

NAME	POSITION HELD IN THE GROUP	YEAR JOINED THE GROUP
THE KOWLOON MOTOR BUS HOLDINGS LIMITED		
John C C CHAN , GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCILT, FHKIoD	Managing Director	1993
Charles LUI Chung Yuen , M.H., BEc, AASA, FCILT	Executive Director	1960
# Winnie J NG , BA, MBA(Chicago)	Executive Director	1990
Edmond T M HO , MA(Cantab), MBA, MCILT, MHKIoD	Deputy Managing Director	1998
* Lana WOO , BA, AAT, CGA, ACIS, MIFC, CFC	Alternate Director and Company Secretary	1984
THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED		
John C C CHAN , GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCILT, FHKIoD	Managing Director	1993
# Winnie J NG , BA, MBA(Chicago)	Executive Director	1990
LUI Pochiu , MCILT	Operations Director	1970
Edmond T M HO , MA(Cantab), MBA, MCILT, MHKIoD	Deputy Managing Director and Finance and Administration Director	1998
Peter C K MAK	Commercial Director	1994
* Lana WOO , BA, AAT, CGA, ACIS, MIFC, CFC	Alternate Director and Company Secretary	1984
Peter S H MACK , MBA, MSc(Finance), LLB(Peking), FCCA, AHKSA, ACIS	Head of Accounts Department	1986
Susanne HO	Head of Corporate Communications Department	2000
CHAN Pik Yin , BA	Head of Customer Service Department	1993
Thomas T M TONG , MSc, CEng, MIStructE, MHKIE, RPE, AP, RSE	Head of Facilities Management Department	1997
Doris K K LAU , FCCA, AHKSA	Head of Financial Planning and Costing Department	1985
James C LOUEY , BSc	Head of Human Resources Department	1990
Tommy H T LEUNG , BSc, DMS	Head of Information Technology Department	1979
Alice LUK , BBA, AAZIIF(Snr Assoc), MCIArb	Head of Insurance Department	1981
Thomas M L LEUNG , BSc(Hons), FCCA, AHKSA, CGA	Head of Internal Audit Department	1987
Queenie L M YAU , BBA	Head of Office Administration Department	1972
Mark LEUNG , BBA, MIM, MCILT	Head of Planning and Development Department	1992
Lisa L M NG , BA	Head of Purchasing Department	1979
LEUNG Kin Wang , BSc, MIMechE, CEng	Head of Service Department	1980
SHUM Yuet Hung , BSc(Eng), MSc(Eng), MBA, MIRTE, MIMechE, CEng, MHKIE, ACGI, MSOE	Principal Engineer, Bus Engineering	1981
Tim IP , BSocSc, MSc, DIC, MCILT	Head of Traffic Department	1994
TSANG Lap Chung	Head of Treasury Department	1968
WAN Kin Tim , BSc	General Manager (Kowloon Bay Depot)	1981
LUI Yuk Fan	General Manager (Lai Chi Kok Depot)	1979
HO Chi Man , MCILT	General Manager (Shatin Depot)	1981
WOO Kin Keung	General Manager (Tuen Mun Depot)	1974

NAME	POSITION HELD IN THE GROUP	YEAR JOINED THE GROUP
LONG WIN BUS COMPANY LIMITED		
John C C CHAN , GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCILT, FHKIoD	Managing Director	1993
# Winnie J NG , BA, MBA(Chicago)	Executive Director	1990
Edmond T M HO , MA(Cantab), MBA, MCILT, MHKIoD	Deputy Managing Director	1998
Kenrick FOK , MCILT	General Manager	1988
* Lana WOO , BA, AAT, CGA, ACIS, MIFC, CFC	Alternate Director and Company Secretary	1984
SUN BUS HOLDINGS LIMITED, NEW HONG KONG BUS COMPANY LIMITED		
Simon TU , MCILT	General Manager	1997
KMB (CHINA) HOLDINGS LIMITED		
Charles LUI Chung Yuen , MH, BEc, AASA, FCILT	Deputy Managing Director	1960
Simon TU , MCILT	General Manager	1997
ROADSHOW HOLDINGS LIMITED		
# Winnie J NG , BA, MBA(Chicago)	Group Managing Director	1990
+ Amanda LUI Yee Fai	Director and Chief Operations Officer	1992
Eric YEUNG Chun Yiu	Chief Programme Officer	2000
Nancy NG Lai Fan	Chief Corporate Marketing Officer	1998
YIP CHUNG Tam Ling Rossetti	Chief Marketing and Sales Officer	2001
Thomas MAK Hing Keung	Chief Financial Officer and Company Secretary	2001

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

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

+ Miss Amanda LUI Yee Fai is the daughter of Mr LUI Pochiu, who is a Director of the Company.