

Corporate Directory

Board of Directors

The Hon Sir Sze-yuen CHUNG*

GBM, GBE, PhD, FEng, JP
Chairman

Norman LEUNG Nai Pang

GBS, JP, BA
Deputy Chairman

Dr the Hon WOO Pak Chuen*

JP, LLD(Hon), LLB, PhD

KWOK Ping-luen, Raymond

MA(Cantab), MBA, Hon DBA

KWOK Ping-sheung, Walter

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*

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

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)

SHAM Yat Wah

BSc, MIMarE, CEng, MHKIE
(Alternate Director to Mr KWOK
Ping-luen, Raymond)

Susanna LAU Shung Oi

BA, ACA
(Alternate Director to Mr KWOK
Ping-sheung, Walter, 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

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

Auditors

KPMG

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

Registrars

Hong Kong

Computershare Hong Kong Investor
Services 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 5 May 2003 to
15 May 2003, both dates inclusive

Annual General Meeting

Date & Time: 15 May 2003, 2:30 pm

Venue: The Royal Plaza Hotel
Ballroom, 193 Prince
Edward Road West
Kowloon, Hong Kong

Dividends

Interim

HK\$0.45 per share,
paid on 10 October 2002

Final (proposed)

HK\$1.58 per share,
payable on 16 May 2003

Stock Code

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

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