

# 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

### KWOK Ping-uen, Raymond

MA(Cantab), MBA, Hon DBA, Hon LLD

### 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 NG

BA, MBA(Chicago)

Executive Director

### Dr KUNG Ziang Mien, James\*

GBS, OBE

### George CHIEN Yuan Hwei

MSc(Lond), BSc(Eng), DIC, FICE, CEng, PEng, MITE

### Dr the Hon Eric LI Ka Cheung\*

GBS, OBE, JP, LLD, DSocSc, BA, FHKSA, Hon HKAT, FCA, FCPA, FCIS

### LUI Pochiu

CMILT

### Edmond HO Tat Man

MA(Cantab), MBA, CMILT, MHKIoD

Deputy Managing Director

### Rafael HUI Si-yan

GBS, JP, BA(Hons) HKU, MPA Harvard

### 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-uen, 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](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

(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 10 May 2004 to  
20 May 2004, both dates inclusive

## Annual General Meeting

Date and Time:

20 May 2004, 3:00 pm

Venue:

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

## Dividends

### Interim

HK\$0.45 per share,  
paid on 15 October 2003

### Final (proposed)

HK\$1.58 per share,  
payable on 21 May 2004

## Stock Code

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