



9<sup>th</sup> August 2024

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

Dear members,

**ANNUAL GENERAL MEETING 2024**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) 2024 of the Chartered Institute of Logistics and Transport in Hong Kong will be held on Monday, 2<sup>nd</sup> September 2024 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 2023 held on 7<sup>th</sup> September 2023
3. To receive and adopt the 2023/2024 Annual Report of the Council
4. To receive and adopt the Financial Report for the year ending 31<sup>st</sup> December 2023
5. To elect Members of the Council for the ensuing term 2024-2026 ending 30<sup>th</sup> September 2026 (A list of the nominations received as at 31<sup>st</sup> July 2024 and the Personal Profiles of Nominees are attached in Appendix IV)
6. To consider and pass Special Resolution on the adjustment of the Annual Subscriptions and Election Fees for Membership with effect from 1<sup>st</sup> October 2024 (Appendix V)
7. To consider and pass Special Resolution on the revocation of the waiver of the Certification Fee for Student Membership which was approved in the CILTHK AGM 2014 (Appendix VI)
8. To re-appoint Mr. David BEAVES as the Honorary Legal Advisor for the ensuing term 2024-2026
9. To re-appoint Fan, Chan & Co. Limited C.P.A (the new name of the then Ronald H.T. Lee & Co. which reorganised/merged in 2024) as the Honorary Auditor to audit the account for the financial year ending 31<sup>st</sup> December 2024
10. To present awards and certificates
11. To consider any other business

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

At the conclusion of the AGM 2024, 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) for details on the charge for the dinner. A location map of Customs Headquarters Building is enclosed.

Those members and guests who would like to join the Chinese cuisine dinner are required to return the enclosed reply slip (Appendix II) on or before 26<sup>th</sup> August 2024. Reservations will only be confirmed upon payment received.

**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 2023/2024 and the Financial Report 2023 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. <https://www.cilt.org.hk/en-us/Event/Doc.aspx?id=354>

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



**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 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 i.e., **Thursday, 29<sup>th</sup> August 2024 at 18:00 hours**.

For those who wish to cast their votes by proxy, they should complete and submit the Proxy Form 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 will be notified by email on or before Thursday, 29<sup>th</sup> August 2024.

**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 Chairperson 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.

**Time control of the AGM**

The AGM proceedings will focus on the proposed resolutions which require casting votes by members. In order to ensure efficiency of the AGM, 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 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 to facilitate the venue entry of individuals.
- Due to the venue's limited seating, 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 expelled from the meeting venue.

**Inclement Weather**

In case of inclement weather, 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 16:00 hours on Monday, 2<sup>nd</sup> September 2024, the CILTHK AGM 2024 will be held as per scheduled; or
- If Typhoon Signal No. 8 or above, or Black Rainstorm Warning Signal is 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, or Black Rainstorm Warning Signal is expected to be hoisted during the time period from 16:00 hours to 19:00 hours on Monday, 2<sup>nd</sup> September 2024, the CILTHK AGM 2024 will be rearranged at the same venue at 19:00 hours on Sunday, 8<sup>th</sup> September 2024.

If the AGM is required to be deferred to Sunday, 8<sup>th</sup> September 2024 due to inclement weather, all proposed motions set out in the Notice of the CILTHK AGM 2024 will remain unchanged.

All forms of proxy deposited to the Institute for the purposes of the CILTHK AGM 2024 will remain valid at the AGM on the fallback date of Sunday, 8<sup>th</sup> September 2024.

If the CILT AGM 2024 will also be cancelled on Sunday, 8<sup>th</sup> September 2024 due to inclement weather, the Institute will announce a new date on the CILT AGM 2024 in due course and in any case no later than **30<sup>th</sup> September 2024**.



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](mailto:info@cilt.org.hk))

**AGM 2024 / Chinese Cuisine Dinner Reply Slip**  
**2<sup>nd</sup> September 2024, Monday**

I, \_\_\_\_\_ Shall attend  AGM at 7:00 pm  
(In Block Letter)  Chinese cuisine dinner  
\_\_\_\_\_ after AGM

Membership No.:	Signature:
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Name of guests: <i>(please use supplementary sheet if necessary)</i>	

<b>Payment (By FPS is preferable)</b>		
	<b>Price x (No. of Person)</b>	<b>Amount</b>
CILTHK Member	@HK\$500 x ( )	HK\$
CILTHK Student Member(s)	@HK\$250 x ( )	HK\$
Guest(s)	@HK\$600 x ( )	HK\$
<input type="checkbox"/> FPS Payment (Please refer below for more information)		
	<b>Total Amount:</b>	HK\$

**Remarks:**

- Chinese cuisine dinner price is HK\$500/600 per person (CILTHK Member/Guest) and HK\$250 per person (CILTHK Student Member). Your reservation will only be confirmed upon payment by **CILTHK FPS ID [113357842]** (Please send your transfer record include member full name, membership no. to CILTHK Office by email).



2. Limited number of seats are available for the Chinese cuisine dinner; reservation will be on a first-come first-served basis.
3. Proper attire should be worn, and public car park is available at K. Wah Centre or 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:** 2<sup>nd</sup> September 2024 (Monday)

**Time:** 7:00pm (AGM)

8:15pm (Chinese Cuisine Dinner)





## The Chartered Institute of Logistics and Transport in Hong Kong ("CILTHK") Annual General Meeting 2024 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 Monday, 2<sup>nd</sup> September 2024 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., 29<sup>th</sup> August 2024, 1800 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 2024" 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 Monday 2<sup>nd</sup> September 2024 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.

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

**Proxies must be received by CILTHK not later than 18:00 hours on 29<sup>th</sup> August 2024 (Thursday).** 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 Dr. Kelvin Kai-yuen LEUNG, FCILT (President of the Council 2022-2024) will serve the Council 2024-2026 in the position of Immediate Past President.
3. The nominations of Members for the Council (2024-2026) received as at 31<sup>st</sup> July 2024 are as follows:

<b>President</b>	Prof. Ir Sam Man-sang CHOW, FCILT
<b>Vice Presidents</b>	Mr. Keno Tai-yip CHEUNG, FCILT Ms. Anna Yu-han HONG, FCILT Dr. Isaac Ka-chui NG, 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>	Ms. Carmen CHU, FCILT Mr. William Chak-man CHUNG, FCILT Ir Dr. Vincent Ping FONG, FCILT Mr. Richard John Stoneham HALL, FCILT Mr. Clement Ding-kwok HO, CMILT Ir Dr. David Chi-shing HO, FCILT Dr. Jacob Chak-pui KAM, FCILT Ms. Vicky Wai-ming KOO, FCILT Dr. Joseph Yui-yip LAU, CMILT Mr. Kenneth Kin-wu LAW, CMILT Ms. Cheris Yuen-ling LEE, CMILT Mr. LEUNG Kong-yui, FCILT Ms. Carmen Wai-ching LI, FCILT Prof. Becky Pui-ying LOO, FCILT Ir Dr. Venus Yuen-ha LUN, FCILT Dr. SZETO Wai-Yuen, FCILT Mr. Simon Sik-man TU, FCILT Dr. Peter Chi Chung WONG, FCILT Prof. Anthony Gar-on YEH, FCILT Hon. Frankie Chi-ming YICK, FCILT Miss Alice Wai-chong YIP, CMILT Mr. John Shing-chung YU, 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

**Prof. Ir Sam Man-sang CHOW**  
BEng, EMBA, MHKIE, CEng,  
MICE, MIEAust, FCILT

Prof. Ir Chow has more than 38 years of professional consulting experience in transportation and logistics planning, engineering and management in Hong Kong, Mainland China, Taiwan, Macau, Australia, New Zealand, Japan, South Korea, Vietnam, Cambodia, Laos, Thailand, Malaysia, Indonesia, Philippines, Timor-Leste, India, Sri Lanka, Maldives, Djibouti. He is an Arup Fellow in Arup, leading the East Asia transport consulting business. He was a Guest Professor of the School of Civil Engineering and Transportation in South China University of Technology (2014-2017), a Global Skill Leader in transport planning for Arup (2016-2022), and is currently an Adjunct Professor in the Department of Geography of University of Hong Kong (2022-Present). 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 (2020-2024).

### Election for the Positions of Vice-President

**Mr. Keno Tai-yip CHEUNG**  
BBA, LL.M., FCILT

Mr. Keno 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 21 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 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.

Mr. Cheung 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'. Mr. Cheung was successfully upgraded to FCILT in 2020. He served as Vice President of CILTHK from 2022 to 2024 and is also the Chairperson of the CILTHK Logistics Policy Committee from 2020 to 2024.



### Election for the Positions of Vice-President

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

With a rich tapestry of industry knowledge and experience, Ms. Anna Hong has been at the forefront of the transportation sector for over four decades. Currently, she holds the position of Director of Transportation at Shun Tak Holdings Limited and presides as a member of the Executive Committee of Shun Tak-China Travel Shipping Investments Limited, a joint venture with China Travel International Investment Hong Kong Limited, focusing on cross-border multimodal transportation in the Greater Bay Area. Her leadership extends to a respectable number of key roles within the organization, including Director and General Manager of Shun Tak-China Travel Ship Management Limited, Director of Shun Tak & CITS Coach (Macao) Limited, Alternate Director of Worldwide Cruise Terminals (Hong Kong) Limited – the operator of Kai Tak Cruise Terminal, Director of Hong Kong-Zhuhai-Macao Bridge Shuttle Bus (Hong Kong) Company Limited, and Director of Hong Kong & Macao International Airport Transportation Service (HK) Co. Limited. In her capacities, Ms. Hong is entrusted with the responsibility to oversee Shun Tak's and Shun Tak-China Travel's transport investment, management and acquisition projects, including the cross-border passenger transit connection at SkyPier, Hong Kong International Airport.

Ms. Hong also actively contributes to the industry. As a Chartered Fellow of the Chartered Institute of Logistics and Transport in Hong Kong, she has held several influential roles, including Vice President and member of the Standing Committee (2022-2024). She has led the Young Professionals Committee and the Professional Activity Committee and has participated in Women in Logistics and Transport in Hong Kong since 2013 playing a key role in launching a new branch of the institute in Macau in 2014.

Ms. Hong also serves as a Member of the Transport and Logistics Training Board of the Vocational Training Council, Honorary Advisor of Hong Kong Sea School, Founding Director of the Lantau Development Alliance, and Honorary Consultant of the Hong Kong Logistics Management Staff Association.

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



### Election for the Positions of Vice-President

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

BSc, MSocSc, PhD, FCILT, FCIH

Dr. Isaac Ng is Associate Director at the Institute of Knowledge Exchange (IKE) of the Hang Seng University of Hong Kong. He is an accomplished professional with extensive experience in the field of urban development, housing management, 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 organizations he has served.

In addition to his role at former Director of City University of Hong Kong (CityU SCOPE), Dr. Ng has also served as a Non-Executive Director at the Urban Renewal Authority, where he contributed his valuable insights to the organization'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. 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.

Dr. Ng's dedication to social services extends to his involvement as a Transport and Logistics Board Member at the Vocational Training Council and as a member of the Road Safety and Innovation Task Group at the Road Safety Council. Through these roles, he actively promotes vocational training and road safety initiatives in Hong Kong.

### Election for the Position of Hon. Secretary

#### **Mr. Joseph Chun-fai TSUI**

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.



Mr. Tsui joined the Institute as the Hon. Secretary in 1987 and has been chairing the Administration Committee since 2001. Mr. Tsui has been leading the development of the Institute and actively participating in Institute activities, which has driven 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's Secretariat Office and was the key contact person with the headquarters, CILT International and members. In 2024, Mr. Tsui was appointed as an External Advisor of the Advanced Diploma in Transport Operations and Management Programme run by the MTR Academy.

### 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 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

**Ms. Carmen CHU**  
FCILT

Ms. Carmen Chu, a Chartered Engineer with a rich 30-year background in transport planning and traffic engineering, has distinguished herself in the field through her work on pioneering projects that prioritize environmental sustainability and resilience. Her expertise encompasses a broad spectrum of infrastructure developments, including highways, railways, and advanced transportation systems.



In her current role, she is the Director at Ove Arup & Partners Hong Kong Limited and also leads as the Intelligent Mobility Skills Network Leader for Arup in East Asia. She is at the forefront of several prominent study to establish smart mobility policies in Hong Kong, overseeing significant infrastructure undertakings such as the introduction of policy framework for automated parking systems, the introduction of the first free flow tolling system, and the exploration of other innovative mobility solutions within the Traffic and Transport Strategy Study.

Ms. Chu's commitment to civic services is evident from her ongoing membership in the Road Safety Research Committee since 2019, and her recent appointment to the Energy Advisory Committee by the HKSAR government. Her leadership extends to her current position as the chairperson of the Logistics and Transportation Division (LTD) of the Hong Kong Institution of Engineers (HKIE) for the 2024/25 term. Her influential roles in guiding government policy studies and chairing the LTD at HKIE enable her to coordinate high-level symposiums and events that serve the professional community across the region.

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

Mr. William 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 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 Co-Chairperson of the Accessible Transport and Travel Committee of the Hong Kong Society for Rehabilitation.





**Ir Dr. Vincent Ping FONG**

DProf, MSc, FHKIE, RPE,  
FHKIoD, FCILT

Ir Dr. Vincent Fong currently serves as Consultant of the Wilson Group. 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 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).

**Mr. Richard John Stoneham**

**HALL**  
FCILT

Mr. Richard Hall has established himself as an influential figure in public transportation through a robust foundation in business management and leadership skills. His expertise spans both private and public realms, giving him deep insights into transport systems and operational strategies across Hong Kong and internationally.

Prior to joining Citybus in 2020, Mr. Hall proved his leadership prowess as Managing Director of Lothian Buses and at RATP Dev London. Not only has Richard gained acclaim for his leadership capabilities, but he has also been recognised by the Chartered Institute of Logistics and Transport as a Fellow and The Institute of Transport Studies of HKU as an Honorary Fellow respectively, while epitomizing his role in transportation as the former Chair of the Scottish Confederation of Passenger Transport.

**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 25-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.





Mr. Ho was a member with CILT(UK) since 2006 and he transferred his CMILT to CILTHK in 2018. He has been supporting various committees and promoting CILT. 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.

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

Ir 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 Vice-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, 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.

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

Dr. Jacob Kam joined MTR Corporation 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<sup>st</sup> 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. 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 an Honorary Chairman of the International Association of Public Transport (UITP) and a member of each of the General Committee of The Hong Kong General Chamber of Commerce, and the General Committee of the Employers' Federation of Hong Kong. He is also a member of the United Nations Economic and Social Commission for Asia and the Pacific (UN ESCAP) Sustainable Business Network (ESBN) Executive Council and the chair of its Task Force on Infrastructure and Logistics.



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

He was appointed as a Justice of the Peace in Hong Kong in 2021.

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

Ms. Vicky Koo has orchestrated the establishment of Women in Logistics and Transport (WiLAT) in Hong Kong and is the appointed Chairperson since formed. She is currently the Global WiLAT Chairperson (2023 to 2026) and introduced “Values in Action” program series to raise awareness of DEI and Green. She was the Deputy Global WiLAT Chairperson (2016-2021), and Head of WiLAT Capacity Building Centre (WCBC – 2021 to 2023) to unlock the potential of women in our industry through learning. She is the Advisor to CILT International’s Council of Trustee (COT), a member of CILT International Management Committee (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; Reality of Digitalization; and Mentoring & Coaching Programs.

Ms. Koo is SCOR-P certified master instructor and Advisor of Association of Supply Chain Management (ASCM); Adjunct Professor of the Macao University of Science and Technology (MUST); and member of China Communication & Transport Association (CCTA) Expert Panel. Ms. Koo is known for her strategic supply chain management, and converging Operation Technology & Information Technology consultancy services through Vizilog Asia Ltd. in her capacity as CEO. 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 instructor for COFCO, Beigene, Yashili, Keyuan, JD.com, etc.

**Dr. Joseph Yui-yip LAU**

BSc, MSc, EdD, FSTLA,  
MHKEnv, REnv, CEP®, Member  
(Institute of Seatransport),  
CMILT

Dr. Joseph Lau has solid work experience in the higher education sector for almost 15 years and he is responsible for programme registration and quality assurance systems. He currently holds positions as Interim Head of Student Affairs, Senior Lecturer, and Programme Leader (AD in Logistics and Supply Chain Management) at the College of Professional and Continuing Education, The Hong Kong Polytechnic University (PolyU).

Dr. Lau also has over 4 years of experience in the transportation and logistics industry, encompassing roles in freight forwarding, third-party logistics providers, and air cargo terminals. He has earned various professional qualifications from prestigious organizations such as The Chartered Institute of Logistics and Transport (CILT), the Institute of Seatransport, Hong Kong Sea Transport and Logistics Association (HKSTLA), The Hong Kong Institute of Environmentalists (as a Registered Environmentalist), and the International Chamber of Sustainable Development (ICSD) (as a Certified ESG Planner CEP®).

Dr. Lau completed his academic journey at PolyU, received BSc (Hons) in International Shipping and Transport Logistics and a Master of Science in the same field and he was placed on the Dean's List for his outstanding performance during his bachelor's degree studies. Dr. Lau also received Doctor of Education degree at the University of Bristol.

Dr. Lau has served CILTHK as Chairman of Young Members Committee (2008-2010); Marketing and promotion Committee (2011-2012) and Board of Examiners for CILTHK PQE (2024-2026).

**Mr. Kenneth Kin-wu LAW**

CMILT

Mr. Kenneth Law has 17 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. In 2022-2023, he led the fourth WiLAT HK survey, an industry wide research of Diversity and Inclusion best practices in the industry.

**Ms. Cheris Yuen-ling LEE**  
MSc (Eng), MBA, CMILT

Ms. Cheris Lee has been the Chief of Operating & Metro Segment at Hong Kong Transport Services since 2023. She oversees the transport service business for the Metro segment of the HK railway network and MTR bus routes with extensive experience in railway operations. Ms. Lee had participated in the merger planning and implementation of Hong Kong's major railways, worked as the Deputy GM of Shenzhen L4 and also the Chief of High-Speed Rail previously. She had also been working as the Transformation Programme Manager of MTR implementing a comprehensive corporate-wide transformation programme.

Ms. Lee holds a Bachelor of Arts degree in Geography from the University of Hong Kong and an MBA in International Management from the University of London. She is the Chairman of the Metro Recreation Club, Vice Chairman of the Woman in Logistics & Transport, Vice Chairman of the China Hong Kong Railway Institution, Board member of MTR Shenzhen L4 Companies, Council Member of MTR Academy and ex-Board member of NP360. She is also the committee member of the Operations Platform of the International Association of Public Transport and a Chartered Member of the Chartered Institute of Logistic and Transport.

**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 six



sessions from 2012 to 2024. 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. Carmen Li has more than 33 years of experience in the transportation and logistics industries, 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 upon the merger in 2007. During her career with the Hong Kong railways, she has assumed various roles including General Manager - Intercity & Freight, General Manager – High Speed Rail & Intercity and General Manager – Chengdu. Her last position in MTR Corporation was Principal Consultant – Chengdu prior to her retirement in January 2023.

Ms. Li 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 Global WiLAT – she was appointed as Vice Chairperson of WiLAT HK in 2016 and became Chairperson of WiLAT HK in October 2022 for a two-year term; she has also been holding the position of Global Vice Chair – East Asia of Global WiLAT, a key member of the WiLAT Global Steering Committee, from 2018 up to present.

Ms. Li joined CITHK in 1995 and was conferred with the honour of the CILTHK President Award in 2019 in recognition of her outstanding 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 (with Distinction) conferred by The University of Hong Kong.





**Prof. Becky Pui-ying LOO**  
BA, PhD, 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. In 2016, she received the Pegasus Medal to recognise her meritorious and distinguished service to CILT as an International Vice-President for four years since 2012. Prof. Loo currently holds public service appointments as a member of the Appeal Tribunal Panel Section 45 of the Buildings Ordinance, the Aviation Development and Three-runway System Advisory Committee, the Harbourfront Committee and the Common Spatial Data Advisory Committee. She also serves as a trustee of the Ocean Park Conservation Foundation. Prof. Loo has a strong research background in transport surveys, travel behaviour, sustainable transportation, infrastructural development, geography of information technology and road safety. She was Immediate Past Director of the Institute of Transport Studies, and the current Programme Director of the Master of Arts in Transport Policy and Planning programme at the University of Hong Kong.

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

Ir Dr. Venus Lun currently serves as Special Project Director at the Logistics and Supply Chain MultiTech R&D Centre (LSCM), where she demonstrates her profound expertise in the field. She earned her PhD in Engineering from the University of London. She is a Registered Professional Engineer (PRE) with the Engineers Registration Board in Hong Kong as well as a Chartered Engineer (CEng) registered with the Engineering Council in the UK. Her accomplishments have been widely acknowledged, including her title as a Designated Inventor at the European Patent Office, her receipt of the Erasmus Mundus Scholar award from the European Commission, and two awards from the Inventions Geneva. She has been distinguished as a Fellow of the Chartered Institute of Logistics and Transport (FCILT), a Fellow of the Institution of Engineering and Technology (FIET), a Fellow of the Institution of Mechanical Engineers (FIMechE), and a Faculty Fellow at the Hong Kong Polytechnic University (PolyU).

Her current roles span various academic, professional, and government advisory bodies. These include appointments such as International Vice-President (East Asia) of CILT and Advisor at the Shipping Research Centre at PolyU. She





is also a Specialist in Logistics and Engineering at the Hong Kong Council for Accreditation of Academic & Vocational Qualifications (HKCAAVQ), a Member of the Hong Kong Town Planning Board (under the Development Bureau), a Member of the Assessment Panel of the Enterprise Support Scheme (under the Innovation and Technology Commission), and a Task Force Member of the Social Innovation and Entrepreneurship Development Fund (under the Commission on Poverty). In the past, she has held prominent positions such as President of CILTHK (2018 to 2020), Founder of the Shipping Research Centre at PolyU, and Founding Editor-in-Chief of the International Journal of Shipping and Transport Logistics. She has previously served as a Member of the Judge Panel for the Hong Kong ICT Award, a Member of the Hong Kong Logistics Development Council, and a Member of the Hong Kong Maritime and Port Board.

**Dr. 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.

**Mr. Simon Sik-man TU**  
MBA, MHIREA, FCILT

Being a seasoned transport professional in both Hong Kong and Mainland China, Mr. Simon Tu possesses more than 40 years of working exposures in various disciplines of the transport industry. Presently, he has been serving as Director of a group of companies overseeing the bus, hire car, ferry, road tunnel operations and property management services in Discovery Bay since 2020. Before that, he served at KMB Group in various positions such as Executive Director of Sun Bus Holdings Limited and Board Director of its joint ventures in Mainland China during the 18-year period between 1997 and 2015. He also held senior positions in a spectrum of transport and facilities management sectors when serving at Link REITs, Wharf Group and Wilson Parking Group.



Mr. Tu is a Chartered Fellow Member of The Chartered Institute of Logistics and Transport in Hong Kong (CILTHK). He has served as Council Member of CILTHK for 12 consecutive years since 2010 during which he chaired CILTHK's Marketing and Promotion Committee during 2012-2016. He has also been elected as Vice-Chairman of Lantau Development Alliance since 2022 and as Executive Committee Member of Public Omnibus Operators Associate (2023-2025).

He holds a Master Degree of Business Administration (MBA) conferred by The Chinese University of Hong Kong.

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

Dr. Peter Wong started his sea-going career with OOCL and John Swire. He completed his undergraduate studies in Maritime Commerce from UWIST, Cardiff. He obtained an MSc in Shipping, Trade and Finance from City University, London, before returning to work for APL and SeaLand. He lectured and mentored students at the Hong Kong Polytechnic University for over sixteen years, acting as the programme leader of one of the HD programmes. His teaching specialised in liner shipping, intermodal and air transport logistics. He is an Associate Professor at the University of Wollongong College Hong Kong and the programme leader of a new Maritime degree programme. He is also the advisor of the Logistics Practitioners Union for Industrial Training and Development. He is the editorial conveyor for the Institute of Seatransport. In addition, he is now serving as Chairman of the Education & Training Committee.

**Prof. Anthony Gar-on YEH**  
BA, MSc, MRP, PhD, FHKIP,  
FRTPI, FPIA, FRICSHon,  
FHKIS, 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,**  
GBS, JP  
MSc, BSc (Eng), CEng,  
MIET, FCILT

Hon. 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 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 Board on 1st April 2016, a member of the Hong Kong Logistics Development Council since 1st November 2012, a member of the 13th Chinese People's Political Consultative Committee (CPPCC) since 24th January 2018. Vice-chairman of Independent Police Complaints Council since 1st January 2019 and Chairman of HKTDC Logistics Services Advisory Committee since 1st April 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), YMC (2012-2016) and New Generation Committee (2022-2024).

**Mr. John Shing-chung YU**  
MSc, PMP, CEP®, CMILT

Mr. John Yu has 20 years of experience in the air cargo and express delivery industry. Mr. Yu is the Head of Operations at Aramex Hong Kong Limited, where he manages a team of 50, overseeing South China and Hong Kong operations. Previously, he held regional leadership roles in e-commerce at Crane Worldwide Logistics and Quantum Solutions (a subsidiary of SingPost), and being appointed as Visiting Lecturer at POLYU CPCE. Additionally, Mr. Yu has published over 80 articles in local newspapers and social media.

Mr. Yu received two Master degrees in Knowledge Management (2013) and Industrial Logistics Systems (2009) from The Hong Kong Polytechnic University. Mr. Yu has served on the Logistics Policy Committee (LPC) since 2013 and is currently the Vice Chairman. He has represented LPC at local universities and industry activities to promote CILTHK, along with numerous other seminars co-supported by CILTHK over the yea



**The Chartered Institute of Logistics & Transport in Hong Kong  
SPECIAL RESOLUTION TO BE PASSED AT THE ANNUAL GENERAL MEETING 2024  
– Adjustment of the Annual Subscriptions and Election Fees for Membership with effect  
from 1<sup>st</sup> October 2024**

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 make reference of the then CPI and the financial position of the Institute.
2. The Council had reviewed the then rates of membership fees of various grades in 2021. Since then, the overall economic situation was still harsh under the pandemic period with immaterial inflation in 2020-2021, the Council resolved to freeze the then membership fee schedule.
3. In view of the inflation and the increasing administrative costs since the last adjustment in 2019 (the accumulated inflation would be 11.51% during 2019-2024), an adjustment on Institute's certification fee is needed. The increments are proposed in **Table 1** below.
4. In the revision of the Organisation Membership (OM) fees, there is a different arrangement. The new OM package will be structured into three-tier named Silver Plus, Gold, and Diamond. It is proposed that for newly joint OM, the new rates in **Table 2** is to take effect on 1<sup>st</sup> October 2024. For existing OMs, a grace period of one year will be given to them so that they can either opt for the new rates or to be allowed to continue with the existing rate with effect from 1<sup>st</sup> October 2024. Details of the new structure and fees are in **Table 2** below.
5. 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 2024/2025 starting from 1<sup>st</sup> October 2024.

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

	<u>Current Rates</u> <u>(last review on</u> <u>1<sup>st</sup> Oct 2019)</u>	<u>New Rates</u> <u>wef 1<sup>st</sup> Oct 2024</u>
	HK\$	HK\$
<b>Individual Membership</b>		
Application Fee	150	<b>150</b>
Administration Fee for Appeal	300	<b>300</b>
Election Fee for Direct Entry/Upgrade		
Affiliate Member (A)	560	<b>560</b>
Member (MILT)	650	<b>720</b>
Chartered Member (CMILT)	1,120	<b>1,250</b>
Chartered Fellow (FCILT)	1,700	<b>1,900</b>
<b>Annual Subscription Fee</b>		
Student Member (S)	120	<b>120</b>
Affiliate Member (A)	560	<b>560</b>
Member (MILT)	650	<b>720</b>
Chartered Member (CMILT)	1,120	<b>1,250</b>
Chartered Fellow (FCILT)	1,700	<b>1,900</b>





**Table 2: Proposed New Annual Subscriptions and Election Fees for Organisation Membership**

	<u>Current Rates</u> (last review on 1 <sup>st</sup> Oct 2019) <u>HK\$</u>	<u>One-year</u> <u>Transition</u> <u>HK\$</u>	<u>New Rates</u> wef 1 <sup>st</sup> Oct 2024 <sup>#</sup>		
			<u>Sliver</u> <u>Plus</u> <u>HK\$</u>	<u>Gold</u> <u>HK\$</u>	<u>Diamond</u> <u>HK\$</u>
<b>Organisation Membership</b>					
Application Fee	150	<b>150</b>	<b>150</b>	<b>150</b>	<b>150</b>
Election Fee (one-time fee)	6,800	<b>6,800</b>	<b>6,800</b>	<b>6,800</b>	<b>6,800</b>
Annual Subscription Fee for OM	6,800	<b>6,800</b>	<b>18,000</b>	<b>38,000</b>	<b>78,000</b>
Annual Subscription Fee for SMEM	4,800	<b>4,800</b>	--	--	--
Application Fee for Changing Title Ownership	1,000	<b>1,000</b>	<b>1,000</b>	<b>1,000</b>	<b>1,000</b>

# For existing OMs, a grace period of one year will be given to them so that they can either opt for the new rates or to be allowed to continue with the existing rate wef 1<sup>st</sup> October 2024.

**The Chartered Institute of Logistics and Transport in Hong Kong  
August 2024**





**The Chartered Institute of Logistics & Transport in Hong Kong  
SPECIAL RESOLUTION TO BE PASSED AT THE ANNUAL GENERAL MEETING  
– REVOCATION OF THE WAIVER ON THE CERTIFICATION FEE FOR STUDENT  
MEMBERSHIP PASSED IN THE CILTHK AGM 2014**

1. To support young members in their development in the transport/logistics profession before joining the industry is always one of the missions of the Institute. At the CILTHK AGM in 2014, a resolution was passed to waive the HK\$120 annual fee for Student Members who are undertaking CILT/CILTHK accredited programmes delivering in Hong Kong. The waiver was somehow able to alleviate the financial concern of students as well as to attract them to become Student Members.
2. In reviewing the statistics on Free Student Membership over the years since 2014/2015 as reported in the Membership Committee report that the annual registration was beyond the Institute's expectation. Also, the numbers of successful auto-upgrade of those graduates from Student Members to become Affiliates have been very low.
3. It has been discussed and approved by the Council to have the following proposal be introduced to foster stronger connection and more valuable support in students' career development in the transport/logistics profession as well as to facilitating closer engagement between students and CILTHK.
4. The Free Student Membership shall be discontinued from 1<sup>st</sup> October 2024 whereas the waiver on annual fee being enjoyed by current Student Members shall be honoured till their graduation or the completion of the 4-year term whichever is earlier. Alternatively, a new "Registered Student" incentive scheme will be introduced to all eligible students for free enrollment.
5. All eligible full-time students undertaking CILT/CILTHK accredited programmes can apply as "Registered Student". It is not an Institute's membership grade but under which students will be entitled to a range of benefits, including participation in CILTHK events, receiving regular updates on Institute activities and news on supply chain, logistics and transport industry.
6. With the abolishment of Free Student Membership, interested students can still apply for Student Membership but must pay for the prevailing annual membership fee. In this connection, members are asked to revoke the resolution on the waiver of annual fee for Student Members passed in the CILTHK AGM 2014.
7. Special Notes
  - i) The Council shall review the scheme in 4 years' time with an interim review after the second year.
  - ii) The scheme would be introduced to the students through the programme leaders/education institutions.

**The Chartered Institute of Logistics and Transport in Hong Kong  
August 2024**