



21st August 2026

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

Dear members,

EXTRAORDINARY GENERAL MEETING 2026

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “**EGM**”) 2026 of the Chartered Institute of Logistics and Transport in Hong Kong will be held at 19:00 hours on Monday 14 September 2026 in the Office of **The Chartered Institute of Logistics and Transport in Hong Kong**, 7/F, Yue Hing Building, 103 Hennessy Road, Wanchai, Hong Kong.

AGENDA

1. To resolve that the voting process adopted at the Annual General Meeting held on 11 June 2026 properly reflected the voting intentions of the members who voted and that the voting and election of the Office Bearers and Council Members at the said meeting are valid and the election results are also valid notwithstanding that the voting and election were conducted by voting papers instead of by show of hands.
2. To pass resolutions for the appointment of each of the six (6) Office Bearers and the twenty-one (21) Council Members, as listed in Appendix III, who were voted and having over 50% of the votes cast and were elected in the election conducted at the Annual General Meeting held on 11th June 2026.

For smooth operation, please strictly observe all related provisions as detailed in Appendix I when attending the EGM.

BY ORDER OF THE COUNCIL

[Original Signed]

Joseph CF Tsui, FCILT
Hon. Secretary

Notes:

1. All meeting materials including the Agenda of EGM have been sent to members through email and have also been posted on CILTHK website.
2. 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 EGM by completing the Proxy Form as per Appendix II.

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



Special arrangements for the EGM Prior on-line registration or By Proxy

Members who wish to attend the EGM in person should register their interest by providing their full name, membership number, contact telephone number and email address to CILTHK at info@cilt.org.hk by or before the deadline which is 18:00 hours, Wednesday, **9th September 2026**, Hong Kong Time ("the deadline").

For those who wish to cast their votes by proxy, they should complete and submit the Proxy Form as per Appendix II and their proxy forms must be received by CILTHK at the office of CILTHK by or before the deadline.

All registrations for attendance in person and proxy forms must be received by CILTHK at the office of CILTHK by or before the deadline.

Notification

Members who have completed the registration for attending the EGM in person or submitted their proxy forms and their registration or proxy forms are received by CILTHK at the office of CILTHK by or before the deadline will be notified by email on or before 11th September 2026.

No impairment of right by proxy

Institute Members do not need to attend the EGM in person to exercise their rights. They may appoint the Chairperson as their proxy for voting, provided their proxy forms are received by CILTHK at the office of CILTHK by or before the deadline.

Time control of the EGM

The EGM will only address the proposed resolutions that require members to cast votes. To maintain the efficiency of the EGM, any questions or enquiries from members that cannot be addressed during the meeting will be responded to after the EGM as appropriate.

No external food or drink at the meeting venue

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

Discipline at the meeting venue

- Office staff at the EGM venue will assist in crowd control and queue management at the entrance of CILTHK Office to facilitate the venue entry of individuals.
- Due to the venue's limited space, attendees will be assigned designated areas at the CILTHK Office.
- For those who fail to observe the instructions given by office staff at the meeting venue, they may be refused entry or required to leave the venue if, in the opinion of the Chairperson, their conduct disrupts the orderly conduct of the meeting.

Arrangements under Inclement Weather Conditions and "Extreme Conditions"

In case of inclement weather, the following arrangements for the CILTHK EGM 2026 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 14 September 2026, the CILTHK EGM 2026 will be held as scheduled; 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 14 September 2026, the CILTHK EGM 2026 will be rearranged at the same venue at 19:00 hours on 15th September 2026 or 16th September 2026 or 17 September 2026 whichever the first fallback date comes practicable and all proposed motions set out in the Notice of the CILTHK EGM 2026 will remain unchanged. Members are advised to obtain latest EGM arrangements at CILTHK website where fallback EGM arrangements will be announced.

All forms of proxy received by CILTHK at the office of CILTHK by or before the deadline and for the purposes of the CILTHK EGM 2026 will remain valid for the purpose of the EGM held on the fallback date.



The Chartered Institute of Logistics and Transport in Hong Kong ("CILTHK") Extraordinary 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 Extraordinary General Meeting to be held on Monday, 14th September 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, and for a proxy to be valid for the purpose of the EGM, the relevant proxy form must be received by CILTHK at the office of CILTHK by or before the deadline, which is 18:00 hours, Wednesday, 9th September 2026, Hong Kong 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 EGM 2026" on the envelope)

MEMBER'S FULL NAME	
MEMBER'S GRADE Please tick the appropriate box	☐ FCILT ☐ 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 NUMBER	

APPOINTMENT

I hereby appoint:

Full name of proxy	
Address of proxy	

as my proxy to vote for me on my behalf at the Extraordinary General Meeting of CILTHK to be held on Monday, 14th September 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 EGM shall be my proxy to vote on my behalf.

MEMBER'S SIGNATURE	
DATE	

Proxies must be received by CILTHK at the office of CILTHK not later than 18:00 hours, Wednesday, 9th September 2026, Hong Kong Time. Unless otherwise instructed, the proxy will vote or abstain as he or she thinks fit.

**The Chartered Institute of Logistics and Transport in Hong Kong (CILTHK)
The Council for the Session 2026-2028**

At the Annual General Meeting of the Chartered Institute of Logistics and Transport in Hong Kong (CILTHK) held on 11th June 2026, **Mr. CHEUNG Tai-yip Keno** was elected the Institute's President for the session 2026-2028 effective **1st October 2026**. Please find below the list of members of the CILTHK Council elected for the session 2026-2028:

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
Hon. Treasurer	: Ms. YIP Lai-ching Carolina, FCILT
Council Members	: Ms. CHENG Man-yee Sonia, CMILT Mr. CHUNG Chak-man William, FCILT Ir Dr. FONG Ping Vincent, 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. Hon. LAM Ming-fung Lothair, FCILT 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 Ms. YIP Wai-chong Alice, CMILT Dr. YUEN Sheung-man Simon, CMILT

Remark:

The Immediate Past President, Ir Prof. Sam Man-sang CHOW, FCILT is to sit in the Council (2026-2028) as an Ex-officio Council Member.