



THE KOWLOON MOTOR BUS HOLDINGS LIMITED

Corporate Directory

BOARD OF DIRECTORS

The Hon Sir Sze-yuen CHUNG*

GBM, GBE, PhD, FREng, JP

Chairman

Norman LEUNG Nai Pang

GBS, JP, BA

Deputy Chairman

Dr the Hon WOO Pak Chuen*

JP, LLD(Hon), LLB, PhD

Raymond KWOK Ping Luen

MA(Cantab), MBA, Hon DBA

Walter KWOK Ping Sheung

JP, MSc(Lond), DIC, MICE

YU Shu Chuen

Honorary Executive Director

NG Siu Chan**William LOUEY Lai Kuen**

BSc(Econ)

John CHAN Cho Chak

GBS, JP, Hon DBA, 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

LUI Pochiu

MCIT

Edmond HO Tat Man

MA(Cantab), MBA, MCIT

Lana WOO

BA, AAT, CGA, ACIS, MIFC, CFC

(Alternate Director to

Dr the Hon WOO Pak Chuen, JP)

Patrick CHAN Kai Lung

BEc(Hon), MEc

(Alternate Director to

Mr Walter KWOK Ping Sheung, JP)

SHAM Yat Wah

BSc, MIMarE, CEng

(Alternate Director to

Mr Raymond KWOK Ping Luen)

(*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

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 3 October 2001 to

5 October 2001, both dates inclusive

DIVIDENDS**Interim (proposed)**

HK\$0.4 per share,

payable on 9 October 2001