



8<sup>th</sup> August 2022

## Notification of the Chartered Institute of Logistics and Transport in Hong Kong (CILTHK)

Dear fellow members,

### **ANNUAL GENERAL MEETING 2022**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) 2022 of the Chartered Institute of Logistics and Transport in Hong Kong will be held on Friday, 2<sup>nd</sup> September 2022 at 19:00 hours in Function Rooms, 2/F, The Harbourview, 4 Harbour Road, Wanchai, Hong Kong.

### **AGENDA**

1. Welcome address of the President of CILTHK
2. To receive and adopt the minutes of the Annual General Meeting 2021 held on 9<sup>th</sup> September 2021
3. To receive and adopt the 2021/2022 Annual Report of the Council
4. To receive and adopt the Financial Report for the year ending 31<sup>st</sup> December 2021
5. To elect Members of the Council for the ensuing term 2022-2024 ending 30<sup>th</sup> September 2024 (A list of the nominations received as at 22<sup>nd</sup> July 2022 and the Personal Profiles of Nominees are attached in Appendix III)
6. To re-appoint Mr David BEAVES as the Honorary Legal Advisor for the ensuing term 2022-2024
7. To re-appoint Ronald H.T. Lee & Co. as the Honorary Auditor to audit the account for the financial year ending 31<sup>st</sup> December 2022
8. To present awards and certificates
9. To consider any other business

In accordance with Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G) (the Regulation), please strictly observe all related provisions of the Regulation as detailed in Appendix I when attending the AGM.

### **BY ORDER OF THE COUNCIL**

[original signed]

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Joseph CF Tsui, FCILT  
Hon. Secretary

#### **Notes:-**

1. All meeting materials on the AGM have been sent to members through email and have also been posted on CILTHK website;
2. All meeting materials including the Annual Report 2021/2022 and the Financial Report 2021 can be downloaded from CILTHK website through 'member login';
3. An Institute Member of the Institute is entitled to appoint any person as his/her proxy to attend, express view and vote on behalf of him/her at the AGM by completing the Proxy Form as per Appendix II (<https://www.cilt.org.hk/en-us/Event/Doc.aspx?id=221>).

Please contact CILTHK office for any assistance on the access of the Institute website.

## **Special arrangements for the AGM**

### **Seat limitation for attending the AGM in person**

By order of the Council, only a maximum of 120 members is allowed for attending the AGM in person for compliance with the requirements of the Regulation (Cap. 599G). The Institute reserves the right to change the number of maximum attendance and the seating arrangement at any time in response to directives given by the Government of HKSAR from time to time. Only members with completed on-line registration and allotment of seat confirmed by CILTHK office will be admitted to attend the AGM in person.

### **Prior on-line registration or By proxy**

Members who wish to attend the AGM in person must register their interest by providing their full name, membership number, contact telephone number and email address to CILTHK at [info@cilt.org.hk](mailto:info@cilt.org.hk) on or before the deadline.

For those who wish to cast their votes by proxy, they should complete and submit the Proxy Form as per Appendix II on or before the deadline.

All registrations for attendance in person and submissions of proxy form shall reach CILTHK office on or before Tuesday, 30<sup>th</sup> August 2022, 1800 hours.

### **Rule of allotment of seat**

Only members with duly completed registration as confirmed by CILTHK office are allowed for attending the AGM in person. If more than 120 registrations from members are received, the seats will be allotted on first-come, first-served basis.

### **Notification**

Members who have completed registration and have been allotted a seat for attending the AGM in person will be notified by email on or before Wednesday, 31<sup>st</sup> August 2022. Notification will also be sent to those members who cannot secure the right for attending the AGM in person.

### **No impairment of right by proxy**

Institute Members are reminded that physical attendance to the AGM is not a must for exercising their rights. They can opt for appointing the Chairman of the AGM to act on behalf of them for casting votes by way of proxy. But they should submit their proxy forms on or before the deadline i.e., **Tuesday, 30<sup>th</sup> August 2022 at 18:00 hours**.

### **Time control of the AGM**

The AGM proceedings will focus on the proposed resolutions which are required casting votes by members. In order to shorten the time period of the AGM for avoiding possible cross-infection among attendees, if questions/enquiries from members that could not be handled at the meeting, they will be responded accordingly after the AGM as and when necessary.

### **No food or drink at the meeting venue**

No food or drink will be allowed at the AGM Venue.

### **Discipline at the meeting venue**

- Hotel staff at the AGM Venue will assist in crowd control and queue management at the entrance of the AGM Venue to separate attendees and to conduct temperature check of individuals. All participants are required to be vaccinated according to the Government's announcement on Vaccine Pass, i.e. must have received the 3<sup>rd</sup> dose of COVID-19 vaccine, and to show relevant record before they are allowed to enter the AGM venue.
- Attendees are required to wear a surgical face mask throughout the AGM.
- To ensure appropriate social distancing and to facilitate contact tracing, attendees will be assigned seats at the AGM Venue.
- For those who fail to observe the instructions given by hotel staff or CILTHK office staff at the meeting venue, they will not be allowed to enter the meeting venue or will be expelled from the meeting venue.

## **Inclement Weather**

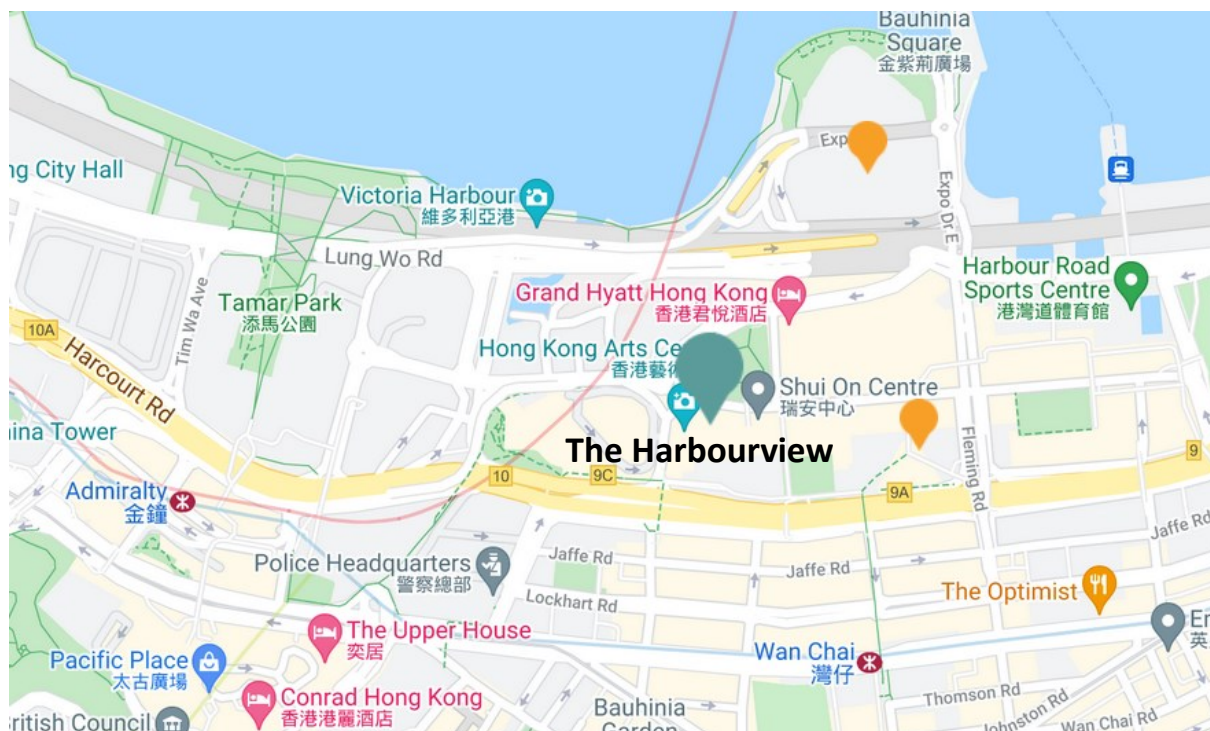
In case of inclement weather is encountered, the following arrangements for the CILTHK AGM will be executed.

- If Typhoon Signal No. 8 or above, or Black Rainstorm Warning Signal is hoisted or issued but is lowered before 4:00 p.m. on Friday, 2<sup>nd</sup> September 2022, the CILTHK AGM 2022 will be held as per scheduled; or
- If Typhoon Signal No. 8 or above, or Black Rainstorm Warning Signal is hoisted or issued at 4:00 p.m. or the Hong Kong Observatory has issued special announcement to give advance notice that Typhoon Signal No. 8 or above, or Black Rainstorm Warning Signal is expected to be hoisted during the time period from 4:00 p.m. to 7:00 p.m. on Friday 2<sup>nd</sup> September 2022, the CILTHK AGM 2022 will be rearranged at the same venue at 7:00p.m. on Friday, 9<sup>th</sup> September 2022.

If the AGM is required to be deferred to Friday 9<sup>th</sup> September 2022 due to inclement weather, all proposed motions set out in the Notice of the CILTHK AGM 2022 will remain unchanged.

All forms of proxy deposited to the Institute for the purposes of the CILTHK AGM 2022 will remain valid at the AGM on the fallback date of Friday, 9<sup>th</sup> September 2022.

If the CILT AGM 2022 will also be cancelled on Friday, 9<sup>th</sup> September 2022 due to inclement weather, the Institute will announce a new date on the CILT AGM 2022 in due course.



**Venue: The Harbourview**

Function Rooms, 2/F

4 Harbour Road, Wanchai, Hong Kong

*(Exit A5, Wanchai Station, MTR Island Line)*

**Date:** 2<sup>nd</sup> September 2022 (Friday)

**Time:** 7:00pm

**The Chartered Institute of Logistics and Transport in Hong Kong  
("CILTHK")  
Annual General Meeting 2022  
Proxy Form**

Pursuant to Section 596 of the Companies Ordinance (Cap. 622, Laws of Hong Kong), a member of CILTHK is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at a general meeting of CILTHK.

This proxy form is for use in connection with the Annual General Meeting to be held on Friday, 2<sup>nd</sup> September 2022 and any adjournment thereof. If you wish to appoint a proxy, please complete this form and return it to CILTHK by e-mail, by fax or by post before the deadline, i.e., 30<sup>th</sup> August 2022, 18:00 hours:

Email: [info@cilt.org.hk](mailto:info@cilt.org.hk) Fax: (852) 2866-6118  
Post: CILTHK, 7/F Yue Hing Building, 103 Hennessy Road, Wanchai, Hong Kong  
(Please mark "CILTHK AGM 2021" on the envelope)

<b>MEMBER'S FULL NAME</b>	
<b>MEMBER'S GRADE</b> Pls tick the appropriate box	<input type="checkbox"/> FCILT <input type="checkbox"/> CMILT
<b>MEMBERSHIP NUMBER</b>	

Should CILTHK need to contact you to verify your voting intentions and/or audit the voting process please provide the following contact details:

<b>MEMBER'S EMAIL ADDRESS</b>	
<b>MEMBER'S TELEPHONE</b>	

**APPOINTMENT**

I hereby appoint:

<b>Full name of proxy</b>	
<b>Address of proxy</b>	

as my proxy to vote for me on my behalf at the Annual General Meeting of CILTHK to be held on Thursday 9<sup>th</sup> September 2021 and at any adjournment thereof. If no proxy is named above or a proxy is named but such proxy fails to attend, the Chairman of the AGM shall be my proxy to vote on my behalf.

<b>MEMBER'S SIGNATURE</b>	
<b>DATE</b>	

**Proxies must be received by CILTHK not later than 18:00 hours on 30<sup>th</sup> August 2022 (Tuesday).** Unless otherwise instructed the proxy will vote or abstain as he or she thinks fit.

**THE CHARTERED INSTITUTE OF LOGISTICS & TRANSPORT IN HONG KONG  
NOMINATION LIST**

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1. In accordance with the Articles of Association of the Chartered Institute of Logistics and Transport in Hong Kong, the Council shall comprise of the following office bearers:
  - i) a President;
  - i) an Immediate Past President;
  - ii) not more than four Vice-Presidents;
  - iii) an Honorary Secretary (if any);
  - iv) an Honorary Treasurer (if any).

The maximum number of members of the Council shall not exceed 30 in number.

2. Ir Dr. Vincent Ping FONG, FCILT (President of the Council 2020-2022) will serve the Council 2022-2024 in the position of Immediate Past President.
3. The nominations of Members for the Council (2022-2024) received as at 22<sup>nd</sup> July 2022 are as follows:-

<b>President</b>	Ir Dr. Kelvin Kai-yuen LEUNG, FCILT
<b>Vice Presidents</b>	Ms. Anna Yu-han HONG, FCILT Dr. Isaac Ka-chui NG, FCILT Ir Prof. Paul Hon-yan TSUI, FCILT
<b>Honorary Secretary</b>	Mr. Joseph Chun-fai TSUI, FCILT
<b>Honorary Treasurer</b>	Ms. Carolina Lai-ching YIP, FCILT
<b>Council Members</b>	Mr. Alex Ping-yau CHAN, FCILT Dr. Timothy Huidian CHENG, FCILT Ms. Sonia Man-yee CHENG, CMILT Mr. Keno Tai-yip CHEUNG, FCILT Prof. Ir Sam Man-sang CHOW, FCILT Mr. William Chak-man CHUNG, FCILT Mr. Frankie Yue-ho FONG, FCILT Ir Dr. David Chi-shing HO, FCILT Mr. Clement Ding-kwok HO, CMILT Mr. Sunny Lap-kee HO, FCILT Dr. Jacob Chak-pui KAM, FCILT

Ms. Vicky Wai-ming KOO, FCILT  
Mr. Kenneth Kin-wu LAW, CMILT  
Mr. LEUNG Kong-yui, FCILT  
Ms. Carmen Wai-ching LI, FCILT  
Ir Dr. Venus Yuen-ha LUN, FCILT  
Ms. Alaina Jiu-fai SHUM, FCILT  
Dr. Peter Chi-chung WONG, FCILT  
Ir Prof. WONG Sze-chun, FCILT  
Mr. Brian Pak-hei WU, FCILT  
Prof. Anthony Gar-on YEH, FCILT  
Hon. Frankie Chi-ming YICK, FCILT  
Miss Alice Wai-chong YIP, CMILT

4. Call for nomination of members for the Council has been invited, any contested election will be decided by voting which shall be taken at the meeting by a show of hands at the Annual General Meeting and it shall be noted that only Institute Members , i.e. Honorary Chartered Fellows, Chartered Fellows and Chartered Members are entitled to vote.

### Election for the Position of President

#### **Ir Dr. Kelvin Kai-yuen LEUNG**

MA (Cantab), DBA, FCIM,  
FMBA, MHKIE, FCILT

Dr. Kelvin Leung is Chief Executive Officer of DHL Global Forwarding for Asia Pacific and is responsible for managing and directing the business unit's activities in the region. Between 2008 and 2011, he was Chief Executive Officer for North Asia Pacific and prior to that appointment, was Chief Operating Officer for Asia Pacific. Kelvin joined Danzas AEI, now known as DHL Global Forwarding, in 2002 as Managing Director for Hong Kong, South China and Macau. In 2004, he became Vice President of South East Pacific Region for DHL Danzas Air & Ocean. From 2002 to 2005, Kelvin played an instrumental role in making the company the market leader and more than doubling the size of the business. In 2005, he became Vice President of DHL Global Forwarding for Hong Kong, South China and Macau. Prior to joining Danzas AEI, Kelvin started his career with Cathay Pacific Airways in 1989. For the next twelve years, he held several managerial positions including his final position as Manager of Global Network Revenue Operations.

Kelvin holds a number of important positions in both the private and public sectors. He is the Chairman of GS1 Hong Kong. He is also elected as a fellow member of local and international professional organisations, including the Chartered Institute of Marketing and the Canadian Chartered Institute of Business Administration, as well as the Vice President and a Chartered Fellow of the Chartered Institute of Logistics and Transport. Kelvin graduated from the University of Cambridge, Magdalene College, with a Masters in General Engineering Science. He received his doctorate in business administration at the Hong Kong Polytechnic University. His hobbies include philosophy, reading and sports.

### Election for the Positions of Vice-President

#### **Ms. Anna Yu-han HONG** MSc, FCILT

A seasoned transport professional, Ms. Anna Hong has been serving in the transportation industry for 38 years and is currently the Operations Controller, Transportation, Shun Tak Holdings Limited, where she is posted as a Member of the Executive Committee of Shun Tak China Travel Shipping Investment Limited, a joint investment with China Travel Investment Limited on cross border multimodal transportation in the Greater Bay Area, Director of Shun Tak-China Travel Ship Management Limited (STCTSM) since 2017, General Manager of STCTSM since 2020, Director of Shun Tak & CITS Coach (Macao) Limited since 2007, and Alternate Director of Worldwide Cruise Terminals (Hong Kong) Limited – the operator of Kai Tak Cruise Terminal. Ms. Hong is also responsible for Shun Tak's transport investment projects, such as cross border passenger transit operation of SkyPier at Hong Kong



International Airport extending catchment for the Airport and HZM Bridge cross border transport and transit services. Ms. Hong is also serving as Director in the Hong Kong-Zhuhai-Macao Bridge Shuttle Bus (Hong Kong) Company Limited and Hong Kong & Macao International Airport Transport Services Company Limited. With the wealth of extensive experiences in the management, operation and commercial development of cross-border multi-modal transportation platform in the Greater Bay Area, she has brought her expertise, knowledge, skills and creativeness in driving network development and enhancing the total travel experience of the passengers through continued service innovation.

Ms. Hong is a Chartered Fellow of the Chartered Institute of Logistics and Transport in Hong Kong. She has participated in advancing the formation of Women in Logistics and Transport in Hong Kong in 2013 and the establishment of a new branch of the Institute in Macau in 2014. Ms. Hong also served as Chairlady of the Young Professionals Committee (2018-2020) and the Professional Activity Committee (2020-2022). Ms. Hong obtained a Master Degree in Transport Planning and Engineering from the University of Leeds in UK.

### Election for the Positions of Vice-President

#### **Dr. Isaac Ka-chui NG**

BSc, MSocSc, PhD, MCIH, FHKIR, FCILT

Dr. Ng is Section Head, Humanities and Social Science Section at the School of Continuing and Professional Education (SCOPE) of the City University of Hong Kong. He received extensive training in Public Administration with particular interest in Housing Management and Transport Policy. Some of his writings and articles are found in different local and international publications.

He is currently member of the Housing Society and serve as a member of Audit Committee, Chartered Fellow of the Chartered Institute of Logistics and Transport in Hong Kong. He also served as a member of the Programme Validation Panel of the Chartered Institute of Housing (Asian Pacific Branch). He was non-executive director of Urban Renewal Authority and Chairman of its Yau Tsim Mong District Advisory Committee, and member of the Planning Study Working Group of Kwai Tsing District Council.

### Election for the Positions of Vice-President

#### **Ir Prof. Paul Hon-yan TSUI**

DBA, M.A.(HK), MSc(Eng)(HK), FCIM, Chartered Marketer, FHKIE, FIET, CEng, RPE (MIE, LTE), FCILT

Ir Prof. Tsui is the founder of The Janel Group Asia offering third party logistics and consultancy services in Hong Kong & China, he is responsible for the strategic policy, direction, and planning for the company. He has over 39 years experience in the freight forwarding & logistics services and has held a senior management position for different

multi-national corporations in Hong Kong. Under his leadership, The Janel Group of Hong Kong Limited was awarded Hong Kong Logistics Awards in 2007 & 2009, and Regional Freight Forwarder of the Year 2014 and Regional Logistics Services Provider of the year 2016 in Payload Asia Awards. He is currently serving as Vice Chairman of Logistics Industry Training Advisory Committee under the Education Bureau, Member of Municipal Services Appeals Board and member of Standing Committee on Language Education & Research under Education Bureau, he is also an European Union ACC3 Aviation Security Validator; IATA Dangerous Goods Regulations Instructor; Council Member of the Chartered Institute of Logistics and Transport in Hong Kong (CILTHK) since 2006.

Paul is a post-graduate of The University of Hong Kong in Master of Science in Industrial Engineering & Industrial Management and Master of Arts in Transport Policy & Planning, and he has completed his doctorate from The Hong Kong Polytechnic University in Business Administration. He is a Chartered Fellow of the Chartered Institute of Logistics & Transport in Hong Kong (FCILT); Fellow and Chartered Marketer of the Chartered Institute of Marketing (FCIM); Fellow of The Hong Kong Institution of Engineers (FHKIE); Fellow & Chartered Engineer of the Institute of Engineering & Technology UK; Registered Six Sigma Black Belt, and Registered Professional Engineer (MIE & LTE) of Engineers Registration Board.

### **Election for the Position of Hon. Secretary**

**Mr. Joseph Chun-fai TSUI**  
MA (Transport Studies),  
FCILT

Mr. Joseph Tsui first started his career in Transport Department as a Transport Officer and gradually promoted to Chief Transport Officer. During his years in Transport Department, he has been involved in various postings such as regulating and monitoring the public transport services in Hong Kong, planning and development of public transport, tunnel, bridge and toll road operation, the goods vehicle management in Hong Kong and the last posting was looking after the planning and development of PLB services in Hong Kong.

Mr. Tsui joined the Institute as the Hon. Secretary since 1987 and was chairing the Administration Committee since 2001. Mr. Tsui has been leading the development of the Institute and actively participating in Institute activities which drives its membership growth from a few hundred some 20 years ago to its current size of over 1800 members. Mr. Tsui was one of the key figures in the procurement and set up of the current office in Wanchai which is an important milestone in the development of the Institute. Being the Hon. Secretary of the Institute, he was also responsible for overseeing the daily running of the Institute and was the key contact person with the headquarters, CILT International and members.

### Election for the Position of Hon. Treasurer

**Ms. Carolina Lai-ching YIP**  
FCILT

Ms. Carolina Yip joined the Transport Department in 1979 and was the Deputy Commissioner looking after transport services and management before retiring in 2013. Ms. Yip graduated from the University of Hong Kong and holds a master's degree in urban planning. In her 30 years of career in the transport field, she had been looking after the policy, planning and regulation of public transport services, outsourcing the operation and management of transport infrastructures and facilities, dealing with licensing and prosecution matters, as well as responsible for incident management. She was also involved in a number of policy reviews and transport studies. Ms. Yip is a Chartered Fellow and a Council Member of the Chartered Institute of Logistics and Transport in Hong Kong.

### Election for the Positions of Council Member

**Mr. Alex Ping-yau CHAN**  
FCILT

Mr. Chan is a Director in Supply Chain Management, Transport & Logistics with a unique background in operations management, management consulting and technology consulting. With 40+ years working experience, he starts as seafarer, working in shipping lines and logistics services providers responsible for operations, operations excellence, process re-engineering & business process transformation, internal SOP, Customer Solutions, External Connectivity, global supply chain control tower in top notch LSP & integrators servicing global, Asia Pacific region and China districts, including customer goods, FMCG, Department Stores, home appliances manufacturers, automotive.

He received merchant officer training by OOCL and served onboard container ships and OBO ships, thence work in shore based position with NOL/APL, Cho Yang, Ben Lines, Zim Lines. Continue his career development he worked with Modern Terminals, DHL/Danzas, Sun Hung Kai Logistics, UPS, CEVA, LF Logistics at branch, regional and global capacity.

On professional development he joined ordinary membership with CILTHK in 2001 and has been an active participant at Institute events and activities. Currently Mr. Chan is a Chartered Fellow of CILTHK, Fellow Member of HKLA, Fellow Member of HKSTLA and Member of IPSHK. He has served as Chairman of HKSTLA in 2019-2020. Chairperson of Next Generation Committee of CILTHK 2020-2022 and has maintained close relations with various associations and institutes such as HKTDC, HKMPB, LSCM, GS1, HKPC, HKSTP. He actively promotes the values of HK's port, transport and logistics industry and promotes its strategic position as Regional Hub and Spoke Maritime Port for physical cargo operations and efficient maritime value

added professional services. Mr. Chan possesses a Master Degree in Operations & Logistics from MGSM, Australia.

**Dr. Timothy Huidian  
CHENG**  
DBA, FCILT

Dr. Timothy Cheng, Head of South China of DHL Global Forwarding (China) Co., Ltd, has been with DHL since July 2001. During the 21 years in DHL, Timothy has been serving in various management positions and fields, including sales and general management with great achievements. He successfully brought about strategic cooperation mode between DHL and a world leading high-tech Company in South China, which became the pioneer example of logistic industry. Timothy used to be Branch Manager of Zhongshan, General Manager of Shenzhen and Head of Operations, South District, overall leading the business operation and fulfilled DGF's strategic goal in South China.

Dr. Cheng elected as a Chartered Fellow in 2018 and has been actively in bringing in new members.

**Ms. SONIA Man-yee  
CHENG**  
CMILT

Ms. Sonia Cheng is the Executive Director of Chung Shing Taxi. She founded SynCab – a multipurpose, wheelchair-accessible taxi fleet in 2015 and is responsible for all performances of SynCab and Chung Shing group companies. Ms. Cheng is the President of Taxi Dealers & Owners Association, a member of The Hong Kong Taxi Council, and a member of the Committee on Taxi Service Quality of the Transport Department. Ms. Cheng leads the set up and operations of the designated taxi fleet to provide point-to-point transport services for people contracted with COVID-19 to and from designated clinics.

Ms. Cheng has been a member of the CILTHK since 2015. She was awarded CILTHK Young Achiever in 2016 and CILT International Young Achiever of the Year in 2017. She holds a Bachelor of Business degree in Innovation and Entrepreneurship from Victoria University, Australia.

**Mr. Keno Tai-yip CHEUNG**  
BBA, LLM, FCILT

Mr. Cheung is Director – Asia & Middle East, of Charles Kendall Freight Limited. Since graduation from HKUST, Keno joined the current UK based forwarder, Charles Kendall Freight Limited for 19 years. He was promoted to General Manager, Far East in 2011 and further promoted to Director, Far East in 2013. In 2015, he was elected to the UK main board as a director. In 2019, he was assigned with the additional management responsibility for the Middle East region. He is now managing 10 branches and 5 registered companies or subsidiaries in China, Hong Kong, UAE, Bahrain and Oman.

Keno joined CILT in 2010. He has been actively in

committee works, such as Young Members Committee/ Young Professionals Committee (now renamed as Next Generation Committee), Logistics Policy Committee. He was elected the CILTHK Young Achiever in 2013 and was 'Commended in the International Young Achiever of Year 2014'. Keno was successfully upgraded to FCILT in 2020 and also the Chairperson of CILTHK Logistics Policy Committee (2020-2022).

**Prof. Ir Sam Man-sang  
CHOW**

BEng, EMBA, MHKIE, CEng,  
MICE, MIEAust, FCILT

Prof. Ir Chow has more than 36 years of professional consulting experience in transportation planning, engineering and management in Hong Kong, Mainland China, Taiwan, Macau, Australia, New Zealand, Japan, South Korea, Vietnam, Cambodia, Laos, Thailand, Malaysia, Indonesia, Philippines, India, Sri Lanka, Maldives, Djibouti. He is an Arup Fellow in Arup, leading the East Asia transport consulting, rail, highways, aviation and maritime business. He was a Global Skill Leader in transport planning for Arup (2016-2022) and is currently an Adjunct Professor in the University of Hong Kong.

He is a Chartered Fellow of CILTHK and has been a Council Member of CILTHK since 1999. Prof Ir Chow served CILTHK as Chairman of Marketing and Promotion Committee (2016-2018), Professional and Marketing Activities Committee (2018-2020), and Transport Policy Committee (2020-2022).

**Mr. William Chak-man  
CHUNG**  
MBA, FCILT

Mr. Chung graduated from the Hong Kong Polytechnic with Professional Diploma in Business Studies (Transport) and became a Chartered Member of the Chartered Institute of Transport in 1987. He holds an MBA degree from the University of South Australia. Mr. Chung was the Head of Operations of Citybus Limited and New World First Bus Services Limited and became the Managing Director of both companies in April 2019. He has been re-appointed as the Vice Chairman of Citybus Limited and New World First Bus Services Limited since January 2021. He was also an Executive Director of Kwoon Chung Bus Holdings Limited and New Lantau Bus Company (1973) Limited during 2008 to 2014.

He has been serving the Chartered Institute of Logistics and Transport in Hong Kong as a Council Member since 2016. He is a member of the Accessible Transport and Travel Committee of the Hong Kong Society for Rehabilitation and a member of the Road Safety Strategic Engagement Working Group of the Road Safety Council.

**Mr. Frankie Yue-ho FONG**  
BBA, MSc, FCILT

Mr. Frankie Fong is the Head of Airfreight Operations of DHL Global Forwarding HK Limited. He joined the company as a management trainee in 2003. Throughout his 19 years

with DHL, he has held various senior management positions in different departments and was awarded the Employee of the Year in 2007. He is leading his team as a pioneer agent to the HKIA Air Cargo Platform and the HKIA Inter-model Air Cargo Handling Facility project in Dongguan Logistics Park. One of his most memorable achievements is to setup the COVID-19 Vaccine logistics process with different stakeholders, including government authorities, overseas counterparts, and local distributors.

Frankie joined the CILTHK since 2016 and was among the first batch of participants of the CILT Career and Life Formula (CALF) program in the same year. He was nominated by the HKGCC to represent the Godown interests in Fire Services Department's Dangerous Goods Standing Committee between 2019-2022.

Frankie holds a Master of Science Degree in Engineering Enterprise Management, and a Bachelor's Degree in Business Administration with double major in Finance and Marketing. Both obtained from the HKUST. Looking ahead, Frankie continuously drives digitisation for better efficiency and strives to achieve the GoGreen Zero Emission objective.

**Ir Dr. David Chi-shing HO,**  
JP  
DBA, FHKIE, FCIM, FHKIoD,  
MCIHT, MPIA, FCILT

Dr. David Ho has extensive experience in ferry operations for serving Hong Kong Ferry (Holdings) Co Ltd over 40 years (1981-2021). He was the President of the CILTHK (1995-1996 & Jan-Sept 1997) and has been the Council Member since 1992, the Chairman of CILTHK Publication Committee and initiator of the annual two-day seminar on law and arbitration. He is presently the Vice-Convenor of Import & Export and Logistics Industry Consultative Network of Employees Retraining Board, the Chairman of the Logistics and Transportation Discipline Advisory Panel of the Hong Kong Institution of Engineers, a Director of The Shipowners' Mutual Protection & Indemnity Association (Luxembourg), the Chairman of Adventure-Ship, and a board member of The Hong Kong Sea School. Dr. Ho has been extensively involved in works of the Vocational Training Council and was awarded VTC Honorary Fellow Award in 2007.

**Mr. Clement Ding-kwok HO**  
MIHT, CMILT

Mr. Clement Ho is a Director and leading China Transport Consulting business, Digital Transport Leader and Transport Planning Skills Network Leader in the East Asia region for Ove Arup & Partners Hong Kong Limited. He has over 23-year experience in transport planning with Arup in the UK, Ireland, Hong Kong and Mainland China, and has extensive international transport planning project experience including, Hong Kong, Macau, Mainland China, Korea, Philippines, Bangkok, Indonesia, Malaysia, UK, Ireland, Portugal, India and Jamaica.

Clement was a member with CILT(UK) since 2006 and he transferred his CMILT to CILTHK in 2018. He was a member of the Professional & Marketing Activities Committee (2018-2020) and a member of the Transport Policy Committee (2020-2022). Clement obtained a Bachelor of Aeronautics and Astronautics Engineering from University of Southampton, a MSc for Transport from Imperial College London and University College London, as well as an Executive Master on Resilience of Urban Systems from Massachusetts Institute of Technology Sloan Business School. He is also a visitor lecturer supporting many universities in Hong Kong.

**Mr. Sunny Lap-kee HO, MH,**  
JP  
FCILT

Before Mr. Ho took on the role of Executive Director of The Hong Kong Shippers' Council, he was Deputy Managing Director of Swire Shipping Agencies and Taikoo Maritime Services which businesses cover liner shipping, feeder, mid-stream operations, warehousing, trucking, freight forwarding, project cargo, third party logistics and cargo consultation.

Mr. Ho has been actively involved in various government and non-government organisations including the Industrial Training Advisory Board, Land and Development Advisory Committee, Qualification Framework task groups, the Private Columbaria Appeal Board, and Maritime & Port Development Committee and Promotion & External Relations Committee of the Hong Kong Maritime and Port Board. Mr. Ho has served statutory bodies as a member including Logistics Development Council, Port Development Board, Town Planning Board, Trade Single Window User Consultation Group, and Port Operations Committee in the past. Mr. Ho is a member of HKGCC's Shipping & Transport Committee, TDC's Logistics Services Advisory Committee, and an Advisor to the Shenzhen Port & Harbour Bureau. He was Chairman of the Hong Kong Liner Shipping Association in 1993-95, and Vice Chairman in 1989-93. Mr. Ho is current Chairman of Hong Kong Logistics Management Staff Association. Mr. Ho became a Council member of CILTHK in 2001, and served as President from 2014 to 2016, and International Vice President from 2016-2019.

**Dr. Jacob Chak-pui KAM,**  
JP  
FCILT

Dr. Kam joined the MTR Corporation Ltd in 1995 and had held various management positions in the Operations, Projects and Mainland China and International Business Divisions. He was appointed as the CEO on 1 April 2019, and has been a Member of the Board since then. Before the CEO appointment, Dr. Kam was the Operations Director between January 2011 and April 2016 and the Managing Director – Operations and Mainland Business from May 2016. He has been a Member of the Executive Directorate since January 2011. As the CEO, Dr. Kam is responsible

for all performance of the Company and its group companies, both in and outside Hong Kong.

Dr Kam is a member of the Hong Kong Quality Assurance Agency Governing Council, the board of directors of The Community Chest of Hong Kong, the General Committee of The Hong Kong General Chamber of Commerce and the General Committee of the Employers' Federation of Hong Kong, and a council member of The Hong Kong Management Association. He is also an Honorary Chairman of the International Association of Public Transport (UITP).

Dr. Kam qualified as a Chartered Engineer in the United Kingdom in 1989. He is a Vice-president and a Chartered Fellow of The Chartered Institute of Logistics and Transport in Hong Kong, and a Chartered Fellow of The Institution of Occupational Safety and Health in the United Kingdom. Dr. Kam is also a Corporate Member of both the Institution of Mechanical Engineers in the United Kingdom and The Hong Kong Institution of Engineers. He holds a Bachelor of Science degree in Civil Engineering from the University of Southampton, and a doctoral degree in Mechanical Engineering from the University of London, both in the United Kingdom. Dr. Kam was appointed a Justice of the Peace and was awarded an Honorary Fellowship by Vocational Training Council, both in 2021.

**Ms. Vicky Wai-ming KOO**  
FCILT

Vicky has orchestrated the establishment of Women in Logistics and Transport (WiLAT) in Hong Kong and is the appointed Chairperson since formed. Vicky has been appointed as Deputy WiLAT Global Chairperson from 2016 to 2021. Since June 2021 she is established and now heading the WiLAT Capacity Building Centre (WCBC) for WiLAT Global to unlock the potential of women in our industry. She is a member of CILT International IMC and one of the founding members of CILT Macao. Building upon the CILTHK platform, she has contributed significantly to the success of Career Advancement and Life Formula (CALF), a professional advancement program for young managers in the logistics and transport industry; a Sustainability Leadership Series; Readiness of Digitalisation; and Mentoring & Coaching Programs.

Vicky is SCOR-P certified master instructor and ASCM Advisor; Adjunct Professor of the Macao University of Science and Technology; and member of CCTA Expert Panel. Vicky is known for her strategic supply chain management, and converging Operation Technology & Information Technology consultancy services. With over 30 years of experience, Vicky has re-engineered processes for multinational companies including Levi's, Columbia, Occidental Chemical, Avery Dennison, Hong Kong Tramways, Gulf Marine and other enterprise globally. She



was the invited keynote speaker for Alibaba Supply Chain Conference; SCOR workshop instructor for COFCO, Beigene, Yashili, Keyuan, JD.com, etc.

**Mr. Kenneth Kin-wu LAW**  
CMILT

Mr. Kenneth Law has 15 years' experience in Logistics, Supply Chain business process management, optimisation, talent development in Lean Six Sigma Methodology and Strategies implementation. Since year 2006, Mr. Law continuously serves the Young Members Committee (YMC) for 12 years, being awarded the YMC Student Scholarship in 2008 and he held the position of Deputy Chair from 2012 to 2014. Besides YMC, he began to serve the Institute as a committee member of Logistics Policy Committee (2016-2018), Women in Logistics and Transport, HK (2012-2018). In year 2016, he is the Vice Chair of WiLAT HK for activities. And in year 2018, he is the Council Member of the Institute

**Mr. LEUNG Kong-yui, BBS, JP**  
BSc (Eng), MSc (Eng), MBA  
HK, FCILT

Mr. KY Leung joined the transport profession in 1982 when he was responsible for managing a fleet with over 600 vehicles and physical distribution of the then Hong Kong Telephone Company. He then moved on to manage the in-house logistics function in the same company. He has been actively contributing to the education and training of transport and logistics professionals in the past two decades and joined HKU School of Professional and Continuing Education in May 2006.

Mr. Leung joined the Institute in 1983 and has served the Executive Committee/Council since 1986; he was Chairman in 1992/93, President from 2003 to 2006 and Chairman of the Membership Committee in the past five sessions from 2012 to 2022. He served as International Vice President of CILT International from May 2007 to June 2012 and Chair of International Management Committee from January 2009 to May 2010. In recognition of his service to CILT International, he was conferred with the Pegasus Medal Award in 2012. Apart from serving the Institute, Mr. Leung has actively participated in public service, being members of various government statutory board, commission and advisory committees in transport, logistics as well as urban planning and design for the past three decades. In urban planning and design, Mr. Leung served as the Town Planning Board and served as alternative representative / representative of the Institute in the Harbourfront Commission since 2010.

**Ms. Carmen Wai-ching LI**  
FCILT

Ms. Li has more than 30 years' experience in the transportation and logistics industry, mostly in rail passenger transportation and rail freight transportation. She has built an extensive network over decades of liaising/negotiating with both Government and Railway authorities in Hong Kong

and on the Mainland. She joined KCRC in 1989 and MTR Corporation after the merger in 2007. During her career with the Hong Kong railways, she has assumed various roles such as General Manager – High Speed Rail & Intercity and General Manager – Chengdu. Her current capacity in MTR Corporation is Principal Consultant – Chengdu specialising in metro station commercial development.

She began her service with CILT as a member of CILTHK's Publication Committee in 2014-2016. In the past few years, she has been actively contributing to WiLAT HK and WiLAT Global – as the Vice Chairperson of ROW of WiLAT HK since 2016, and as the Global Vice Chair – Southeast Asia of Global WiLAT, a key member of the WiLAT Global Steering Committee in 2018-2022.

Ms. Carmen Li, joined CILTHK in 1995 and was conferred with the honour of the CILTHK President Award in 2019 in recognising her contributions. She holds a Master of Arts Degree in Translation conferred by The Chinese University of Hong Kong, as well as a Master of Arts Degree in Transport Policy and Planning conferring by The University of Hong Kong.

**Ir Dr. Venus Yuen-ha LUN**  
PhD MSc CEng FIET  
FIMechE MHKIE FCILT

Ir Dr. Venus Lun is Special Project Director of LSCM R&D Centre. She received her PhD in Engineering from University of London. She is Chartered Engineer (CEng) registered in Engineering Council, Erasmus Mundus Scholar granted by European Commission, and Designated Inventor granted by European Patent Office. She was elected as Fellow of Institution of Engineering and Technology (FIET) and Fellow of Institution of Mechanical Engineers (FIMechE). She is honoured to receive Faculty Fellow from Hong Kong Polytechnic University (PolyU), and two awards from the Inventions Geneva. She also co-owns 4 patents.

Her current appointments to serve academic, professional, and government advisory/statutory bodies include International Vice-President (East Asia) of CILT, Specialist of Hong Kong Council for Accreditation of Academic & Vocational Qualifications, Member of Judging Panel of Hong Kong ICT Awards, Member of Hong Kong Town Planning Board (Development Bureau), Member of Assessment Panel of Enterprise Support Scheme (Innovation and Technology Bureau). She was President of CILTHK (2018-2020). She was Founding Director of Shipping Research Centre of PolyU and Founding Editor-in-Chief of International Journal of Shipping and Transport Logistics.

**Ms. Alaina Jiu-fai SHUM**  
BCom, MBA, FCILT

Ms Alaina Shum is a seasoned administrator with rich experience in various regional and global companies. Ms. Shum is now the Deputy Executive Director of the Vocational

Training Council (VTC), primarily overseeing the strategic development of the Business Discipline, including transport and logistics programmes. She is also committed to developing strategic collaboration with local industry partners and major stakeholders in the Greater Bay Area and overseas countries on VPET.

Ms. Shum has more than 25 years extensive experience in various industries including transportation, airlines & logistics. Prior to joining the VTC, she had held senior management positions with Airport Authority Hong Kong from March 2010 to August 2021 including her previous role as General Manager, Aviation Logistics in charge of many different aviation services (including air cargo, air catering, aviation fuel, aircraft maintenance, business aviation center etc.) and General Manager, Terminal 2 & Landside. During her capacity at the Airport Authority, Ms. Shum had a successful record of leading and securing many large strategic projects, particularly the introduction of Alibaba's Global Smart Hub at Hong Kong International Airport. In addition, she was appointed as Director of Hong Kong - Zhuhai Airport Management Company Limited from June 2010 to July 2014, a joint venture of Airport Authority Hong Kong and Zhuhai Airport. She has also been an active member of the HKTDC Logistics Services Advisory Committee from 2013 to 2021. She is also a Chartered Fellow of The Chartered Institute of Logistics and Transport.

Before joining Airport Authority Hong Kong, Ms. Shum served United Parcel Services as its Senior Director, Business Development Asia Pacific. Prior to that, she held senior management positions with DHL (Exel) in Asia Pacific and Cathay Pacific Airlines in Hong Kong responsible for business development and strategic marketing.

Ms Shum holds a Bachelor's Degree in Commerce, Finance, Economics and Actuarial Science (University of Toronto) and a Master's degree in Business Administration (University of Sydney).

**Dr. Peter Chi Chung WONG**  
BSc, MSc, M.Ed, PhD, FCILT

Dr. Wong started his sea-going career with OOCL and John Swire. He completed his graduate studies in Maritime Commerce, Shipping, Trade and Finance in the UK before working in the liner industry with APL and SeaLand. He lectured and mentored students at the Hong Kong Polytechnic University for over sixteen years, acting as HD International Transport Logistics programme leader. His teaching specialised in liner shipping, intermodal and air transport logistics. Currently, he is the Associate Professor of the University of Wollongong College Hong Kong and the programme leader of a new degree programme on Maritime Services. He is also the advisor of the Logistics Practitioners Union for industrial training and development. In addition, he is now serving as Chairman of the Education & Training Committee.

**Ir Prof. Sze-chun WONG,**  
BBS, JP  
BSc(Eng), MPhil, PhD,  
FCIHT, FHKIE, FHKSTS,  
FICE, MASCE, FCILT

Ir Prof. S.C. Wong is Chair Professor and Associate Dean of Faculty of Engineering, and holds the Francis S Y Bong Professorship in Engineering, at the University of Hong Kong. He is currently Justice of the Peace, Chairman of Advisory Committee on Post-service Employment of Civil Servants, Member of the Advisory Council on the Environment, Land and Development Advisory Committee, Panel of Advisors of the Land Sharing Pilot Scheme, and Road Safety Research Committee of the Hong Kong SAR Government. He was Vice Chairman of the Town Planning Board, and Member of the Tuen Mun Road Traffic Incident Independent Expert Panel, Transport Advisory Committee, and Harbour-front Enhancement Committee. He also served as Member of the Construction Industry Council, and Director of the Hong Kong Green Building Council. Prof. Wong is currently Member of the Board of Directors of the Eastern Asian Society for Transportation Studies, President of the Hong Kong Society for Transportation Studies, Member of the Logistics and Transportation Discipline Advisory Panel and Logistics and Transportation Division of the Hong Kong Institution of Engineers.

He was President of the Chartered Institute of Logistics and Transport in Hong Kong (2008-2010), and Chairman of the Chartered Institution of Highways and Transportation (Hong Kong Region). He is also the Editor-in-Chief of *Transportmetrica A: Transport Science*, and *International Journal of Sustainable Transportation*. In 2015, Prof. Wong was awarded the Bronze Bauhinia Star from the Hong Kong SAR Government.

**Mr. Brian Pak-hei WU**  
BSc, MBA, FCILT

Mr. Brian Wu has joined the cargo industry since 2003. He was the Director of BEL International Logistics (formerly known as Broadair Express), a leading Hong Kong-based company established in 1978. Prior to joining BEL, he has worked in different freight forwarding companies with roles involved in operations, customer services, sales and management.

Mr. Wu was the Chairman of the HAFFA in 2017-2021. He has been holding a number of appointments in various committees and non-statutory bodies of the HKSAR Government. Mr. Wu acquired a Master of Science degree in London School of Economics and Political Science and a Bachelor of Science degree in Business Administration (major in Information Systems) in Hong Kong University of Science and Technology.

**Prof. Anthony Gar-on YEH**  
BA, MSc, MRP, PhD, FHKIP,  
FRTPI, FPIA, FRICS, FCILT

Prof. Anthony Yeh is Chan To-Haan Professor in Urban Planning and Design and Chair Professor in the Department of Urban Planning and Design at the University of Hong Kong. He has been Dean of Graduate School, Director of

Centre of Urban Studies and Urban Planning, Director of Institute of Transport Studies and Chief Examiner of the Master of Arts in Transport Policy and Planning at the University of Hong Kong and a member of the Transport Advisory Committee. He is a Member of the Chinese Academy of Sciences and Hong Kong Academy of Sciences, Fellow of the TWAS (The World Academy of Sciences for the advancement of science in developing countries) and Academy of Social Sciences UK. He is currently doing research on intelligent transport GIS and real time transport data mining and analytics with big data for smart cities.

**Hon. Frankie Chi-ming YICK**, SBS, JP  
MSc, BSc (Eng), CEng,  
MIET, FCILT

Mr. YICK Chi Ming, Frankie, joined Wharf group in 1994. He is now responsible for, inter alia, overseeing the Wharf group's public transport and terminals portfolio. Mr. Yick has extensive industrial and management experience in the public transportation and logistics industry, and is a member of the Legislative Council of Hong Kong representing the Transport Functional Constituency. He holds directorships in various Wharf group companies. Mr. Yick is a non-executive director of Harbour Centre Development Limited (stock code: 51) and The "Star" Ferry Company, Limited and also a director of Modern Terminals Limited, all being subsidiaries of Wharf. He is also a director of Hong Kong Air Cargo Terminals Limited which is an associate of Wharf.

Other than the private sector, Mr. Yick has also been appointed as a Board member of the Airport Authority Hong Kong since June 1<sup>st</sup> 2014, and a member of the Property Management Services Authority since December 1<sup>st</sup> 2016. On the maritime and logistics sector, Mr. Yick has been appointed as a member of the Hong Kong Maritime and Port Board on April 1<sup>st</sup> 2016, a member of the Hong Kong Logistics Development Council since November 1<sup>st</sup> 2012, a member of the 13<sup>th</sup> Chinese People's Political Consultative Committee (CPPCC) since January 24<sup>th</sup> 2018 and Chairman of HKTDC Logistics Services Advisory Committee since April 1<sup>st</sup> 2018. Mr. Yick is a chartered engineer. He holds a Bachelor Degree in Industrial Engineering awarded by The University of Hong Kong and a Master Degree in Industrial Management awarded by The University of Birmingham, UK.

**Miss Alice Wai-chong YIP**  
CMILT

Ms. Alice Yip is the Business Development Director of Farmacy Hong Kong Limited. Ms. Yip has extensive experience in the innovation technology application in both private and public sectors to build a sustainable smart city, including facilitating the development of Smart Mobility in Hong Kong.

Before her current role, she worked as Business Services Senior Manager in Cyberport and as Marketing Manager in

Hong Kong Startup Council of the Federation of Hong Kong Industries for startup acceleration, co-working space development, hotel and property management, and innovation technology applications for Smart Mobility, Smart Hospitality, and Smart Living. Ms. Yip also held managerial positions in L'Oreal Hong Kong and DHL group for total 10-year experience in customer care, supply chain management, lead logistics provider, product development on air freight and multi-modal transportation, and warehouse and inventory management.

In CILTHK, Ms. Yip is a Council Member since the year 2010. She is a committee member and one of founding members of Women in Logistics and Transport in Hong Kong since the year 2012. In CILT International, she had also served Women in Logistics and Transport for the East Asia region (2012-2014). With actively serving the Institute for over a decade in Hong Kong, Ms. Yip previously held the position of Pre-Establishment Board Member of the Young Members Committee (YMC) (2004), the first YMC Executive Chair (2004-2006), and the committee member of Education & Training Committee (2006-2008) and YMC (2012-2016).