

### EXECUTIVE DIRECTORS

Mr Wong Chung Pak, Thomas, aged 51

is the Chairman of the Group and is responsible for the planning and finance aspects of the Group. He graduated from the University of Hong Kong with a Bachelor of Social Science Degree and from the Chinese University of Hong Kong with a Master of Business Administration Degree. Mr Wong has over 25 years' experience in the business of bus operation. Mr Wong is the brother of Messrs Wong Wing Pak and Wong Leung Pak, Matthew.

Mr Wong Leung Pak, Matthew, aged 45

is the Managing Director of the Group and is responsible for bus fleet management and marketing. Mr Wong has over 25 years' experience in the business of bus operation. Mr Wong is currently the Vice-Chairman of the Public Omnibus Operators' Association in Hong Kong, a committee member of the Chinese People's Political Consultative Conference of Chongqing and the adviser to the Guangdong Traffic and Transport Association. Mr Wong is the brother of Messrs Wong Chung Pak, Thomas and Wong Wing Pak.

Mr Wong Wing Pak, aged 47

is the Senior Executive Director of the Group and is responsible for bus fleet management and manpower deployment. Mr Wong has over 25 years' experience in the business of bus operation. Mr Wong is a member of the Public Omnibus Operators' Association. Mr Wong is the brother of Messrs Wong Chung Pak, Thomas and Wong Leung Pak, Matthew.

## Senior Management Profile

Dr Cheng Kar Shun, aged 54

is an executive director of the Group. Dr Cheng is also the Managing Director of New World Development Company Limited, Chairman and Managing Director of New World China Land Limited, Chairman of New World Infrastructure Limited, New World CyberBase Limited, New World Services Limited, New World Telephone Holdings Limited, New World First Bus Services Limited and Tai Fook Securities Group Limited, Managing Director of NWD (Hotels Investments) Limited, Director of Chow Tai Fook Enterprises Limited, Marriott International Inc and HKR International Limited. Dr Cheng is the Chairman of the Advisory Council for The Better Hong Kong Foundation and a committee member of the Eighth and Ninth Chinese People's Political Consultative Conference of the People's Republic of China.

Mr Hsu Hsung, Adolf, aged 63

is an executive director of the Group. Mr Hsu is also Managing Director of New World First Holdings Ltd., New World First Bus Services Ltd., New World First Ferry Services Ltd. and New World First Ferry Services (Macau) Ltd. Mr Hsu retired from the Hong Kong Special Administrative Region Government as Administrative Officer, Staff Grade A. Mr Hsu is a Justice of the Peace and was awarded the Order of the Companion of the Imperial Service Order (ISO) by the United Kingdom Government in 1993.

Mr Choi Pak Wing, aged 53

is an executive director of the Group. Mr Choi is a director of New World First Bus Service (China) Limited and General Manager (Operations) of New World First Bus Services Limited. Mr Choi graduated from the University of London with a Bachelor of Science Degree.

Mr Lee Yin Ching, Stanley, aged 49

is an executive director of the Group and is responsible for bus fleet management and marketing. Mr. Lee is the Chairman of a charitable body since 1992. Prior to joining the Group in 1978, Mr Lee had five years' experience in container terminals operation. Mr Lee has over 23 years' experience in bus fleet management.

Mr Lo Kin Wai, aged 54

is an executive director of the Group and is responsible for bus maintenance and repairs and is an automobile engineer by training. Mr Lo joined the Group in 1988 and has over 20 years' experience in automobile engineering.

Mr Cheng King Hoi, Andrew, aged 42

is an executive director of the Group and is responsible for the Group's operations in Shanghai, Dalian, Harbin, Anshan and Chongqing, Mainland China. He is a member of the Australian Institute of Management NSW Ltd, and a committee member of the Chinese People's Political Consultative Conference of Sichuan Province, Mainland China. Prior to joining the Group in 1990, Mr Cheng had worked in the banking industry for over 9 years.

Mr Ng King Yee, Patrick, aged 52

is an executive director of the Group. Mr Ng graduated from the Chinese University of Hong Kong, with a Bachelor of Business Administration Degree. He is a member of the Chartered Institute of Transport of UK. Mr. Ng is responsible for the Group's operations in Guangzhou, Shantou, Jieyang and Jinzhou, Mainland China and the Mainland China/Hong Kong cross-border services. Mr Ng joined the Group in 1993. He is also an adviser to the Guangdong Traffic and Transport Association.

Mr Chan Yu Kwong, Francis, aged 51

is an executive director of the Group. Mr Chan graduated from the University of Melbourne, Australia, with a Bachelor of Commerce Degree. He is a fellow member of both of CPA Australia and the Hong Kong Society of Accountants. Prior to joining the Group in 1997, he had worked for a major international accounting firm for approximately 15 years. Mr Chan participates in the Group's strategic planning, corporate finance, human resources and Mainland China business department. He is also responsible for the Group's financial control functions with the support from the financial controllers stationed in Hong Kong and Mainland China.

## Senior Management Profile

Mr Mok Wah Fun, Peter, aged 50

is an executive director of the Group and is the Director and General Manager of Tai Fung Coach Company Limited and Trade Travel (Hong Kong) Limited, and the Director of New Lantao Bus Company (1973) Limited. Mr. Mok has also been responsible for the Group's information technology functions since January 2001. He graduated from the University of Hong Kong with a Bachelor of Arts Degree and a Post-Graduate Diploma in Education.

### NON-EXECUTIVE DIRECTORS

Mr Chan Bing Woon, SBS, JP, aged 56

is a non-executive director of the Group. He is also a partner of Yung Yu Yuen, Solicitors and Notaries. He has over 25 years' experience in the legal profession. Mr. Chan is involved with numerous public duties including being a member of the Eastern District Council and the Hong Kong Housing Authority. Mr Chan is also the Vice-Chairman of the Supervisory Board and the Executive Committee of the Hong Kong Housing Society.

Mr Sung Yuen Lam, aged 58

is a non-executive director of the Group. He is also the founding partner of William Y.L. Sung & Co., certified public accountants. He has over 25 years' experience in auditing. Mr Sung is also a non executive director of Dah Hwa International (Holdings) Limited, a company whose shares are listed on The Stock Exchange of Hong Kong.

### COMPANY SECRETARY

Mr Chan Kwok Kee, Andy, aged 28

joined the Group during the year and he is also the financial controller of the Group. Mr Chan is a member of the Association of Chartered Certified Accountants and Hong Kong Society of Accountants. Prior to joining the Group, he had worked for a major international accounting firm and The Stock Exchange of Hong Kong for 4 years and 1 year respectively.