



20th May 2026

Notification of The Chartered Institute of Logistics and Transport in Hong Kong (“CILTHK”)

Dear Members,

ANNUAL GENERAL MEETING 2026

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) 2026 of The Chartered Institute of Logistics and Transport in Hong Kong will be held on Thursday, 11th June 2026 at 19:00 hours in CESSOM, 12/F, Customs Headquarters Building, 222 Java Road, North Point, Hong Kong.

AGENDA

1. Welcome address of the President of CILTHK
2. To receive and adopt the minutes of the Annual General Meeting 2025 held on 1st September 2025
3. To receive and adopt the Oct-2025/Apr-2026 Report of the Council
4. To receive and adopt the Audit Report for the year ending 31st December 2025
5. To elect Members of the Council for the ensuing term 2026-2028 ending 30th September 2028 (A list of the nominations received as at 30th April 2026 and the Personal Profiles of Nominees are attached as Appendices IV and V respectively)
6. To consider and pass Special Resolution on the adjustment of the Annual Subscriptions and Election Fees for Membership with effect from 1st October 2026 (Appendix VI)
7. To consider and pass Special Resolution on the adoption of the amendments to the Institute’s Articles of Association approved by both the Companies Registry and the Inland Revenue Department (Appendix VII)
8. To re-appoint Ms. Rosita LAU, MH, FCILT (Appendix VIII) as the Honorary Solicitor for the ensuing term 2026-2028
9. To re-appoint Fan, Chan & Co. Limited C.P.A as the Honorary Auditor to audit the account for the financial year ending 31st December 2026
10. To present awards and certificates of CILTHK
11. To consider any other business

To ensure smooth proceedings of the AGM, please strictly observe all related provisions as detailed in Appendix I when attending the AGM.

At the conclusion of the AGM 2026, a Chinese cuisine dinner will be served for members and their guests at the same venue (CESSOM, 12/F, Customs Headquarters Building, 222 Java Road, North Point, Hong Kong). Please refer to the attached reply slip (Appendix II) on details of the charge for the dinner. A location map of the Customs Headquarters Building is enclosed.

Members and guests who are interested in attending the Chinese cuisine dinner should submit the enclosed reply slip (Appendix II) by 3rd June 2026. Reservations are on a first-come first-served basis and can only be confirmed upon payment is received.

BY ORDER OF THE COUNCIL

[Original Signed]

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 Oct-2025/Apr-2026 Council Report and the Financial Report 2025 can be downloaded through MEMBER LOGIN on the CILTHK website at Member Area\Member Download\CILTHK AGM.
3. An Institute Member of the Institute is entitled to appoint another person as his/her proxy to attend, speak and/or vote on behalf of him/her at the AGM by completing the Proxy Form as per Appendix III.

For assistance in accessing the Institute website, please contact the CILTHK office.



Special arrangements for the AGM prior on-line registration or by proxy

Members who wish to attend the AGM in person may register their interest by providing their respective full names, membership numbers, contact telephone numbers and email addresses to CILTHK at info@cilt.org.hk on or before the deadline i.e., **Monday, 8th June 2026 at 18:00 hours (HK Time)**.

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

All registrations for attendance in person and submissions of proxy form shall reach CILTHK office on or before the deadline.

Notification

Members who have completed their registrations or submissions of proxy form will be notified by email on or before Tuesday, 9th June 2026.

No impairment of right by proxy

Institute Members can exercise their rights at the AGM by proxy. They may appoint the Chairperson of the AGM as their proxy for voting, providing that they submit their respective proxy forms by the deadline.

Time control of the AGM

The AGM proceedings will handle the proposed resolutions that require members to cast votes. To maintain efficiency of the AGM, any questions or enquiries from Members that cannot be addressed fully during the AGM will be responded after the AGM as appropriate.

No external food or drink at the meeting venue

No external food or outside drink will be allowed at the AGM venue.

Discipline at the meeting venue

- Restaurant staff at the AGM venue will assist in crowd control and queue management at the entrance of the AGM venue.
- Due to limited seating at the venue, attendees will be assigned seats at the AGM venue.
- For those who fail to observe the instructions given by restaurant staff or CILTHK office staff at the meeting venue, they will not be allowed to enter the meeting venue or will be requested leaving from the meeting venue.

Arrangements under Inclement Weather Conditions and “Extreme Conditions”

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

- If Typhoon Signal No. 8 or above and/or Black Rainstorm Warning Signal and/or Extreme Conditions Signal is/are hoisted or issued but is/are lowered before 16:00 hours on Thursday, 11th June 2026, the CILTHK AGM 2026 will be held as per the schedule; or
- If Typhoon Signal No. 8 or above and/or Black Rainstorm Warning Signal and/or Extreme Conditions Signal is/are hoisted or issued at 16:00 hours or the Hong Kong Observatory has issued special announcement to give advance notice that Typhoon Signal No. 8 or above and/or Black Rainstorm Warning Signal and/or Extreme Conditions Signal is/are expected to be hoisted during the time period from 16:00 hours to 19:00 hours on Thursday, 11th June 2026, the CILTHK AGM 2026 will be rearranged at the same venue at 19:00 hours on Thursday, 18th June 2026.

If the AGM is required to be deferred to Thursday, 18th June 2026 due to inclement weather, all proposed motions set out in the Notice of the CILTHK AGM 2026 will remain unchanged.

All forms of proxy deposited to the Institute for the purposes of the CILTHK AGM 2026 will remain valid at the AGM on the fallback date of Thursday, 18th June 2026.

If the CILT AGM 2026 is cancelled due to inclement weather and/or Extreme Conditions on Thursday, 18th June 2026 (i.e., on the fallback date), a new date will be announced by the Institute no later than **30th June 2026**.



To: Honorary Secretary
The Chartered Institute of Logistics and Transport in Hong Kong
7/F, Yue Hing Building, 103 Hennessy Road, Wanchai, Hong Kong
(Fax: +852 2866 6118 / Email: info@cilt.org.hk)

**AGM 2026 / AGM Dinner Reply Slip
11th June 2026, Thursday**

Name _____

Membership No. _____

Membership Grade FCILT CMILT MILT Affiliate Student
 Rep of OM

- I shall attend the CILTHK AGM 2026
 I shall attend the Chinese cuisine dinner after AGM
 I shall not attend the CILTHK AGM 2026; but

_____ will represent me in receiving the Certificate / Award / Scholarship.
(name of representative)

Name of guests* (if any):
(please use supplementary sheet if necessary)

1	Mr. / Ms. / Mrs. / Miss. / Ir / Prof. / Dr.	<input type="checkbox"/> AGM at 7:00 pm	<input type="checkbox"/> Chinese cuisine dinner after AGM
2	Mr. / Ms. / Mrs. / Miss. / Ir / Prof. / Dr.	<input type="checkbox"/> AGM at 7:00 pm	<input type="checkbox"/> Chinese cuisine dinner after AGM
3	Mr. / Ms. / Mrs. / Miss. / Ir / Prof. / Dr.	<input type="checkbox"/> AGM at 7:00 pm	<input type="checkbox"/> Chinese cuisine dinner after AGM

* Free dinner seats for OM Package: Silver Plus Tier x 1 seat; Gold Tier x 2 seats & Diamond Tier x 3 seats.

Payment (By FPS is preferable)	Price x (No. of Person)	Amount
CILTHK Member	@HK\$500 x ()	HK\$
CILTHK Student Member / Registered Student	@HK\$250 x ()	HK\$
Guest	@HK\$600 x ()	HK\$
<input type="checkbox"/> FPS Payment (CILTHK FPS ID [113357842], please refer below for more information)		
<input type="checkbox"/> By cheque (please make checks payable to "CILTHK") (Cheque No.:)		
Total Amount:		HK\$

Signature _____ Date _____

Email _____ Contact Phone _____



Remarks:

1. Chinese cuisine dinner price is HK\$500/600 per person (CILTHK Member/Guest) and HK\$250 per person (CILTHK Student Member/Registered Student). Your reservation will only be confirmed upon due and full payment to **CILTHK FPS ID [113357842]**. (Please send your transfer record including member's full name, membership no. to CILTHK Office by email).
2. A limited number of seats are available for the Chinese cuisine dinner; reservation will be on a first-come first-served basis.
3. Business Casual is the dress code. The close public car parks are available at K. Wah Centre and Harbour North Phase 2.

Location Map of Customs Headquarters Building



Venue: Customs Headquarters Building
CESSOM, 12/F
222 Java Road, North Point, Hong Kong
(Exit A1, North Point Station, MTR Island Line)

Date: 11th June 2026 (Thursday)
Time: 7:00pm (AGM)
8:30 pm (Chinese Cuisine Dinner)



**The Chartered Institute of Logistics and Transport in Hong Kong ("CILTHK")
Annual General Meeting 2026 - Proxy Form**

Pursuant to Section 596 of the Companies Ordinance (Cap. 622, Laws of Hong Kong), an Institute Member (FCILT/CMILT) 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 Thursday, 11th June 2026 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., 8th June 2026 (Monday), 1800 hours (HK Time):

Email: 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 2025" on the envelope)

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

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

MEMBER'S EMAIL ADDRESS	
MEMBER'S TELEPHONE	

APPOINTMENT

I hereby appoint:

Full name of proxy	
Address of proxy	

as my proxy to vote for me on my behalf at the Annual General Meeting of CILTHK to be held on Thursday, 11th June 2026 and at any adjournment thereof. If no proxy is named above or a proxy is named but such proxy fails to attend, the Chairperson of the AGM shall be my proxy to vote on my behalf.

MEMBER'S SIGNATURE	
DATE	

Proxies must be received by CILTHK not later than 18:00 hours (HK Time) on 8th June 2026 (Monday). 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**

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 Prof. CHOW Man Sang Sam, FCILT (President of the Council 2024-2026) will serve the Council 2026-2028 in the position of Immediate Past President.
3. The nominations of Members for the Council (2026-2028) received as at 30th April 2026 are as follows:

President	Mr. CHEUNG Tai Yip Keno, FCILT
Vice Presidents	Dr. NG Ka Chui Isaac, FCILT Ms. YEUNG Mei Chun Jeny, FCILT Dr. YU Shing Chung John CMILT
Honorary Secretary	Mr. TSUI Chun Fai Joseph, FCILT
Honorary Treasurer	Ms. YIP Lai Ching Carolina, FCILT
Council Members	Dr. CHAN Ping Yau Alex, FCILT Ms. CHENG Man Yee Sonia, CMILT Mr. CHUNG Chak Man William, FCILT Ir Dr. FONG Ping Vincent, FCILT Mr. Richard John Stoneham HALL, FCILT Ir Dr. HO Chi Shing David, FCILT Mr. HO Ding Kwok Clement, FCILT Mr. HO Lap Kee Sunny, FCILT Ms. HONG Yu Han Anna, FCILT Ms. KOO Wai Ming Vicky, FCILT Capt. LAM Ming Fung Lothair, FCILT Mr. LAW Kin Wu Kenneth, CMILT Ms. LEE Yuen Ling Cheris, FCILT Ir Dr. LEUNG Kai Yuen Kelvin, FCILT Mr. LEUNG Kong Yui, FCILT Prof. LOO Pui Ying Becky, FCILT Ir Dr. LUN Yuen Ha Venus, FCILT Mr. SIU King Lam Alexander, CMILT Prof. SZETO Wai Yuen, FCILT Dr. WONG Chi Chung Peter, FCILT Ms. WONG Sau Ching Pauline, CMILT Mr. YICK Chi Ming Frankie, FCILT Miss YIP Wai Chong Alice, CMILT Dr. YUEN Sheung Man Simon, CMILT



4. Call for nomination of members for the Council has been invited. Any possible contested election shall be decided by voting by showing of hands at the Annual General Meeting. 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

Mr CHEUNG Tai Yip Keno
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 23 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 the first non-Brit director in the company's history. In 2019, he was assigned with additional management responsibility for the Middle East region. He is now managing 10 branches and 5 registered companies or subsidiaries in China, Hong Kong, Vietnam and UAE.

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) and Logistics Policy Committee. He was elected as the CILTHK Young Achiever in 2013 and as 'Highly Commended in the International Young Achiever of Year 2014'. Keno was successfully upgraded to FCILT in 2020. He served as Vice President of CILTHK from 2022 until now and was also the Chairperson of the CILTHK Logistics Policy Committee from 2020 to 2024. In 2024, he won the Young Executive Award category of Hong Kong's NextGen Logistician Awards advocated by HKSAR Government. He is also a current member of the LOGSCOUNCIL.

Election for the Positions of Vice-President

Dr NG Ka Chui Isaac
BSc, MSocSc, PhD, FCIH,
FCILT

Dr Ng is Associate Director at the Institute of Knowledge Exchange (IKE) of the Hang Seng University of Hong Kong. He received extensive training in Public Administration with particular interest in Urban Planning, Housing and Transport Policy. With a solid academic background and a proven track record in various leadership roles, Dr Ng has made significant contributions to the organisations he has served, he is currently the Vice President of The Chartered Institute of Logistics and Transport in Hong Kong.

In addition to his role as a former Director of SCOPE(CityU), Dr Ng has also served as a Non-Executive Director at the Urban Renewal Authority, where he contributed his valuable insights to the organisation's decision-making processes.

Beyond his professional work, Dr Ng actively engages in volunteer activities and social services. He currently serves as a member of the Transport Advisory Committee of the Transport and Logistics Bureau where his expertise contributes to the development of effective transportation policies. As a member of the Road Safety and Innovation Task Group at the Road Safety Council, he actively promotes road safety initiatives in Hong Kong. Furthermore, Dr Ng serves as a Supervisory Board Member at the Hong Kong Housing Society, demonstrating his commitment to addressing housing challenges in the community.



Election for the Positions of Vice-President

Ms YEUNG Mei Chun Jeny
FCILT

Ms Yeung joined the MTR corporation in November 1999. She was appointed as the CEO on 1 January 2026, and has been a Member of the Board since then. Before her appointment as CEO, Ms Yeung was the Commercial Director since September 2011, the Hong Kong Transport Services Managing Director since July 2021 and the Managing Director - Hong Kong Transport Services since 1 October 2023. She has been a Member of the Executive Directorate since September 2011. Ms Yeung is currently the Non-Executive Chairman of Octopus Holdings Limited and of two members of the Octopus Holdings Limited group.

As the CEO, Ms Yeung is responsible for the overall performance of the Company and its group companies, both in and outside of Hong Kong.

Before joining the Company, Ms Yeung held various marketing and business development positions in Standard Chartered Bank (Hong Kong) Limited and Citibank in Hong Kong.

Ms Yeung is a member of the Hong Kong Trade Development Council Infrastructure Development Advisory Committee, the Council for Carbon Neutrality and Sustainable Development and an independent non-executive director of Hongkong International Theme Parks Limited. Ms Yeung was the Chairman of Ngong Ping 360 Limited, an independent non-executive director of Mox Bank Limited, a director of Hong Kong Cyberport Management Company Limited and a member of the Cyberport Advisory Panel. She was also a non-official member of The Hong Kong Housing Authority as well as its Commercial Properties Committee and Finance Committee, a member of the Advisory Committee on Enhancing Employment of People with Disabilities and a member of the Hong Kong Tourism Board, as well as a non-official member of the Immigration Department Users' Committee.

Ms Yeung is a Fellow of both The Chartered Institute of Marketing and Hong Kong Institute of Marketing, a Chartered Fellow of The Chartered Institute of Logistics and Transport in Hong Kong and an Adjunct Fellow of The Hong Kong Institution of Engineers. She holds a Bachelor of Social Sciences degree majoring in Management Studies from The University of Hong Kong.

Election for the Positions of Vice-President

Dr YU Shing Chung, John
DBA, BSc, MSc, MCIM,
TMIET, PMP, CEP[®], CMILT

Dr John Yu is a seasoned logistics professional currently serving as Senior Head of Operations at Aramex Hong Kong Limited, responsible for operations and product development in South China and Hong Kong. He holds a Doctor of Business Administration degree, complemented by two master's degrees in Industrial Logistics Systems and Knowledge Management, both with distinctions.

Dr Yu joined CILTHK in 2004 and has served on the Logistics Policy Committee (LPC) since 2013, initially as Vice Chairman from 2013 to



2024, before being elected as Council Member and Chairman of the LPC for the 2024-2026 session. Under his chairmanship, the LPC delivered a series of impactful initiatives, including the Modern Logistics Summit 2025 – GBA, which attracted over 100 participants, two press conferences on ESG Perception and Smart Logistics Perception in 2025 and 2026 respectively, and the publication of a study report on Trade Facilitation in 2025. Representing CILTHK, Dr Yu accepted 13 media interviews on logistics policy commentary. Beyond the LPC, he is a Member of the Low Altitude Economy Taskforce and an Organising Member of the CILT International Convention 2026.

Dr Yu was appointed as Expert of the Industry Expert Liaison Group for the Port Community system (PCS) development Project, and Member of the Customer Liaison Group (CLG) on Trade Matters under the Census and Statistics Department. He is also a Visiting Lecturer at PolyU CPCE and has published five books and over 160 articles across various media platforms.

Election for the Position of Honorary Secretary

Mr TSUI Chun Fai Joseph
MA (Transport Studies),
FCILT

Mr Joseph Tsui first started his career in the Transport Department of the Hong Kong SAR Government as a Transport Officer and was gradually promoted to Chief Transport Officer. During his working career in Transport Department, he has been involved in various job portfolios in respect of the regulating and monitoring the public transport services in Hong Kong, planning, development and regulation tunnel, bridge and toll road management, planning and trade management of local and cross boundary goods vehicle in Hong Kong and the last posting was looking after the policy review, planning and development of PLB services in Hong Kong.

Contribution to the Institute:

- Sustained contributor to the Institute since 1987—Honorary Secretary (since 1987) and Chair, Administration Committee (since 2001)—providing continuity, governance discipline and delivery focus.
- Delivered organisational strengthening milestones, including membership growth to 1800+ and modernisation of Secretariat operations (office set-up and digitalisation upgrades).
- Led the procurement and set-up of the Institute's office in Wan Chai—an operational milestone enabling stronger service to members.
- Served as principal liaison with CILT International headquarters and members, ensuring alignment, responsiveness and continuity.
- Brings sector credibility and stakeholder experience from senior public service (Transport Department) and education linkage as External Advisor (2024) to MTR Academy.

Vision & Priorities for the Institute:

- Deepen member value: strengthen professional development, networking and practical member services to retain and attract members across career stages.
- Accelerate digital enablement: continue modernising Secretariat



workflows and member touchpoints to improve service quality, responsiveness and data-driven decision-making.

- Build the talent pipeline: strengthen links with education and industry partners (including programme advisory work) to support young professionals and skills development.
- Elevate Hong Kong's international profile: leverage major events (including International Convention 2008 and 2026) to deepen global engagement with CILT International and regional partners.

Election for the Position of Honorary Treasurer

Ms YIP Lai Ching Carolina 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 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 Position of Council Members

Dr CHAN Ping Yau Alex FCILT

Dr Alex Chan is a veteran maritime and logistics leader with over 40 years of experience spanning ship operations, container terminals, global freight forwarding, and supply chain strategy. He is a Fellow and current Council Member of The Chartered Institute of Logistics and Transport in Hong Kong (CILTHK), and has long been committed to promoting professional excellence and industry development in Hong Kong.

Throughout his career, Dr Chan has held leadership responsibilities across operational, commercial, and strategic functions, giving him a well-rounded understanding of the opportunities and challenges facing the transport and logistics sector. He has also served as Chairman of the Hong Kong Transport and Logistics Association and contributed to the advancement of the profession through training, seminars, mentoring, and public engagement.

Dr Chan is an active advocate of innovation and sustainability in logistics. He has spoken on emerging topics including maritime applications of low-altitude economy technologies, drone-enabled logistics, and green transport development. His work reflects a practical commitment to strengthening Hong Kong's position as a leading international maritime and logistics hub.

With deep industry experience, professional commitment, and a strong record of service, Dr Chan offers valuable insight and leadership for the continued development of CILTHK and its members.



Ms CHENG Man Yee Sonia
CMILT

Sonia Man-yea Cheng is a transport-industry innovator with a proven record of turning traditional mobility operations into modern, technology-enabled services. With deep experience across taxi operations, fleet performance management, and service-quality transformation, she brings rare, execution-driven insight into how mobility ecosystems work—and how to build products and partnerships that scale in the real world.

Since entering the taxi industry in 2011, Sonia has led end-to-end operational and digital transformation across taxi rental management, taxi trading, and maintenance and repair services. She has delivered high-impact upgrades including an industry-leading 24-hour repair centre and the design and implementation of a real-time operations management system, improving daily coordination, operational visibility, and service consistency. Her leadership is grounded in building systems that work reliably at scale—across people, processes, and assets.

In 2015, Sonia founded SynCab, Hong Kong's first multi-purpose taxi fleet, setting a new benchmark for quality, inclusivity, and service innovation. Under her leadership, SynCab pioneered passenger-first upgrades and technology adoption, including contactless payment partnerships and the use of data-driven approaches to strengthen safety and standards. She also led SynCab to become the first taxi fleet in Hong Kong to obtain a government Taxi Fleet Licence (TFL001). Her contributions have been recognised with the CILTHK Young Achiever Award (2016) and the CILT International Young Achiever Award (2017).

Mr CHUNG Chak Man
William
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 is the Managing Director of Citybus Limited and a Non-executive Director of Hans Group Holdings Limited (Stock Code 554). He was also an Executive Director of Kwoon Chung Bus Holdings Limited (Stock Code 306) and New Lantao 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 non-official member of the Road Safety Strategic Engagement Working Group and the Road Safety Campaign Committee of the Road Safety Council. He is the Chairperson of the Accessible Transport and Travel Committee of the Hong Kong Society for Rehabilitation.

Ir Dr FONG Ping Vincent
DProf, MSc, FHKIE, RPE,
FHKIoD, FCILT

Ir Dr Vincent Fong currently serves as consultant of the Wilson Group and Autotoll Limited. Ir Dr Fong possesses over 35 years' experience in managing a number of major road transport infrastructures in Hong Kong. He also participated in consultant services for various major projects on road transport infrastructures, including the Hong Kong–Zhuhai–Macao Bridge.

He possesses a Doctor of Professional Studies on transport related



academic research conferred by Middlesex University UK and a MSc degree in Engineering Business Management by University of Warwick UK and also a number of professional qualifications. He has been actively serving the CILTHK since 2004 and was the President of CILTHK (2020-2022), the Chair of the Membership Committee (2008-2012) and the Chair of the Education & Training Committee (2012-2014). He is a past Chairman of the Nuclear Division of The Hong Kong Institution of Engineers and a past Chairman of the Institution of Occupational Safety and Health (Hong Kong Branch).

Currently, he is a Member of Road Safety Council and a Member of VTC Training Board (Transport and Logistics).

**Mr Richard John Stoneham
HALL
FCILT**

Mr Richard John Hall is a highly respected transport professional with more than 34 years of experience in public transport leadership, spanning strategy, senior management, planning, and operational roles across both the public bus sector and private coach sector. His career reflects a unique combination of strategic, operational and regulatory expertise, developed through extensive work in Europe and Asia and close collaboration with governments, transport authorities, and multi-sector stakeholders to deliver operational excellence and system-wide transformation.

Richard is a Chartered Fellow of the CILT and an Honorary Fellow of the Institute of Transport Studies at The University of Hong Kong. He holds National and International CPCs in Transport Operations from the Royal College of Arts, supported by professional qualifications in Directors Safety from the British Safety Council, trained and accredited by the Law Society on Employment Law, Accident Investigation Training by PSV Claims Bureau, and on Equal Opportunities by PREAS, reflecting a strong commitment to governance, risk management, and inclusive leadership.

He has held several senior appointments, including Citybus Limited and Bravo Transport Services, Lothian Buses, and London United, and currently serves as a Transport Consultant and Director, advising operators and public authorities on public transport transition, commercial planning, technology adoption, and net-zero strategies.

Richard is a long-standing and active member of CILT in the UK, internationally, and Hong Kong. He is leading the establishment of the CILT Global Bus and Coach Expert Group, frequently represents the Institute at global conferences including at the CILT ICM in 2024 and 2025, and is a committed supporter of WiLAT. He is widely recognised for his balanced, principled leadership and ability to align commercial outcomes with safety, regulatory, and ethical responsibilities.

**Ir Dr HO Chi Shing David,
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 was also the Chairman of the Logistics and Transportation Discipline Advisory Panel of the Hong Kong Institution



of Engineers (2021-2024). He is presently the Deputy Convenor of Import & Export and Logistics Industry Consultative Network of Employees Retraining Board, a Director of The Shipowners' Mutual Protection & Indemnity Association (Luxembourg), the Chairman of Adventure-Ship, a Board Member of The Hong Kong Sea School and a Council Member of HKU SPACE Alumni. Dr Ho has been extensively involved in works of the Vocational Training Council and was awarded VTC Honorary Fellow Award in 2007.

Mr HO Ding Kwok Clement
MIHT, FCILT

Clement holds a BEng of Aeronautics and Astronautics Engineering from the University of Southampton, a MSc in Transport jointly awarded by the University of London (Imperial College London, and University College London associated with a diploma of Imperial College London, and an Executive Master on Resilience of Urban Systems from the MIT Sloan Business School. He is a Member of Chartered Institution of Highways & Transportation, a Chartered Fellow of The Chartered Institute of Logistics and Transport.

Clement is a Director at Arup, Southeast Asia Transport Planning Leader, and Transport Planning Skills Network Leader, overseeing transport studies and professional capacity building across the Asia Pacific region. He has over 27 years of experience, having worked across Arup offices in the UK, Ireland, the Philippines, Hong Kong, and Mainland China. He has led and contributed to major transport planning projects across Hong Kong, Macau, numerous cities in Mainland China, the Philippines, Bangkok, Indonesia, Malaysia, Australia, Bhutan, India, the United Kingdom, Ireland, Portugal, and Jamaica.

Clement actively contributes to the transport profession through thought leadership, research, publications, and public speaking. He has authored and co-authored articles, books, policy studies, and conference papers on smart mobility, walkability, transport data, sustainable high-density cities, transport resilience, autonomous and emerging mobility, and airport ground transportation. He also leads strategic transport research and contributes to advisory reports for government and public institutions.

Clement has made sustained contributions to the Institute as a Council Member of CILTHK since 2020, Chair of the Professional Activities Committees, Vice Chair of the Next Generation Committee and Transport Policy Committee, and a member of WiLAT and Membership Committee, contributing to numerous taskforces. His service demonstrates a strong commitment to professional development, policy dialogue, and nurturing future transport professionals. He has also contributed to the office digitalisation project and transformation of the organisation membership offering.

Mr. HO Lap Kee Sunny,
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, the Land and Development Advisory Committee and its Land Supply Sub-committee, Qualification Framework task groups, the Occupational Safety and Health Council, and the Urban Renewal Fund. He is also a member of the member of the Election Committee (Hong Kong). 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 and the Chamber of the Hong Kong Logistics Industry. 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.

Ms HONG Yu Han Anna
MSc, FCILT

With a wealth of extensive experience in the management, operation and commercial development of cross-boundary multi-modal transportation platform in the Greater Bay Area, Ms Anna Hong has been at the forefront of the transportation sector for over four decades. Currently, she is the Director of Transportation at Shun Tak Holdings Limited and a member of the Executive Committee of Shun Tak-China Travel Shipping Investments Limited, a joint venture between Shun Tak Holdings Limited and China Travel International Investment Hong Kong Limited. Her leadership extends to multiple directorships, notably for Shun Tak-China Travel Ship Management Limited, Shun Tak & CITS Coach (Macao) Limited, Worldwide Cruise Terminals (Hong Kong) Limited – the operator of Kai Tak Cruise Terminal, Hong Kong-Zhuhai-Macao Bridge Shuttle Bus (Hong Kong) Company Limited and Hong Kong & Macao International Airport Transportation Service (HK) Co. Limited. Ms Hong is also entrusted with the responsibility to oversee Shun Tak's and Shun Tak-China Travel's transportation investment, management and acquisition projects, including the cross-border passenger transit connection at SkyPier, Hong Kong International Airport.

Ms Hong is a Chartered Fellow of The Chartered Institute of Logistics and Transport in Hong Kong, currently serving as Vice President, member of the Standing Committee and Membership Committee. She has participated in Women in Logistics and Transport in Hong Kong since 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 and the Professional Activity Committee.

Ms Hong obtained her Master's Degree in Transport Planning and Engineering from the University of Leeds in the UK.

Ms KOO Wai Ming Vicky
FCILT

Ms Koo is currently the Honorary Secretary and Trustee of CILT International, serving on both the Council of Trustees (COT) and the International Management Committee (IMC). She is a Council



Member of CILT Hong Kong. Her contributions include organisation member reform, digitalisation of membership management, and support for major initiatives such as the CILTHK Gala Dinner 2025 and CILT International Committee Meeting 2026.

Ms Koo is a senior logistics and supply chain professional with over 30 years of international experience spanning strategy, digital transformation, governance, education, and professional development. She is a Chartered Fellow of CILT, a SCOR-P Certified Master Instructor appointed by the Association for Supply Chain Management (ASCM), a Sustainability Professional Certified, and a Specialist Member of the Accreditation Committee of CILT China.

Professionally, Ms Koo is the CEO of Vizilog Asia Ltd, where she leads OT/IT converged supply chain transformation. She has successfully re-engineered global operations for multinational enterprises including Levi's, Columbia, Occidental Chemical, Avery Dennison, Hong Kong Tramways, and GSE operations at airport.

She is an Adjunct Professor at the Macau University of Science and Technology (MUST) and a Member of the Advisory Committee on Innovation and Technology (ITAC) at HKU SPACE, as well as an Expert Panel Member of CILT China and the China Communications and Transportation Association (CCTA). She is a frequent keynote and conference speaker, including at the Alibaba Supply Chain Conference and Maritime Week in Mauritius and Singapore.

A pioneer of Women in Logistics and Transport (WiLAT) Hong Kong, Ms Koo served as Global WiLAT Chairperson (2023-2025) and was instrumental in establishing the WiLAT Capacity Building Centre (WCBC). She led flagship talent and leadership programmes including CALF (now ELEVATE), Sustainability Leadership, Reality of Digitalisation, and Mentoring & Coaching platforms. She also served as Chief Editor of the "WiLAT Values in Action ESG Report 2025", the first ESG publication within CILT.

In recognising of her outstanding service and leadership, Ms Koo was awarded the CILT Hong Kong President Award in 2023.

She holds a Master of Business Systems (MBS) from Monash University and a Bachelor of Business Administration (BBA) in Logistics from the University of Hawaii.

**Capt Hon LAM Ming Fung
Lothair**
BSc, AFNI, FCILT

Captain Hon Lothair LAM Ming-fung is a Member of the Legislative Council of the Hong Kong Special Administrative Region, representing the Transport Functional Constituency.

He is the Chairman of Hong Kong Ming Wah Shipping Co., Ltd. and Director of World Maritime Merchants Forum Limited since 2024. Prior to this he was the Director & Deputy General Manager of Hong Kong Ming Wah Shipping Co., Ltd. since 2021 and previously the Vice President & Director of Parakou Shipping Ltd. for 13 years. Capt Lam graduated from Hong Kong Polytechnic University in 1998 and then joined Wah Kwong Shipping as a seafarer. He acquired the Class 1 (Deck) Certificate of Competency from UK Maritime and Coastguard Agency in 2006. Then he took command on a Capesize



bulk carrier in 2007. Capt Lam is the Associate Fellow-Member of Nautical Institute.

In 2024, Capt Lam receives the Outstanding Alumni Award in Professional Achievement of PolyU Faculty of Business 2024 and the Outstanding Alumni Award in Professional Achievement of PolyU Department of Logistics and Maritime Studies 2024 respectively.

Presently, Capt Lam is the Emeritus Chairman of the Institute of Seatransport; Member of Hong Kong Maritime and Port Development Board; Member of the Hong Kong Logistics Development Council; Executive Committee Member of Hong Kong Shipowners' Association (HKSOA); Chartered Fellow of The Chartered Institute of Logistics and Transport in Hong Kong (CILTHK).

In the past, Capt Lam was the Committee Member of Pilotage Advisory Committee, Hong Kong Fleet Operations Advisory Committee and the Shipping Consultation Committee of Hong Kong Marine Department; Vice Chairman of Asian Shipowners Association's Seafarers Committee; Secretary General of Hong Kong Shipping Circles Association; Member of the Maritime Services Training Board of VTC; External Examiner of HD Maritime Studies of MSTI/VTC; Voting Member of HKSMF/HKMSF Administrative Committee.

Mr LAW Kin Wu Kenneth
CMILT

Mr Kenneth Law is Manager, System Analysis & Business Support (Port Community System) at LSCM Hong Kong. He oversees PCS Control Centre operations, customer service, and business development, driving industry adoption of the Port Community system to enhance efficiency and strengthen digital connectivity across the logistics sector and related industries.

Mr Law has dedicated over 20 years of continuous service to CILTHK across various committees and roles. Since joining the Next Generation Committee (formerly Young Members Committee) in 2006, he has served as Deputy Chair (2012-2014) and is currently Chairperson (2024-2026). In this capacity, he actively engages members, strengthens connections, promotes professional networking, and broadens exposure between young professionals and industry leaders. NGC activities under his leadership have attracted over 160 participants.

Beyond NGC, he has contributed to key CILTHK committees, including the Logistics Policy Committee (2016-2018) and Women in Logistics and Transport (WILAT) from 2012 to 2026, Administration Committee, Membership Committee. He also served as Vice Chair of WILAT Hong Kong in 2016, supporting professional development and inclusion initiatives. Currently, he is a member of the International Council Meeting (ICM) Committee, supporting the organisation of ICM 2026.

Mr Law is committed to promoting the professional standing of CILTHK, strengthening industry connections, and upholding high standards in logistics and transport, while contributing to the advancement of the industry both locally and internationally.



Ms LEE Yuen Ling Cheris
MSc (Eng), MBA, FCILT

Ms Lee is the Deputy Director - Operating & Metro Segment at MTR Corporation Limited, a position she has held since December 2025. In this role, she oversees the transport service business of the Metro segment of the Hong Kong railway network, as well as MTR bus routes. She leads the integrated operations and business team to consistently meet world-class safety and service standards, achieve the Corporation's fare/non-fare revenue and profitability targets, and fulfil its environmental, sustainability, and governance objectives.

Ms Lee is an expert in railway business management, having joined MTR in 1994 as a management trainee. She has extensive knowledge and experience in station and train crew depot management, railway planning and development, railway safety and quality management systems, railway traffic, and railway asset management. Her expertise extends beyond Hong Kong to Shenzhen, where she was responsible for the safe and efficient railway operations of the respective railway network.

Throughout her career, Ms Lee has played a significant role in major projects, including the rail merger planning and implementation of the two major railways of Hong Kong, and led the Corporate Transformation Programme of MTR. She served as the Chief of High-Speed Rail before taking up her current role.

Ms Lee holds a Bachelor of Arts degree in Geography and Psychology from the University of Hong Kong and an MBA in International Management from the University of London. She is also a Chartered Fellow of The Chartered Institute of Logistic and Transport Hong Kong (CILTHK).

Ms Lee actively contributes to the development of the transport and logistics industries. She is the Chairlady of the MTR Metro Recreation Club, the Chairlady of Woman in Logistics and Transport Hong Kong, the Chairlady of MTR Gender Equity Network, Board member of MTR Shenzhen L4 Company, Council Member of MTR Academy and The Chartered Institute for Logistics and Transport in HK, Council Member of the Operations Platform and Safety Core Group of the International Association of Public Transport, ex-Board member of NP360 and ex-Vice Chairman of the China Hong Kong Railway Institution.

**Ir Dr LEUNG Kai Yuen
Kelvin**
MA (Cantab), DBA, FCIM,
FMBA, MHKIE, FCILT

Ir Dr Kelvin LEUNG Kai-yuen (former CEO of DHL Global Forwarding Asia Pacific) is the International Vice President (East Asia) and Immediate Past President (Hong Kong) of The Chartered Institute of Logistics and Transport. He is also the Chairman of the Transport and Logistics Training Board of the Vocational Training Council, the Chairman of the Logistics Services Advisory Committee of the Hong Kong Trade Development Council and a board member of the Outstanding PolyU Alumni Association. He serves as a member of various HKSAR Government advisory bodies including Town Planning Board, Strategic Advisor and Expert of the Industry Expert Liaison Group for the PCE Development Project, Sub-committee on Transport & Other Infrastructure of the Advisory Committee on the Northern Metropolis, Enterprise Support Scheme Assessment Panel, Pilot Subsidy Scheme for Third-party Logistics Services Provider. He is also an Advisory Committee member of PolyU Graduate School



and Hang Seng University Master of Science in Global Supply Chain Management Programme.

Ir Dr Leung is Honorary President of the Hong Kong Logistics Management Staff Association, Honorary Advisor of the Hong Kong E-Commerce Logistics Association, the Hong Kong Transport and Logistics Association and The Chamber of Hong Kong Logistics Industry, and Fellow member of the Chartered Institute of Marketing, the Canadian Chartered Institute of Business Administration and The Chartered Institute of Logistics and Transport.

Ir Dr Leung graduated from Magdalene College of the University of Cambridge, with a Master degree in General Engineering Science. He received his doctorate in business administration at the Hong Kong Polytechnic University.

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 seven sessions from 2012 to 2026. 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 thirty-five years. In transport and logistics, Mr Leung served in the Transport Advisory Committee and Logistics Development Council. For urban planning and design, he served on the Town Planning Board and has been the representative/alternative representative of the Institute in the Harbourfront Commission since 2010.

Prof LOO Pui Ying Becky,
JP
BA, PhD, FAcSS (UK),
FCIHT, FCILT

Prof Becky P.Y. Loo is Professor of the Department of Geography. She began her service to the Institute in 2000. Since then, she has been actively involved in the Quality Assurance Committee, Membership Committee, the Education and Training Committee, Transport Policy Committee and the Standing Committee. She was the President of CILTHK in the 2012-2014 session and an International Vice-President from 2012 to 2016. In 2016, she received the Pegasus Medal to recognise her meritorious and distinguished service to CILT.



Prof Loo currently holds public service appointments in a personal capacity as a member of the Advisory Committee on Countryside Conservation, Appeal Tribunal Panel Section 45 of the Buildings Ordinance (Cap. 123), Common Spatial Data Advisory Committee, Harbourfront Commission, and Road Safety Research Committee of Road Safety Council.

Her core research interests are i) transit, walkability and urban form; ii) road safety and spatial analysis; iii) sustainability and transport decarbonisation; and iv) smart cities. She was Immediate Past Director of the Institute of Transport Studies, and is the Programme Director of the Master of Transport Policy and Planning programme at the University of Hong Kong.

Ir Dr LUN Yuen Ha Venus
PhD, MSc CEng, FIET,
FIMechE, MHKIE, FCILT

Ir Dr Venus Lun is Special Project Director at the Logistics and Supply Chain MultiTech R&D Centre (LSCM). She holds a PhD in Engineering from the University of London and an MSc in Business Information Technology. She is a Designated Inventor with the European Patent Office and an Erasmus Mundus Scholar of the European Commission, and she has received awards at the Geneva Inventions in connection with her patented innovations. A UK Chartered Engineer (CEng) and Hong Kong Registered Professional Engineer (RPE), she is a Member of the British Computer Society (MBCS) and The Hong Kong Institution of Engineers (MHKIE), and a Fellow of The Chartered Institute of Logistics and Transport (FCILT), the Institution of Engineering and Technology (FIET), and the Institution of Mechanical Engineers (FIMechE). She received a Faculty Award from The Hong Kong Polytechnic University (PolyU) and has contributed to governmental advisory and statutory work.

Her public and professional service includes appointments on the Hong Kong Town Planning Board, the Social Innovation and Entrepreneurship Development Fund, the Hong Kong Maritime and Port Development Board, the Enterprise Support Scheme, the Hong Kong ICT Awards Judge Panel, and the Logistics Development Council.

In 2011, she founded the Shipping Research Centre at PolyU. She also established two academic journals—*International Journal of Shipping and Transport Logistics* (2009) and *Journal of Shipping and Trade* (2016). In 2025, she became Chair of the International Trade and Supply Chain Committee at the Chinese Academy of Governance (HK) Industrial and Commercial Professionals Alumni Association (CAGA). Her leadership roles within CILT include President of CILT Hong Kong (2018–2020) and CILT International Vice President (East Asia) (2021–2025).

**Mr SIU King Lam
Alexander**
MSc, CMILT

Mr Alexander Siu is Operations Manager of Chellaram Shipping (HK) Limited, overseeing post-fixtured operations, bunker management, dispute resolution and claims handling for the company's kamsarmax, ultramax and handy-sized fleets, as well as assisting with marine insurance renewals. He has extensive hands-on experience in bulk shipping, particularly with shipowners and operators, and is recognised for his strong commercial, contractual and operational acumen across voyage execution, bunkering and claims and risk



management.

Mr Siu holds a Master's Degree in International Shipping and Transport Logistics from The Hong Kong Polytechnic University, providing a solid academic foundation to complement his industry experience. He has been actively serving the CILTHK, acting as Secretary of the Logistics Policy Committee (LPC) since 2014 and currently serving as its Vice-Chairman for the 2024–2026 term. In addition, he is a member of the Administration Committee (AC) and the Next Generation Committee (NGC) for the 2024–2026 session. He was awarded the CILTHK Young Achiever in 2024.

Prof SZETO Wai Yuen
FCILT

Dr Szeto is a Professor and an Associate Head (Teaching and Learning) at the Department of Civil Engineering at The University of Hong Kong, and the Director of the Institute of Transport Studies at that university. He is a World's Top 2% Scientist by Stanford University, an Editor-in-Chief of Transportmetrica B, and a member of the Transport Advisory Committee of HKSAR.

Dr Szeto was a Lecturer in Transportation Engineering at Trinity College Dublin for 3 years and an Assistant Professor at The University of Singapore for 2.5 years. His research areas include public transport, shared mobility, sustainable and smart transport, and transport network reliability and resilience.

Dr Szeto served as a Transport Policy Committee Member for CILTHK from 2012 to 2020 and from 2022 to 2026. He also served as a Council Member, a Quality Assurance Committee member, and a Membership Committee member of The Chartered Institute of Logistics and Transport in Hong Kong from 2024 to 2026.

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

Dr Wong began his seagoing career with OOCL and John Swire. He completed his undergraduate studies in Maritime Commerce at UWIST, Cardiff, and subsequently obtained an MSc in Shipping, Trade and Finance from City University Business School, London. He then returned to the industry, working with APL and SeaLand. He also obtained a M.Ed. in Education Policy and Management from Monash University, Australia.

Dr Wong lectured and mentored students at The Hong Kong Polytechnic University for over sixteen years, during which he served as Programme Leader for one of the Higher Diploma programmes. His teaching specialisations include liner shipping, intermodal transport, and air transport logistics.

From 2022 to 2025, he was an Associate Professor at the University of Wollongong College Hong Kong and Programme Leader of a newly established maritime degree programme. He currently serves as an advisor to the Logistics Practitioners Union for Industrial Training and Development, is the Editorial Convenor of the Institute of Seatransport, and is the Chairman of the Education & Training Committee.



**Ms WONG Sau Ching,
Pauline**
CMILT

Ms Wong has been a Chartered Member (CMILT) since 2003 and has deepened her commitment through active service on the Education & Training Committee from 2014, including as Vice-Chairperson from 2022 to 2026. She is also contributing to the Membership Committee (2022–2026) and the Professional Activities and Greater Bay Area Committee (2024–2026).

Drawing on her background as a Project Management Professional (PMP) and Lean Six Sigma training, Ms Wong brings a structured, people-centred approach as Chairperson of the Student Day Sub-committee (2022–2026). She has strengthened ties among industry, academia, and the Institute while supporting the next generation of transport and logistics professionals. She led the transition of a long-standing transport research competition into an accessible online format, broadening participation, and in 2026 expanded it into a programme of seminars and a site visit, enabling over 160 members to earn CPD hours.

Ms Wong earned her Master's degree in Urban Planning from The University of Hong Kong and continues her lifelong learning by completing courses in supply chain technology and sustainable practices offered by the Massachusetts Institute of Technology (MIT). Her experiences span consultancy, academia, and Hongkong International Terminals (HIT), with expertise in geospatial transport research and strategic market intelligence in maritime sector. She is now passionate about advancing the city through smart mobility. Looking ahead, she seeks to contribute by strengthening member loyalty, supporting mentorship and professional growth, enhancing academic accreditation, fostering government–industry–academia collaboration, and helping the Institute advance innovation and professional standards.

Mr YICK Chi Ming Frankie,
GBS, JP
MSc, BSc (Eng), CEng ,
MIET, AdFHKIE, 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.

He was a member of the Legislative Council of Hong Kong representing the Transport Functional Constituency till December 31st 2025. 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 Group. He is also a Director of Hong Kong Air Cargo Terminals Limited which is an associate of Wharf Group. Other than the private sector, Mr Yick has also been appointed as a Board Member of the Airport Authority Hong Kong from 1st June 2014 till 31st May 2022. On the maritime and logistics sector, Mr Yick has been appointed as a member of the Hong Kong Maritime and Port Development Board on July 1st 2025, a member of the Hong Kong Logistics Development Council since 1st November 2012 till December 31st 2025, and Chairman of HKTDC Logistics Services Advisory Committee since April 1st 2018 till March 31st 2026. He was a member of the 13th National Committee of the Chinese People's Political Consultative Conference (CPPCC) and Vice-chairman of the



Independent Police Complaints Council from 1st January 2019 to December 31st 2024. Besides, he has been appointed as a non-official member of the Advisory Committee on the Northern Metropolis on February 10th 2025.

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 YIP Wai Chong Alice
CMILT

Alice Yip is a management consultant providing business and technology advisory services to both private- and public-sector clients. She is a Council Member of CILTHK, Deputy Chairperson of Women in Transport and Logistics (WiLAT) Hong Kong, and the immediate past Regional Chairperson of the East Asia Region in the CILT International Next Generation Forum.

Demonstrating a long-standing commitment to CILT, Alice has served as a Council Member since 2010 and held multiple leadership roles in Next Generation of CILTHK, including Pre-Establishment Board Member (2004), the first Executive Chair (2004–2006), and Chairperson of the Young Members Committee (2010–2012). She is one of the core members supporting the establishment and ongoing development of WiLAT Hong Kong and currently serves as Deputy Chairperson. In addition, she is a current member of CILTHK's Professional Activities and Greater Bay Area (PAGBA) Committee.

At the international level, Alice was the first-ever global recipient of the Chief Teete OWUSU-NORTEY Volunteer of the Month Award (January 2025), in recognition of her long-term contributions to CILT International. She served as Regional Coordinator for WiLAT in the East Asia region (2012–2014) and most recently as Chairperson of the East Asia Region in the CILT Next Generation (NG) Forum (2024–2025).

Alice has 20 years of professional experience and has held managerial positions specialising in business and technology advisory, supply chain management, and transport management. Her career has included roles at DHL, L'Oréal, Cyberport, and Deloitte Consulting in Hong Kong. She holds a Bachelor (Honours) degree in Global Supply Chain Management from The Hong Kong Polytechnic University, where she was awarded the Dean's List.

Dr YUEN Sheung Man
Simon
BSc (1st Hons), PhD, FSTLA,
MIPSHK, PMHKLA, CEP[®],
CMILT

Dr Simon S.M. Yuen is an accomplished expert with over 20 years of experience in both academia and the corporate sector, specialising in transport logistics and supply chain management. Currently, he is a Senior Lecturer at the College of Professional and Continuing Education, the Hong Kong Polytechnic University (PolyU), where he leads the Bachelor of Arts (Honours) Scheme in Business and BBA (Hons) in Operations and Supply Chain Management programmes. His extensive experience in container terminal operations, logistics, and liner shipping with multinational corporations has equipped him with invaluable practical insights that enrich his academic endeavours.



Dr Yuen's teaching covers a variety of business topics, including Operations Management, Logistics and Supply Chain Management, e-Business, Business Management, and Business Research. He is deeply involved in research and regularly contributes to academic discussions in his field. Beyond his teaching and research, Dr Yuen remains engaged in professional organisations such as the Urban Renewal Authority, Hong Kong Management Association (HKMA), IDEA4HK, The Institute of Purchasing & Supply of Hong Kong (IPSHK), and the Hong Kong Logistics Management Staff Association (HKLMSA), reflecting his commitment to advancing the industry.

Since joining the Institute in 2000, Dr Yuen has shown great support and dedication. He currently serves as Vice-Chairman of the Logistics Policy Committee and has contributed to various committees with The Chartered Institute of Logistics and Transport in Hong Kong (CILTHK), including E&T Member (2004-2008, 2014-2016), PC Member (2002-2008), Advisor of YMC (2002-2012), PAC/PAGBAC Member (since 2010) and LPC Member (2002-2008, 2022-Present).



**The Chartered Institute of Logistics & Transport in Hong Kong
SPECIAL RESOLUTION TO BE PASSED AT THE ANNUAL GENERAL MEETING 2026
– Adjustment of the Annual Subscriptions and Election Fees for Membership with
effect from 1st October 2026**

1. To achieve the financial sustainability of the Institute, it has been discussed and approved by the Council on the following policy:
 - Annual Subscriptions and Election Fees for membership to be reviewed regularly;
 - Adjustment should take reference to relevant CPI and financial position of the Institute.
2. In view of the inflation and the increasing administrative costs, the Council had reviewed the prevailing rates of membership fees of various grades in February 2026. Since the last adjustment in 2024 (the accumulated inflation would be 5.3% during 2024-2026), an adjustment on Institute's certification fee is deemed necessary. The increments are proposed in **Table 1** below.
3. Members are asked to consider this recommendation. If members approve the proposed fee adjustments, we propose the new fees to take effect in the new session of 2026/2027 starting from 1st October 2026.

Table 1: Proposed New Annual Subscriptions and Election Fees for Membership

	<u>Current Rates</u> <u>(last review on</u> <u>1st Oct 2024)</u>	<u>New Rates</u> <u>wef 1st Oct 2026</u>
	HK\$	HK\$
Individual Membership		
Application Fee	150	150
Administration Fee for Appeal	300	300
Election Fee for Direct Entry/Upgrade		
Student Member (S)	120	-
Affiliate Member (A)	560	650
Member (MILT)	720	850
Chartered Member (CMILT)	1,250	1,400
Chartered Fellow (FCILT)	1,900	2,100
Annual Subscription Fee		
Student Member (S)	120	150
Affiliate Member (A)	560	650
Member (MILT)	720	850
Chartered Member (CMILT)	1,250	1,400
Chartered Fellow (FCILT)	1,900	2,100
Organisation Membership		
Application Fee	150	150
Election Fee for Direct Entry	6,800	6,800
Annual Subscription Fee		
OM – Silver Plus Tier	18,000	18,000
OM – Gold Tier	38,000	38,000
OM – Diamond Tier	78,000	78,000
Application Fee for Changing Title Ownership	1,000	1,000

**The Chartered Institute of Logistics and Transport in Hong Kong
February 2026**



**The Chartered Institute of Logistics & Transport in Hong Kong
SPECIAL RESOLUTION TO BE PASSED AT THE ANNUAL GENERAL MEETING 2026
– Adoption of the Altered Version of the Institute’s Articles of Association by both the
Companies Registry and the Inland Revenue Department**

1. It was reported in the former CILTHK Annual General Meeting held on 2nd September 2024 that new Organisation Membership packages would be introduced with a new three-tier membership structures named Silver Plus, Gold and Diamond. The corresponding arrangement and the new rates of annual membership subscription fees were approved by members in the meeting and with effect from 1st October 2024.
2. With the completion of the re-categorisation of existing Organisation Members into the three-tier structure in October 2025, the Council considered the annual membership subscription period for Organisation Members would remain for one (1) year but following their respective dates of commencement or update thereof to become an Organisation Member or under new Organisation Membership tier.
3. The Council is pleased in presenting the following alteration of the Institute’s Articles of Association in seeking members’ adoption with a special resolution in the Annual General Meeting 2026:
 - New Articles 28A and 28B are recommended to illustrate the new arrangement on collection of annual membership subscription fee from Organisation Members;
 - Existing Articles 27 and 28 remain unchanged in principle but applicable to individual memberships only;
 - Minor refinements on some Articles are also presented.
4. In accordance to the Companies Ordinance (Chapter 622) Section 105(2) that the proposed alteration shall only be effective unless it is approved by the Registrar of Companies. The proposed alterations of the Articles of Association have been approved by both Companies Registry and Inland Revenue Department. A full copy (with marked up changes) is attached for members’ adoption.

**The Chartered Institute of Logistics and Transport in Hong Kong
February 2026**



**To re-appoint Ms. Rosita LAU, MH, FCILT as the Honorary Solicitor
for the ensuing term 2026-2028**



Rosita LAU, MH, FCILT (劉瑞儀, 榮譽勳章)

Senior Partner and Head of Shipping, Port & Terminal and
Insurance, Ince & Co

rositalau@incehk.com

Tel: +852 2509 5204

Rosita has over 25 years of experience in transportation law (covering the sea, the land and the air), insurance law and international trade law. She specialises in all aspects of dry shipping, ports and terminals, warehouse, logistics, aviation and all aspects of marine and non-marine insurance and insurance regulatory. Her practice is both contentious and noncontentious. She advises clients on contracts and disputes preventive measures, and is also renown for her dispute resolution, complex cross border multijurisdiction and multi-parties commercial disputes skill.

She studied law in England and holds a Master of Law Degree from the London School of Economics and Political Science of the University of London with a Mark of Merits. She is admitted to practise in four jurisdictions, namely, England and Wales, Hong Kong, Australia ACT, and Singapore. Rosita was appointed a Support Member (Arbitrator) by the world-renowned London Maritime Arbitrators Association (LMAA).

Despite her extremely busy practice, Rosita has for over 20 years serving Hong Kong's maritime industry and promoting Hong Kong as an International Marine Centre by both her achievement in maritime legal services and by her promoting locally, overseas and in Mainland China Hong Kong's maritime industry. Rosita was appointed as a Member of the Maritime Industry Council of Hong Kong from 2010 to 2016, and then as a Member of Hong Kong Maritime and Port Board for 8 years from 2016 to 2024. This is a record. Between 2022 and 2024, she was the Chairperson of the Promotion and External Relations Committee of the Hong Kong Maritime and Port Board and the Chairman of the Task Force for organizing the annual Hong Kong Maritime Week. On 01 July 2021, she was awarded the Medal of Honour (榮譽勳章) by the Government of Hong Kong Special Administrative Region for her contribution to the development of Hong Kong's maritime industry and for enhancing Hong Kong's status as an International Marine Centre. She is the first and hitherto the only maritime lawyer who was awarded the Medal and Honour since its inception in 1997. In July 2025, she was appointed a member of the Maritime Services Development Committee of the then newly set up Hong Kong Maritime and Port Development Board. In October 2025, she was appointed the Chairman of the Task Force for promoting Hong Kong's maritime services.

Rosita has been winning consistently and over the years numerous heavy weight, unique and distinguished awards regionally and globally: Lloyd's List Global Top Ten Maritime Lawyers of the World (winning twice), Lloyd's List Asia Pacific Maritime Lawyer of the Year, Euromoney Best Women Lawyer in Shipping and Seatrade Maritime Asia's Individual Award, and is the first and hitherto the only Chinese lawyer of Hong Kong origin winning these four international awards. Other awards are from Asia Law, China Business Law, Benchmark (Litigation Star), Who's Who, Lexology. She was ranked by Legal 500 Asia Pacific as a Leading Individual in Shipping for 20 years from 2000 to 2019. Since 2020 when Legal 500 inaugurated its Hall of Fame ranking, Rosita has been one of the very few Hong Kong lawyers (and the only one of Chinese origin) who are inducted into the Hall of Fame Partner



for 5 consecutive years. She is Chambers & Partners' (Global and Greater China) Band 1 Lawyer in both Shipping and Insurance.

Rosita had written many articles on shipping, insurance and trade and is the co-author of the Chapter on "International Trade and Shipping Arbitration" of the authority publication "Arbitration in Hong Kong – A Practical Guide". She had chaired, moderated and spoken in conferences and forums in many places of the world.