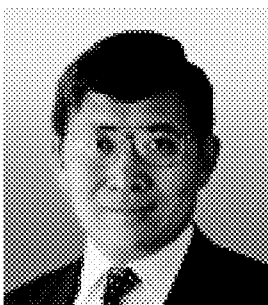




### **The Hon Sir Sze-yuen CHUNG\***

GBM, GBE, PhD, FREng, JP

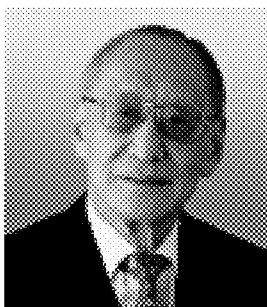
Chairman, aged 83. Chairman and Non-Executive Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 12 August 1999. He is also Director of CLP Holdings Limited and Wheelock & Company Limited; and Pro-Chancellor of Hong Kong University of Science & Technology. He has contributed significantly in Hong Kong's political, industrial and tertiary education fields for over four decades. He was Senior Member of Hong Kong Legislative Council (1974-78), Executive Council (1980-88), and again Convenor of HKSAR Executive Council (1997-99). He was Chairman of Federation of Hong Kong Industries (1966-70), and Hong Kong Productivity Council (1974-78); and President of Engineering Society of Hong Kong (1960-61) and Hong Kong Academy of Engineering Sciences (1994-97). He established Hong Kong Polytechnic in 1972, City Polytechnic in 1984, Hong Kong University of Science & Technology in 1991 and Hospital Authority in 1990. He was deeply involved in the Sino-British Negotiation on Hong Kong's future (1982-85) and the establishment of the Hong Kong Special Administrative Region (1994-97).



### **Raymond KWOK Ping Luen**

MA (Cantab), MBA, Hon DBA

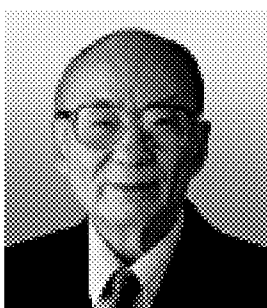
Deputy Chairman, aged 47. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 1 September 1981 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited ("the Company") since 4 September 1997. Mr Kwok holds a Master of Arts degree in Law from Cambridge University, a Master's degree in Business Administration from Harvard University and a Honorary Doctor's degree in Business Administration from The Open University of Hong Kong. He is Vice Chairman and Managing Director of Sun Hung Kai Properties Limited, a substantial shareholder of the Company as defined in the Securities (Disclosure of Interests) Ordinance. He is also Chairman and Chief Executive Officer of SUNeVision Holdings Limited, Chairman of SmarTone Telecommunications Holdings Limited, a Director of Route 3 (CPS) Company Limited, Airport Freight Forwarding Centre Company Limited and Senior Advisor to DynaFund II. With respect to his civic activities, he is a Non-Executive Director of the Securities and Futures Commission, a Director of The Real Estate Developers Association of Hong Kong, a Member of the General Committee of The Hong Kong General Chamber of Commerce, a Member of the Hong Kong Port and Maritime Board, Vice-Chairman of the Council of The Chinese University of Hong Kong. He is also a Member of the Advisory Council of One Country Two Systems Research Institute Limited and Chairman of the Management Committees of the Police Children's Education Trust and the Police Education and Welfare Trust. Mr Kwok is also a member of the Ninth Chinese People's Political Consultative Conference Beijing Committee. Brother of Mr Walter Kwok Ping Sheung who is a Director of the Company.



### **Dr the Hon WOO Pak Chuen\***

JP, LLD(Hon), LLB, PhD

Director, aged 91. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 26 May 1969 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited ("the Company") since 4 September 1997. Solicitor and Notary Public, Messrs P C Woo & Co, Solicitors. Also Chairman of Hong Kong Yakult Co Limited and Director of Liu Chong Hing Investment Limited. Former Member of the Hong Kong Legislative Council (1964-73) and Executive Council (1972-76) (Permitted by Her Majesty the Queen to retain the title "Honourable" after leaving the Executive Council). Life Member of the Court of The University of Hong Kong and of the Council of The Chinese University of Hong Kong. Father of Miss Lana Woo who holds the position of Company Secretary in the Company.



### **YU Shu Chuen**

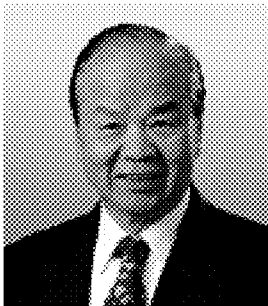
Honorary Executive Director, aged 88. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 1 September 1961 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited ("the Company") since 4 September 1997. Vice Chairman of Kowloon Development Company Limited, a substantial shareholder of the Company as defined in the Securities (Disclosure of Interests) Ordinance. Also Director of several private property investment companies. Adviser to the Hong Kong Taishan Chamber of Commerce. Active in community services. Made significant financial and personal contribution in 1984 towards establishing the Wu Xi Secondary School in Taishan, his hometown, and elected Chairman of its Board in 1994. The school has won numerous prizes both in the province and the city. Awarded a "Gold Plate for the Contribution to the Development of Taishan" by the People's Government of Taishan City in 1992 and also awarded a "Certificate for Devotion to Children" by the People's Government of Jiangmen City in 1993. In 1997, Mr Yu was recognised as an Honorary Citizen by the People's Government of Taishan City. Mr Yu had worked in The Kowloon Motor Bus Company (1933) Limited for over 50 years before his retirement in 1984 as Personnel Manager.



### **Walter KWOK Ping Sheung**

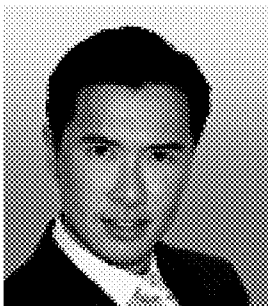
JP, MSc (Lond), DIC, MICE

Director, aged 50. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 15 November 1990 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited ("the Company") since 4 September 1997. Chairman and Chief Executive of Sun Hung Kai Properties Limited, a substantial shareholder of the Company as defined in the Securities (Disclosure of Interests) Ordinance. Director of SUNeVision Holdings Limited, Wilson Parking (HK) Limited and Hung Cheong Import & Export Co Limited. Director of the Real Estate Developers Association of Hong Kong, Honorary Treasurer of the Federation of Hong Kong Hotel Owners, a member of the National Committee of the Chinese People's Political Consultative Conference, a Vice Chairman of the All-China Federation of Industry and Commerce. Chairman of the Former Directors Committee of The Community Chest of Hong Kong, a Board Member of the Lord Wilson Heritage Trust, Founding Court Member of The Hong Kong Polytechnic University and Founding Member of the Court of the Hong Kong University of Science & Technology. Brother of Mr Raymond Kwok Ping Luen who is Deputy Chairman of the Company.



### **NG Siu Chan**

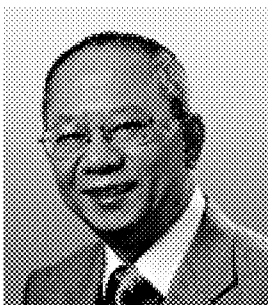
Director, aged 70. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 3 March 1983 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited ("the Company") since 4 September 1997. Chairman and Managing Director of Kowloon Development Company Limited, a substantial shareholder of the Company as defined in the Securities (Disclosure of Interests) Ordinance. Also Director of Century City International Holdings Limited, Paliburg Holdings Limited, Wing Lung Bank Limited, Manor House Holdings Limited, Golden Princess Amusement Company Limited and Cinema City Company Limited. Father of Miss Winnie J Ng who is a Director of the Company and Commercial Director of The Kowloon Motor Bus Company (1933) Limited.



### **William LOUEY Lai Kuen**

BSc(Econ)

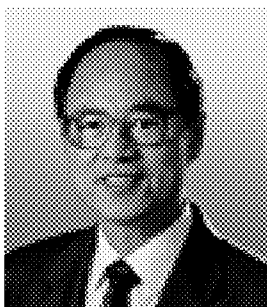
Director, aged 41. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 14 January 1993 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited ("the Company") since 4 September 1997. Director and Assistant Managing Director of Kowloon Development Company Limited, a substantial shareholder of the Company as defined in the Securities (Disclosure of Interests) Ordinance. Previously worked for an international merchant bank in the United Kingdom for five years and an international accounting firm in the United Kingdom for three years. In 1995, he set up the William S D Louey Educational Foundation in memory of his grandfather, Mr William S D Louey, to finance outstanding students from China and Hong Kong to further their education abroad.



### **John CHAN Cho Chak**

GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCIT, FHKIoD

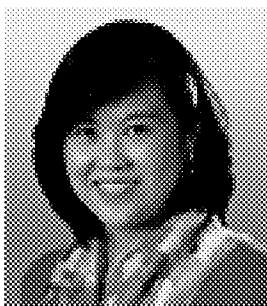
Managing Director, aged 57. Appointed Managing Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited with effect from 1 November 1993 and 8 May 1997 respectively. Managing Director of The Kowloon Motor Bus Holdings Limited since 4 September 1997. Also Independent Non-Executive Director of Hang Seng Bank Limited, Amway Asia Pacific Limited, AXA General Insurance Hong Kong Limited, Hong Kong Exchanges and Clearing Limited and Guangdong Investment Limited. Former member of the Hong Kong Civil Service, 1964-78 and 1980-93. Key posts held in Government included Private Secretary to the Governor, Deputy Secretary (General Duties), Director of Information Services, Deputy Chief Secretary, Secretary for Trade and Industry and Secretary for Education and Manpower. Also former Executive Director and General Manager of Sun Hung Kai Finance Company Limited, 1978-80. Steward of the Hong Kong Jockey Club, Second Vice President and Campaign Committee Chairman of the Community Chest and member of the Council of the University of Hong Kong. In December 2000, Mr Chan won the Executive Award in the DHL/SCMP HK Business Awards 2000 and received an Honorary University Fellowship from the University of Hong Kong.



### **Charles LUI Chung Yuen**

MH, BEc, AASA, FCIT

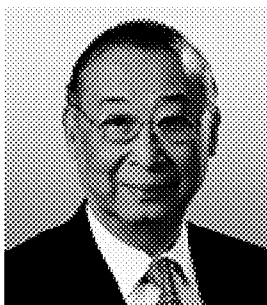
Director, aged 66. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 17 September 1993 and 24 August 1994 respectively. Director of The Kowloon Motor Bus Holdings Limited since 4 September 1997. Joined The Kowloon Motor Bus Company (1933) Limited in 1960 as Accountant and promoted to Chief Accountant, Assistant General Manager and appointed as General Manager on 1 March 1989. Retired as General Manager on 21 July 1999 on reaching the retirement age of 65 years.



### **Winnie J NG**

BA, MBA (Chicago)

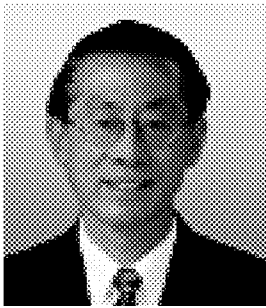
Director, aged 37. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 12 October 1995 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited ("the Company") since 4 September 1997. Joined The Kowloon Motor Bus Company (1933) Limited in 1990 and appointed Commercial Director in 1999. Active in community services, she is Council Member of Agency for Volunteer Service, Public Relations Committee Member of The Community Chest, Member of Zonta Club of Hong Kong East, Council Member of the Hong Kong Digestive Foundation, and also President of Little Chair Foundation. Daughter of Mr Ng Siu Chan who is a Director of the Company.



### **Dr KUNG Ziang Mien, James\***

OBE

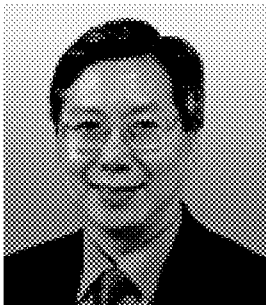
Director, aged 70. Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 16 July 1998. Financing and banking industry executive. Chairman and Chief Manager of Chekiang First Bank Limited. Graduated from the Soochow University Law School LLB in 1950. Conferred by The Chinese University of Hong Kong, Doctor of Law, LL.D (honoris causa) in 1990. DBA, Doctor of Business Administration (honoris causa) by Hong Kong Polytechnic in 1991. Doctor of Laws honoris causa conferred by The University of Hong Kong in 2000. Awarded OBE by Her Majesty the Queen in 1994. Diplomatic Service: 1989-present Honorary Consul of Luxembourg. Other awards include Grand Officer of Order of Merit of the Grand Duchy of Luxembourg in 1994, Chevalier dans l'Ordre National de la Légion d'Honneur of France in 1996 and Commander in the Order of Leopold II of Belgium in 1997, Officer dans l'Ordre National de la Légion d'Honneur of France in 2000. Dr Kung is also Chairman of Chekiang First Bank (Luxembourg) SA, Member of Banque Générale du Luxembourg SA Board of International Advisor and Vice Chairman of Bank Consortium Holding Ltd. Dr Kung is Chairman of the Hong Kong Digestive Foundation, Chairman of the Finance Committee of the Hong Kong Liver Foundation, Member of the Exchange Fund Advisory Committee and the Land Fund Advisory Committee, Member of Advisor Council, One Country Two Systems Research Institute, Chairman of the HKU-Pasteur Research Centre Ltd.



### **George CHIEN Yuan Hwei**

MSc (Lond), BSc(Eng), DIC, FICE, CEng, PEng, MITE

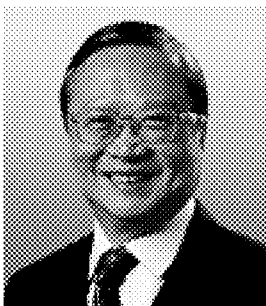
Director, aged 63. Director of The Kowloon Motor Bus Holdings Limited ("the Company"), The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 16 July 1998. Alternate Director to Mr Walter Kwok Ping Sheung during the period 8 June 1995 to 13 October 1998 inclusive. Appointed Chairman of the Audit Committee of the Company on 11 February 1999. Holder of "Transportation Advisor" post in the Sun Hung Kai Properties Limited, a substantial shareholder of the Company as defined in the Securities (Disclosure of Interests) Ordinance. Previously worked for the Toronto Transit Commission in Canada for more than 10 years and in the ex-Public Works Department of the Hong Kong Government for about 24 years.



### **The Hon Eric LI Ka Cheung\***

JP, Hon DSocSc, BA(Econ) Hon, FHKSA, Hon HKAT, FCA, FCIS, OBE

Director, aged 47. Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 10 December 1998. Senior Partner of Li, Tang, Chen & Co., Certified Public Accountants and an independent non-executive director of SmarTone Telecommunications Holdings Limited, Wong's International (Holdings) Limited, CATIC International Holdings Limited, SIIC Medical Science & Technology (Group) Limited, Hang Seng Bank Limited and hkeyber.com (Holdings) Limited. Mr Li is a member of the Legislative Council of the Hong Kong Special Administrative Region and serves as Chairman of its Public Accounts Committee. He was also a past president of the Hong Kong Society of Accountants.



### **Norman LEUNG Nai Pang**

GBS, JP, BA

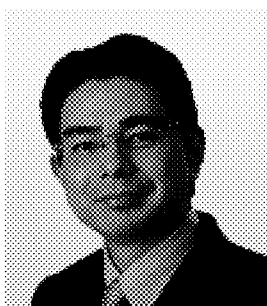
Director, aged 60. Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 18 March 2000. Chairman of Silver Systems Limited, Chairman of Sun Hung Kai Super Logistics Limited, Chairman of E-Supply Chain Management Limited, Chairman of Hong Kong Business Aviation Centre Limited and Deputy Chairman of Airport Freight Forwarding Centre Company Limited. As for public service, he is the Chairman of the Broadcasting Authority, Chairman of the Council of City University of Hong Kong, Commissioner of Civil Aid Service, Member of the Electoral Affairs Commission and Member of the Disaster Relief Fund Advisory Committee. As regards charities, he is a Council Member of The Hong Kong Digestive Foundation.



### **LUI Pochiu**

MCIT

Director, aged 58. Appointed as Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited ("KMB") and Long Win Bus Company Limited effective 1 January 2001. Mr Lui has been Operations Director of KMB since 1999. In his capacity, Mr Lui manages the Planning and Development Department, Service Department and Traffic Department, looking after the overall planning, co-ordination and implementation of operations policies as well as practices. Mr Lui first joined KMB in November 1970 as Assistant Accountant. In the subsequent 30 years, Mr Lui had served in various different departments, taking up such roles as Stores Controller, Depot Manager and Traffic Manager. Mr Lui was educated in Australia and became a member of the Chartered Institute of Transport in 1985.



### **Edmond HO Tat Man**

MA (Cantab), MBA, MCIT

Director, aged 39. Appointed as Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited effective 1 January 2001. Joined The Kowloon Motor Bus Company (1933) Limited in September 1998 and was appointed to the present position as Finance and Administration Director since 1 January 1999. Posts previously held included Investment Director of a merchant bank and executive director of a number of transport infrastructure management and investment companies in Hong Kong and Mainland China. Also former director of four Sino-foreign joint venture companies of an international leading soft drink brand.

(\* Independent Non-Executive Director)

	Position Held in the Group	Age	Year Joined the Group	Number of Years of Working Experience
<b>The Kowloon Motor Bus Holdings Limited</b>				
<b>John C C CHAN</b> , GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCIT, FHKIoD	Managing Director	57	1993	36
* <b>Lana WOO</b> , BA, AAT, CGA, ACIS, MIFC, CFC	Alternate Director and Company Secretary	41	1984	18
<b>The Kowloon Motor Bus Company (1933) Limited</b>				
<b>John C C CHAN</b> , GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCIT, FHKIoD	Managing Director	57	1993	36
** <b>Winnie J NG</b> , BA, MBA (Chicago)	Commercial Director	37	1990	15
<b>Edmond T M HO</b> , MA(Cantab), MBA, MCIT	Finance and Administration Director	39	1998	17
<b>LUI Pochiu</b> , MCIT	Operations Director	58	1970	31
<b>Peter C K MAK</b>	Special Assistant to Managing Director	60	1994	41
* <b>Lana WOO</b> , BA, AAT, CGA, ACIS, MIFC, CFC	Alternate Director and Company Secretary	41	1984	18
<b>Peter S H MACK</b> , MBA, MSc(Finance), LLB(Peking), FCCA, AHKSA, ACIS	Head of Accounts Department	45	1986	22
<b>Susanne HO</b>	Head of Corporate Communications Department	39	2000	18
<b>CHAN Pik Yin</b> , BA	Head of Customer Service Department	47	1993	19
<b>Thomas T M TONG</b> , MSc, CEng, MStructE, MHKIE, RPE, AP, RSE	Head of Facilities Management Department	37	1997	13
<b>Doris K K LAU</b> , FCCA, AHKSA	Head of Financial Planning and Costing Department	43	1985	23
<b>James C LOUEY</b> , BSc	Head of Human Resources Department	35	1990	15
<b>Tommy H T LEUNG</b> , BSc, DMS	Head of Information Technology Department	44	1979	21
<b>Alice LUK</b> , BBA, ANZIIF(Snr Assoc), MCIArb	Head of Insurance Department	42	1981	20
<b>Thomas M L LEUNG</b> , BSc(Hons), FCCA, AHKSA, CGA	Head of Internal Audit Department	44	1987	21
<b>Nancy NG Lai Fan</b> , BBA, MBA	Head of Marketing and Sales Department	44	1998	22
<b>Queenie L M YAU</b> , BBA	Head of Office Administration Department	49	1972	29
<b>Mark LEUNG</b> , BBA, MIM, MCIT	Head of Planning and Development Department	49	1992	25
<b>Lisa L M NG</b> , BA	Head of Purchasing Department	45	1979	21
<b>LEUNG Kin Wang</b> , BSc, MIMechE, CEng	Head of Service Department	43	1980	21
<b>SHUM Yuet Hung</b> , BSc(Eng), MSc(Eng), MBA, MIRTE, MIMechE, CEng, MHKIE, ACGI	Principal Engineer, Bus Engineering	45	1981	21
<b>Tim IP</b> , BSocSc, MSc, DIC, MCIT	Head of Traffic Department	47	1994	22
<b>TSANG Lap Chung</b>	Head of Treasury Department	57	1968	37
<b>WAN Kin Tim</b> , BSc	General Manager, Kowloon Bay Depot	47	1981	24
<b>LUI Yuk Fan</b>	General Manager, Lai Chi Kok Depot	56	1979	31
<b>HO Chi Man</b> , MCIT	General Manager, Sha Tin Depot	44	1981	19
<b>WOO Kin Keung</b>	General Manager, Tuen Mun Depot	48	1974	27

	Position Held in the Group	Age	Year Joined the Group	Number of Years of Working Experience
<b>Long Win Bus Company Limited</b>				
<b>John C C CHAN</b> , GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCIT, FHKIoD	Managing Director	57	1993	36
<b>Kenrick FOK</b> , MCIT	General Manager	37	1988	15
* <b>Lana WOO</b> , BA, AAT, CGA, ACIS, MIFC, CFC	Alternate Director and Company Secretary	41	1984	18
<b>Sun Bus Holdings Limited</b>				
<b>New Hong Kong Bus Company Limited</b>				
<b>Simon TU</b> , MCIT	General Manager	40	1997	18
<b>KMB (China) Holdings Limited</b>				
<b>Charles LUI Chung Yuen</b> , MH, BEc, AASA, FCIT	Deputy Managing Director	66	1960	40
<b>Simon TU</b> , MCIT	General Manager	40	1997	18
<b>RoadShow Holdings Limited</b>				
<b>Francis CHEUNG Man Ki</b>	Chief Financial Advisor	35	2000	12
<b>Eric YEUNG Chun Yiu</b>	Multi-media Business Advisor	46	2000	24

\* Miss Lana WOO is the daughter of Dr the Hon WOO Pak Chuen, who is a Director of the Company.

\*\* Miss Winnie J NG is the daughter of Mr NG Siu Chan, who is a Director of the Company.