

SENIOR EXECUTIVES

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 NG # BA, MBA(Chicago)	Executive Director	1990
Edmond T M HO MA(Cantab), MBA, CMILT, 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 NG # BA, MBA(Chicago)	Executive Director	1990
Edmond T M HO MA(Cantab), MBA, CMILT, MHKIoD	Deputy Managing Director	1998
LUI Pochiu CMILT	Operations Director	1970
Peter C K MAK	Commercial Director	1994
William S K HO BBA, CA(Canada), FHKSA	Finance and Administration Director	2003
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, MIMgt, 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, ANZIIF(Snr Assoc), MCI Arb	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, CMILT	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

Name	Position Held in the Group	Year Joined the Group
The Kowloon Motor Bus Company (1933) Limited (continued)		
Tim IP BSocSc, MSc, DIC, CMILT	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 MA, CMILT	General Manager (Shatin Depot)	1981
WOO Kin Keung	General Manager (Tuen Mun Depot)	1974
Long Win Bus Company Limited		
John C C CHAN GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCILT, FHKIoD	Managing Director	1993
Winnie NG # BA, MBA(Chicago)	Executive Director	1990
Edmond T M HO MA(Cantab), MBA, CMILT, MHKIoD	Deputy Managing Director	1998
Kenrick FOK CMILT	General Manager	1988
Lana WOO * BA, AAT, CGA, ACIS, MIFC, CFC	Alternate Director and Company Secretary	1984
Sun Bus Holdings Limited		
Benjamin C H WONG CMILT	General Manager	1998
New Hong Kong Bus Company Limited		
Simon TU CMILT	General Manager	1997
KMB (China) Holdings Limited		
Charles LUI Chung Yuen M.H., BEc, AASA, FCILT	Chairman	1960
Edmond T M HO MA(Cantab), MBA, CMILT, MHKIoD	Managing Director	1998
Simon TU CMILT	General Manager	1997
RoadShow Holdings Limited		
Winnie 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
Thomas MAK Hing Keung	Chief Financial Officer and Company Secretary	2001
Brian AU Chi Tong	General Manager, Strategic Development	2003

Ms Winnie NG is the daughter of Mr NG Siu Chan, who is a Director of the Company

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

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