



TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code : 62)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 15 June 2023, the members of the board of directors (the “Board”) of Transport International Holdings Limited are set out below:

Independent Non-executive Directors

Dr. Norman LEUNG Nai Pang, *GBS, JP* (Chairman)
 Dr. John CHAN Cho Chak, *GBS, JP* (Deputy Chairman)
 Dr. Eric LI Ka Cheung, *GBS, OBE, JP*
 Professor LIU Pak Wai, *SBS, JP*
 Mr. TSANG Wai Hung, *GBS, PDSM, JP*

Non-executive Directors

Mr. Raymond KWOK Ping Luen, *JP* (Mr. WONG Hong Kit as his alternate)
 Mr. Charles LUI Chung Yuen, *M.H.*
 Mr. William LOUEY Lai Kuen (Mr. GAO Feng as his alternate)
 Ms. Winnie NG, *JP*
 Mr. Allen FUNG Yuk Lun
 Dr. CHEUNG Wing Yui, *BBS*
 Mr. LEE Luen Fai, *JP*
 Mr. LUNG Po Kwan
 Mr. Christopher KWOK Kai-wang

Executive Director

Mr. Roger LEE Chak Cheong (Managing Director)

There are four Board committees. The table below provides membership information of each of these committees.

Director \ Board Committee	Standing Committee	Audit & Risk Management Committee	Remuneration Committee	Nomination Committee
Dr Norman LEUNG Nai Pang	Chairman			
Dr John CHAN Cho Chak	Member		Chairman	Chairman
Dr Eric LI Ka Cheung		Chairman	Member	Member
Mr Raymond KWOK Ping Luen	Member			
Mr Charles LUI Chung Yuen	Member			
Mr William LOUEY Lai Kuen	Member			
Ms Winnie NG	Member		Member	
Professor LIU Pak Wai		Member	Member	
Mr Allen FUNG Yuk Lun		Member		Member
Mr Roger LEE Chak Cheong	Member			
Mr TSANG Wai Hung	Member	Member		
Mr LUNG Po Kwan			Member	

Hong Kong, 15 June 2023

* For identification purpose only