Holdings Limited in February 2011 and has over 23 years of experience in the infrastructure investment field. He holds Bachelor’s and Master’s degrees in Philosophy, Politics and Economics and is a member of the Institute of Directors in the United Kingdom.



Christopher Clarke
Sufficiently Independent Director of London Power Networks plc, Eastern Power Networks plc and South Eastern Power Networks plc

Mr Clarke was admitted as a Solicitor of the Supreme Court of England and Wales in 1974. He spent over 30 years practising in Asia and specialised in corporate and regulatory work. He previously served as an Independent Non-Executive Director of two companies listed on the Hong Kong Stock Exchange and is currently a Director of Myanmar Strategic Holdings Limited and a council member of the Royal Society for Asian Affairs.



Basil Scarsella
Director – UK Power Networks Holdings Limited and UK Power Networks’ wholly owned subsidiaries; Chief Executive Officer UK Power Networks group of companies

Mr Scarsella has been Chief Executive Officer of UK Power Networks Holdings Limited since its establishment in late 2010. He has a degree in Economics and is a Certified Practising Accountant. He is a Life Member of Football Australia and received the Australian Sports Medal in 2000. In 2003, he became a Member of the Order of Australia (AM) for his services to sport.



Man Ka Keung Simon
Director – UK Power Networks Holdings Limited and certain of UK Power Networks’ wholly owned subsidiaries

Mr Man joined CKG in December 1987 and is an Executive Committee Member and General Manager in the Accounts Department of CK Asset Holdings Limited. He is an Alternate Director to Mr Tak Chuen Edmond Ip as well as holding the posts of Deputy Chairman and Executive Director of CK Infrastructure Holdings Limited. In addition, he is a board member of the Community Chest of Hong Kong. Mr Man has over 41 years of experience in accounting, auditing, tax and finance. He holds a Bachelor’s degree in Economics and is a member of Chartered Accountants Australia and New Zealand.