

Directors and Senior Management Profile

Directors

Executive Directors

Mr. Wong Man Kit, MH, FCILT, aged 64, is one of the founders of the Group and the chairman of the Board of Directors. Mr. Wong has over 31 years' experience in the operation of public transport business in Hong Kong and is responsible for formulating the overall business strategies and corporate development of the Group. Mr. Wong has been a fellow member of Chartered Institute of Transport in Hong Kong since 2000, and is the chairman of the Hong Kong Scheduled (GMB) Licensee Association, a member of The Chinese General Chamber of Commerce and a member of Southern District Board. Mr. Wong is also the honorary president of The University of Hong Kong Foundation for Educational Development and Research. Mr. Wong has been granted the awards of "Medal of Honour" by the HKSAR in 2000 and "Ten Outstanding Young Person Award" by The Hong Kong Junior Chamber of Commerce Ten Outstanding Young Persons Selection in 1981, both in recognition of his outstanding performance and contribution.

Mr. Chan Man Chun, MBA, aged 42, is the Chief Executive Officer of the Group. Mr. Chan is actively involved in the overall business operations and is responsible for the implementation of the corporate strategy of the Group. He graduated from the Hong Kong Polytechnic University with a Professional Diploma in Business Studies (Transport) and holds an MBA degree from Brighton University. Mr. Chan is currently a co-opted member of the Southern District Board and a member of the Transport Department Public Light Bus Customer Facilities and Information Group. He is also a spokesperson of the Environmental Light Bus Alliance and the Hong Kong Scheduled (GMB) Licensee Association. Mr. Chan is the Chairman of the Southern District Football Team and Ap Lei Chau Area Community Hall/Centre Management Committee. He joined the Group in July 1989 and he was appointed as Chief Executive Officer of the Group on 1 April 2005.

Ms. Ng Sui Chun, aged 55, the wife of Mr. Wong Man Kit, is one of the founders and the finance director of the Group. Ms. Ng has been actively involved in the management of daily operations of the Group for over 24 years and is responsible for the implementation of corporate policy, particularly in the area of finance and administration of the Group. Ms. Ng actively participates in charity activities, including being a committee member of the Association for the Elders of Aberdeen, a member of Zhongshan Overseas Women Association and a committee member of The Tung Wah Group of Hospitals Aberdeen District Committee.

Mr. Wong Ling Sun, Vincent, aged 31, is the son of Mr. Wong Man Kit and the business development manager of the Group. Mr. Vincent Wong graduated from the University of Winnipeg with a bachelor of arts degree in economics. Prior to joining the Group, Mr. Vincent Wong worked for a large smart card system provider company in Hong Kong. He worked for the Group since 2002 and was responsible for monitoring the operation and internal control of the Group. He was appointed as the executive director on 16 October 2004. Before that, he was the non-executive director of the Group.

Directors and Senior Management Profile (continued)

Independent non-executive Directors

Dr. Leung Chi Keung, FCILT, OBE, JP, aged 71, is currently the Executive President of the University of Hong Kong Space Global College Suzhou and an Honorary Professor of the University of Hong Kong. He is also the past President and Council Member of the Chartered Institute of Logistics and Transport in Hong Kong. Dr. Leung is also a Research Supervisor of the Master of Arts in Transport Policy and Planning in the University of Hong Kong. Dr. Leung was formerly Director of the Hong Kong Institute of Education, Dean of the Faculty of Arts of the University of Hong Kong, Professor and Head of the Department of Geography and Geology in the University of Hong Kong, Chairman of the Transport Advisory Committee, a Vice President of the Chartered Institute of Logistics and Transport International (London) and President of the Chartered Institute of Transport in Hong Kong. Dr. Leung was also a member of the Town Planning Board, the Boundary and Elections Commission and the Land Auction Panel. He was appointed as an independent non-executive Director in March 2004.

Dr. Lee Peng Fei, Allen, CBE, BS, FHKIE, JP, aged 66, holds an honorary doctoral degree in engineering from the Hong Kong Polytechnic University and an honorary doctoral degree in laws from the Chinese University of Hong Kong. He was formerly a member of the Hong Kong Legislative Council from 1978 to 1997 and a senior member of the Hong Kong Legislative Council from 1988 to 1991. Dr. Lee was also a member of the Hong Kong Executive Council from 1985 to 1992. He was appointed as an independent non-executive Director in March 2004.

Mr. Lam Wai Keung, MA, FCCA, HKICPA, aged 36, is a fellow member of the Association of Chartered Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants. He holds a bachelor degree in social sciences from the University of Hong Kong and a masters degree in international business management from the City University of Hong Kong. Mr. Lam is currently an executive director of a listed company on The London Stock Exchange's Alternative Investment Market. Mr. Lam has over 10 years working experience in accounting and finance, and had worked as a financial controller of two listed companies. He was appointed as an independent non-executive Director in March 2004.

Senior management of the Group

Mr. Wong Man Chiu, MSc, aged 43, has been the engineering manager of the Group since 1993. He is responsible for the management of the Group's repair and maintenance centres. He holds a masters degree in computer science from the University of Manchester in England and a bachelor of engineering degree in mechanical engineering with vehicle option from the Hatfield Polytechnic in England. He also obtained a higher certificate in mechanical engineering from the Hong Kong Polytechnic University. He joined the Group in 1993 and is the brother of Mr. Wong Man Kit.

Miss Wong Ka Yan, HKICPA, aged 29, is the qualified accountant, company secretary and accounting manager of the Group. She joined the Group in January 2003 and is responsible for the financial control, management accounting, and financial functions of the Group. She graduated from The Chinese University of Hong Kong with a bachelor degree in business administration (concentrated in general finance) and is an associate member of The Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, she worked for three years for KPMG in auditing. She was appointed as company secretary on 26 July 2005.

Mr. Wong Yu Fung, aged 28, is the operation manager of the Group. He holds a bachelor degree in transport and logistics management from RMIT University and a higher diploma in transport studies from the Hong Kong Institute of Vocational Education. Mr. Wong joined the Group in June 2000.