

SENIOR MANAGEMENT PROFILE

EXECUTIVE DIRECTORS

**Mr Wong Chung Pak, Thomas,
aged 55**

joined the Group in early 1970's. Mr Wong is the Chairman of the Group and is responsible for strategic planning and corporate finance aspects. He graduated from the University of Hong Kong with a Bachelor of Social Sciences 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 bus business. Mr Wong is the brother of Messrs Wong Wing Pak and Wong Leung Pak, Matthew. He is also a director of Wong Family Holdings Limited, which has an interest in the shares of the Company as disclosed under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance.

**Mr Wong Leung Pak, Matthew,
aged 49**

joined the Group in early 1970's. Mr Wong is the Managing Director of the Group and is responsible for operation and marketing. Mr Wong has over 25 years' experience in the bus business. 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 in Mainland China. Mr Wong is the brother of Messrs Wong Chung Pak, Thomas and Wong Wing Pak. He is also a director of Wong Family Holdings Limited, which has an interest in the shares of the Company as disclosed under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance.

Mr Wong Wing Pak, aged 51

joined the Group in early 1970's. Mr Wong is the Senior Executive Director of the Group and is responsible for operation and human resources management. Mr Wong has over 25 years' experience in the bus business and 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. He is also a director of Wong Family Holdings Limited, which has an interest in the shares of the Company as disclosed under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance.

**Mr Lam Sze Hoo, Christopher,
aged 40 (appointed
on 1 June 2004)**

has been an executive director of the Group since 2004. Mr Lam is an alternate director of Citybus Limited and New World First Bus Services Limited (the latter having an interest in the underlying shares of the Company as disclosed under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance).

**Mr Cheng Wai Po, Samuel,
aged 45 (appointed
on 1 June 2004)**

has been an executive director of the Group since 2004. Mr Cheng is the Deputy Managing Director of Citybus Limited and New World First Bus Services Limited (the latter having an interest in the underlying shares of the Company as disclosed under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance). He graduated from the University of Hong Kong with a Bachelor of Social Sciences Degree and is a member of the Hong Kong Institute of Certified Public Accountants.

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Mr Tsang Wing Hang, aged 58

has been an executive director of the Group since 2001. Mr Tsang has over 30 years' working experience in the traffic and transport field. He graduated from the University of Leeds with a Master of Science Degree. He is also a member of the Chartered Institute of Logistics and Transport and the Institute of Transportation Engineers.

**Mr Choi Pak Wing, aged 57
(resigned on 1 June 2004)**

had been an executive director of the Group since 1999. Mr Choi is a Director and General Manager of New World First Bus Services (China) Ltd. Mr Choi graduated from the University of London with a Bachelor of Science Degree.

**Mr Lee Yin Ching, Stanley,
aged 53**

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 5 years' experience in container terminals operation. Mr Lee has over 25 years' experience in bus fleet management.

Mr Lo Kin Wai, aged 58

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 46**

is an executive director of the Group and is responsible for the Group's operations in Shanghai, Dalian, Harbin, Anshan and Chongqing of 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 of 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, aged 56

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 and Hubei Province of 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 55**

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 Institute of Certified Public 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 with substantive involvement in the management of travel agency, hotel and tourism related businesses in Chongqing in addition to bus and bus related businesses. He also participates in the Group's financial reporting functions with the support from the Group financial controller in Hong Kong.

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**Mr Mok Wah Fun, Peter,
aged 54**

joined the Group in 1996. Mr Mok is an executive director of the Group and 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 and Trans-Island Limousine Service Limited. He graduated from the University of Hong Kong with a Bachelor of Arts Degree and a Post-Graduate Diploma in Education. He is also a member of the Chartered Institute of Logistics and Transport in Hong Kong.

INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr Chan Bing Woon (SBS, JP),
aged 60**

has been an independent non-executive director of the Group since 1996. He is also a consultant of Yung Yu Yuen & Co., 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. He is also a fellow member of the Hong Kong Institute of Directors.

Mr Sung Yuen Lam, aged 62

has been an independent non-executive director of the Group since 1996. He is also the founding partner of William Y.L. Sung & Co., certified public accountants. He has over 25 years' experience in auditing.

**Mr Lee Kwong Yin, Colin,
aged 54 (appointed on
28 September 2004)**

has been an independent non-executive director of the Group since 2004. Mr Lee graduated from the Chinese University of Hong Kong, with a Master of Business Administration Degree. He is currently a sales development manager of an international insurance firm and has over 28 years' experience in the insurance industry.

COMPANY SECRETARY

**Mr Chan Kwok Kee, Andy,
aged 32**

joined the Group in 2000 and he is also the financial controller of the Group. Mr Chan graduated from the Chinese University of Hong Kong, with a Bachelor of Business Administration Degree. He is a fellow member of the Association of Chartered Certified Accountants and member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, he had worked for a major international accounting firm and The Stock Exchange of Hong Kong Limited for over 4 years and 1 year respectively.