

# Corporate Directory

## BOARD OF DIRECTORS

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

GBM, GBE, PhD, FREng, JP  
Chairman

### Raymond KWOK Ping Luen

MA(Cantab), MBA, Hon DBA  
Deputy Chairman

### Dr the Hon WOO Pak Chuen\*

JP, LLD(Hon), LLB, PhD

### YU Shu Chuen

Honorary Executive Director

### Walter KWOK Ping Sheung

JP, MSc(Lond), DIC, MICE

### NG Siu Chan

### William LOUEY Lai Kuen

BSc(Econ)

### John CHAN Cho Chak

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

### Charles LUI Chung Yuen

MH, BEc, AASA, FCIT

### Winnie J NG

BA, MBA(Chicago)

### Dr KUNG Ziang Mien, James\*

OBE

### George CHIEN Yuan Hwei

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

### The Hon Eric LI Ka Cheung\*

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

### Norman LEUNG Nai Pang

GBS, JP, BA

### LUI Pochiu

MCIT

### Edmond HO Tat Man

MA(Cantab), MBA, MCIT

### TSIM Tak Po

BSc(Hon), ACA, AHKSA  
(Alternate Director to  
Mr Raymond KWOK Ping Luen)

### Lana WOO

BA, AAT, CGA, ACIS, MIFC, CFC  
(Alternate Director to  
Dr the Hon WOO Pak Chuen, JP)

### Patrick CHAN Kai Lung

BEC(Hon), MEd  
(Alternate Director to  
Mr Walter KWOK Ping Sheung, JP)

(\* Independent Non-Executive Director)

## COMPANY SECRETARY

### Lana WOO

BA, AAT, CGA, ACIS, MIFC, CFC

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## PRINCIPAL OFFICE

No. 1, Po Lun Street  
Lai Chi Kok, Kowloon  
Hong Kong  
Telephone: (852) 2786 8888  
Facsimile: (852) 2745 0300  
Internet: <http://www.kmb.com.hk/>  
E-mail: [kowloonbus@kmb.com.hk](mailto:kowloonbus@kmb.com.hk)

## CUSTOMER SERVICE HOTLINES

**The Kowloon Motor Bus  
Company (1933) Limited**  
**Long Win Bus Company Limited**  
Telephone: (852) 2745 4466  
Facsimile: (852) 2745 0600

### Sun Bus Limited

Telephone: (852) 2371 2666

### Chomang Travel Transport Company Limited

Telephone: (852) 2459 8836

### Bun Tang Bus Service Company Limited

Telephone: (852) 2959 1881

### Sau Luen P.L.B. Co., Limited

Telephone: (852) 2791 1633

## AUDITORS

KPMG  
8/F, Prince's Building  
10 Chater Road  
Central, Hong Kong

## REGISTRARS

### Hong Kong

Central Registration Hong Kong Limited  
17/F, Hopewell Centre  
183 Queen's Road East  
Hong Kong

### Bermuda

Butterfield Corporate Services Limited  
11 Rosebank Centre  
Bermudiana Road  
Hamilton, Bermuda

## REGISTER OF MEMBERS

Book closed from 7 May 2001 to  
17 May 2001, both dates inclusive

## ANNUAL GENERAL MEETING

Date & Time : 17 May 2001, 3:00 pm  
Venue : The Royal Plaza Hotel  
Ballroom, 193 Prince  
Edward Road West  
Kowloon, Hong Kong

## DIVIDENDS

### Interim

HK\$0.33 per share,  
paid on 10 October 2000

### Final (proposed)

HK\$1.25 per share,  
payable on 18 May 2001

( This annual report is also available on our corporate website: <http://www.kmb.com.hk/> )

THE KOWLOON MOTOR BUS HOLDINGS LTD.

2000 ANNUAL REPORT

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