



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 5 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* (Ms. Susanna WONG Sze Lai 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

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, 5 June 2023

* For identification purpose only