



19th 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 on Wednesday, 9th September 2026 at 19:00 hours in 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 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 may register their interest by providing their full name, membership number, contact telephone number and email address to CILTHK at info@cilt.org.hk on or before the deadline i.e., **Friday, 4th September 2026 at 18:00 hours (HK Time)**.

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

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

Notification

Members who have completed it will be notified by email on or before 7 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 they submit proxy forms by the deadline.

Time control of the EGM

The EGM proceedings 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 the EGM venue to facilitate the venue entry of individuals.
- Due to the venue's limited seating, attendees will be assigned seats at the EGM venue.
- For those who fail to observe the instructions given by office staff at the meeting venue, they will not be allowed to enter the meeting venue or will be expelled from the meeting venue.



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 Wednesday, 9th 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 before the deadline, i.e., 4th September 2026 (Friday), 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 EGM 2026" on the envelope)

MEMBER'S FULL NAME	
MEMBER'S GRADE Pls 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	

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 Wednesday, 9th 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 not later than 18:00 hours (HK Time) on 4th September 2026 (Friday). 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**

On 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** has been 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 for the session 2026-2028:

President	: Mr. CHEUNG Tai-yip Keno, FCILT
Immediate Past President	: Ir Prof. CHOW Man-sang Sam, 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