



AMS PUBLIC TRANSPORT HOLDINGS LIMITED
進智公共交通控股有限公司
 (incorporated in the Cayman Islands with limited liability)
 (Stock Code: 77)

List of Directors and their Roles and Functions

The Board of Directors (“Board”) of AMS Public Transport Holdings Limited currently comprises 8 Directors. Their names, roles and functions are set out below:

Board of Directors	Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors					
Mr. Wong Man Kit		C			
Ms. Ng Sui Chun		M			
Mr. Wong Ling Sun, Vincent		M			
Mr. Chan Man Chun		M			
Ms. Wong Wai Sum, May		M			
Independent non-executive Directors					
Dr. Lee Peng Fei, Allen			M	M	C
Dr. Chan Yuen Tak Fai, Dorothy			M	C	M
Mr. Kwong Ki Chi			C	M	M

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 30 March 2012