



**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 with effect from 23 June 2014 are set out below:

Board of Directors	Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
<b>Executive Directors</b>					
Mr. Wong Man Kit ( <i>Chairman</i> )		C			
Ms. Ng Sui Chun		M			
Mr. Wong Ling Sun, Vincent ( <i>Vice Chairman</i> )		VC			
Mr. Chan Man Chun ( <i>Chief Executive Officer</i> )		M			
Ms. Wong Wai Sum, May		M			
<b>Independent non-executive Directors</b>					
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

VC Vice Chairman of the relevant Board Committee

Hong Kong, 23 June 2014