



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 members of the board of directors (“Board”) of AMS Public Transport Holdings Limited are set out below:

Executive Directors

Mr. Wong Ling Sun, Vincent (*Chairman*)

Ms. Ng Sui Chun

Mr. Chan Man Chun (*Chief Executive Officer*)

Ms. Wong Wai Sum, May

Non-Executive Director

Ms. Wong Wai Man, Vivian

Independent Non-Executive Directors

Dr. Lee Peng Fei, Allen

Dr. Chan Yuen Tak Fai, Dorothy

Mr. Kwong Ki Chi

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

Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Board of Directors				
Mr. Wong Ling Sun, Vincent (<i>Chairman</i>)	Chairman			
Ms. Ng Sui Chun	Member			
Mr. Chan Man Chun (<i>Chief Executive Officer</i>)	Member			
Ms. Wong Wai Sum, May	Member			
Dr. Lee Peng Fei, Allen		Member	Member	Chairman
Dr. Chan Yuen Tak Fai, Dorothy		Member	Chairman	Member
Mr. Kwong Ki Chi		Chairman	Member	Member

Hong Kong, 29 August 2017