

## 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, DBA(Hon), BA, DipMS, MIMgt, FCILT, FHKIoD  
Managing Director

#### Charles LUI Chung Yuen

M.H., BEc, AASA, FCILT  
Executive Director

#### Winnie J NG

BA, MBA(Chicago)  
Executive Director

#### 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\*

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

#### LUI Pochiu

MCILT

#### Edmond HO Tat Man

MA(Cantab), MBA, MCILT, MHKIoD  
Deputy Managing Director

#### 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](mailto:kowloonbus@kmb.com.hk)

### CUSTOMER SERVICE HOTLINES

#### The Kowloon Motor Bus Company (1933) Limited

Telephone: (852) 2745 4466  
Facsimile: (852) 2745 0600

#### Long Win Bus Company Limited

Telephone: (852) 2261 2791 or (852) 2261 2792

#### 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 6 May 2002 to 16 May 2002,  
both dates inclusive

### ANNUAL GENERAL MEETING

Date & Time : 16 May 2002, 3:00 pm  
Venue : The Royal Plaza Hotel  
Ballroom, 193 Prince  
Edward Road West  
Kowloon, Hong Kong

### DIVIDENDS

#### Interim

HK\$0.40 per share, paid on 9 October 2001

#### Final (proposed)

HK\$1.46 per share, payable on 17 May 2002

### STOCK CODE

The Stock Exchange of Hong Kong: 062  
Bloomberg: 62HK  
Reuters: 0062.HK