

EXECUTIVE DIRECTORS

Mr Wong Chung Pak, Thomas,
aged 52

joined the Group in early 1970's. Mr Wong is the Chairman of the Group and is responsible for the planning and finance aspects of the Group. He graduated from the University of Hong Kong with a Bachelor of Social Science Degree and from the Chinese University of Hong Kong with a Master of Business Administration Degree. Mr Wong has over 25 years' experience in the business of bus operation. Mr Wong is the brother of Messrs Wong Wing Pak and Wong Leung Pak, Matthew. He is also a director of Wong Family Holdings Limited which has an interest in the share capital of the Company as disclosed under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance.

Mr Wong Leung Pak, Matthew,
aged 46

joined the Group in early 1970's. Mr Wong is the Managing Director of the Group and is responsible for bus fleet management and marketing. Mr Wong has over 25 years' experience in the business of bus operation. Mr Wong is currently the Vice-Chairman of the Public Omnibus Operators' Association in Hong Kong, a committee member of the Chinese People's Political Consultative Conference of Chongqing and the adviser to the Guangdong Traffic and Transport Association in Mainland China. Mr Wong is the brother of Messrs Wong Chung Pak, Thomas and Wong Wing Pak. He is also a director of Wong Family Holdings Limited which has an interest in the share capital of the Company as disclosed under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance.

Mr Wong Wing Pak, aged 48

joined the Group in early 1970's. Mr Wong is the Senior Executive Director of the Group and is responsible for bus fleet management and manpower deployment. Mr Wong has over 25 years' experience in the business of bus operation. Mr Wong is a member of the Public Omnibus Operators' Association. Mr Wong is the brother of Messrs Wong Chung Pak, Thomas and Wong Leung Pak, Matthew. He is also a director of Wong Family Holdings Limited which has an interest in the share capital of the Company as disclosed under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance.



- Mr Hsu Hsung, Adolf, aged 64 has been an executive director of the Group since 1999. Mr Hsu is also the Managing Director of New World First Holdings Ltd., New World First Bus Services Ltd., New World First Ferry Services Ltd. and New World First Ferry Services (Macau) Ltd. Mr Hsu retired from the Hong Kong Special Administrative Region Government as Administrative Officer, Staff Grade A. Mr Hsu is a Justice of the Peace and was awarded the Order of the Companion of the Imperial Service Order (ISO) by the United Kingdom Government in 1993.
- Mr Tsang Wing Hang, aged 55 has been an executive director of the Group since 2001. Mr Tsang is also a Director of New World First Ferry Services Ltd. and New World First Ferry Services (Macau) Ltd. Mr Tsang has over 30 years' working experience in the traffic and transport field. He graduated from the University of Leeds with a Master of Science Degree. He is also a member of the Chartered Institute of Logistics and Transport and the Institute of Transportation Engineers.
- Mr Choi Pak Wing, aged 54 has been an executive director of the Group since 1999. Mr Choi is a Director and General Manager of New World First Bus Service (China) Ltd. Mr Choi graduated from the University of London with a Bachelor of Science Degree.
- Mr Lee Yin Ching, Stanley, aged 50 is an executive director of the Group and is responsible for bus fleet management and marketing. Mr. Lee is the Chairman of a charitable body since 1992. Prior to joining the Group in 1978, Mr Lee had 5 years' experience in container terminals operation. Mr Lee has over 24 years' experience in bus fleet management.
- Mr Lo Kin Wai, aged 55 is an executive director of the Group and is responsible for bus maintenance and repairs and is an automobile engineer by training. Mr Lo joined the Group in 1988 and has over 20 years' experience in automobile engineering.



SENIOR MANAGEMENT PROFILE

(CONTINUED)

Mr Cheng King Hoi, Andrew,
aged 43

is an executive director of the Group and is responsible for the Group's operations in Shanghai, Dalian, Harbin, Anshan and Chongqing of Mainland China. He is a member of the Australian Institute of Management NSW Ltd, and a committee member of the Chinese People's Political Consultative Conference of Sichuan Province of Mainland China. Prior to joining the Group in 1990, Mr Cheng had worked in the banking industry for over 9 years.

Mr Ng King Yee, aged 53

is an executive director of the Group. Mr Ng graduated from the Chinese University of Hong Kong, with a Bachelor of Business Administration Degree. He is a member of the Chartered Institute of Transport of UK. Mr. Ng is responsible for the Group's operations in Guangzhou, Shantou, Jieyang and Jinzhou of Mainland China and the Mainland China/Hong Kong cross-border services. Mr Ng joined the Group in 1993. He is also an adviser to the Guangdong Traffic and Transport Association.

Mr Chan Yu Kwong, Francis,
aged 52

is an executive director of the Group. Mr Chan graduated from the University of Melbourne, Australia, with a Bachelor of Commerce Degree. He is a fellow member of both of CPA Australia and the Hong Kong Society of Accountants. Prior to joining the Group in 1997, he had worked for a major international accounting firm for approximately 15 years. Mr Chan participates in the Group's strategic planning, corporate finance, human resources and Mainland China business department with substantial involvement in tourism and travel related business in addition to bus business. He is also responsible for the Group's financial control functions with the support from the financial controllers stationed in Hong Kong and Mainland China.

Mr Mok Wah Fun, Peter,
aged 51

joined the Group in 1996. Mr Mok is an executive director of the Group and is the Director and General Manager of Tai Fung Coach Company Limited and Trade Travel (Hong Kong) Limited, and the Director of New Lantao Bus Company (1973) Limited. Mr. Mok has also been responsible for the Group's information technology functions since January 2001. He graduated from the University of Hong Kong with a Bachelor of Arts Degree and a Post-Graduate Diploma in Education. He is also a member of the Chartered Institute of Logistics and Transport in Hong Kong.



INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Chan Bing Woon, SBS, JP, aged 57 has been an independent non-executive director of the Group since 1996. He is also a consultant of Yung Yu Yuen & Co., Solicitors and Notaries. He has over 25 years' experience in the legal profession. Mr. Chan is involved with numerous public duties including being a member of the Eastern District Council and the Hong Kong Housing Authority. Mr Chan is also the Vice-Chairman of the Supervisory Board and the Executive Committee of the Hong Kong Housing Society.

Mr Sung Yuen Lam, aged 59 has been an independent non-executive director of the Group since 1996. He is also the founding partner of William Y.L. Sung & Co., certified public accountants. He has over 25 years' experience in auditing. Mr Sung is also a non-executive director of Dah Hwa International (Holdings) Limited, a company whose shares are listed on The Stock Exchange of Hong Kong.

COMPANY SECRETARY

Mr Chan Kwok Kee, Andy, aged 29 joined the Group in 2000 and he is also the financial controller of the Group. Mr Chan graduated from the Chinese University of Hong Kong, with a Bachelor of Business Administration Degree. He is a member of the Association of Chartered Certified Accountants and Hong Kong Society of Accountants. Prior to joining the Group, he had worked for a major international accounting firm and The Stock Exchange of Hong Kong for over 4 years and 1 year respectively.

