

# Directors' Profiles



## **The Hon Sir Sze-yuen CHUNG\*** GBM, GBE, PhD, FREng, JP

Chairman and Independent Non-executive Director, aged 87. Sir Sze-yuen Chung has been the Chairman and an Independent Non-executive Director of The Kowloon Motor Bus Holdings Limited (the "Company"), The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 12 August 1999. He is a Director of CLP Holdings Limited and Sun Hung Kai Properties Limited, a substantial shareholder of the Company as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and Pro-Chancellor of The Hong Kong University of Science and Technology. Until August 2003 he was a director of Wheelock & Company Limited. Sir Sze-yuen Chung has contributed significantly in Hong Kong's political, industrial, social and tertiary education fields for over four decades. He was Senior Member of Hong Kong Legislative Council (1974-78), Executive Council (1980-88), and again Convenor of HKSAR Executive Council (1997-99). He was Chairman of Federation of Hong Kong Industries (1966-70), and Hong Kong Productivity Council (1974-78); and President of Engineering Society of Hong Kong (1960-61) and Hong Kong Academy of Engineering Sciences (1994-97). He established Hong Kong Polytechnic in 1972, City Polytechnic in 1984, The Hong Kong University of Science and Technology in 1991 and Hospital Authority in 1990. He was deeply involved in the Sino-British Negotiation on Hong Kong's future (1982-85) and the establishment of the Hong Kong Special Administrative Region (1992-97).



## **Dr Norman LEUNG Nai Pang** GBS, JP, LLD, BA

Deputy Chairman and Director, aged 64. Dr Leung has been a Director of The Kowloon Motor Bus Holdings Limited (the "Company"), The Kowloon Motor Bus Company (1933) Limited ("KMB") and Long Win Bus Company Limited ("LWB") since 18 March 2000 and Deputy Chairman of the Company, KMB and LWB since 14 June 2001. He is the Executive Deputy Chairman of Television Broadcasts Limited and a Director of Wing Lung Bank Limited. He was also the former Deputy Chairman and Non-executive Director of RoadShow Holdings Limited, an indirect subsidiary of the Company listed on The Stock Exchange of Hong Kong Limited. As for public service, he is the Commissioner of Civil Aid Service and the Pro-Chancellor of the City University of Hong Kong.



## **KWOK Ping-luen, Raymond** MA(Cantab), MBA, Hon DBA, Hon LLD

Director, aged 51. Mr Kwok has been a Director of The Kowloon Motor Bus Holdings Limited (the "Company") since 4 September 1997. He has also been a Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 1 September 1981 and 8 May 1997 respectively. Mr Kwok holds a Master of Arts degree in Law from Cambridge University, a Master degree in Business Administration from Harvard University, an Honorary Doctorate degree in Business Administration from The Open University of Hong Kong and an Honorary Doctorate degree in Laws from The Chinese University of Hong Kong. He is the Vice Chairman and Managing Director of Sun Hung Kai Properties Limited, a substantial shareholder of the Company as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. He is also Chairman and Chief Executive Officer of SUNeVision Holdings Ltd., Chairman of SmarTone Telecommunications Holdings Limited and an Independent Non-executive Director of Standard Chartered Bank (Hong Kong) Limited.

In civic activities, Mr Kwok is a Non-executive Director of the Securities and Futures Commission, a Director of The Real Estate Developers Association of Hong Kong, a Member of the General Committee of The Hong Kong General Chamber of Commerce, a Member of the Hong Kong Port Development Council and Vice Chairman of the Council of The Chinese University of Hong Kong. He is also Chairman of the Management Committees of the Police Children's Education Trust and the Police Education and Welfare Trust. Mr Kwok is the younger brother of Mr Kwok Ping-sheung, Walter, who is a Director of the Company.



#### **KWOK Ping-sheung, Walter** JP, MSc(Lond), DIC, MICE

Director, aged 54. Mr Kwok has been a Director of The Kowloon Motor Bus Holdings Limited (the “Company”) since 4 September 1997. He has also been a Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 15 November 1990 and 8 May 1997 respectively. He holds a Master of Science degree in Civil Engineering from Imperial College, University of London, and is a Member of the Institute of Civil Engineers, U.K., and a Member of the Hong Kong Institution of Engineers. He is currently the Chairman and Chief Executive of Sun Hung Kai Properties Limited, a substantial shareholder of the Company as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, an Executive Director of SUNeVision Holdings Ltd., and a Director of Wilson Parking (Holdings) Limited and Hung Cheong Import & Export Co., Ltd. Mr Kwok is also a Director of the Real Estate Developers Association of Hong Kong and Tsimshatsui East Property Developers’ Association Ltd. and Honorary Treasurer of the Federation of Hong Kong Hotel Owners.

On the community front, he is the Member of the Former Directors Committee of The Hong Kong Community Chest, and Board Member of the Lord Wilson Heritage Trust. He is also a Member of MBA Programmes Committee of The Chinese University of Hong Kong. Mr Kwok is an Honorary Citizen of Beijing & Guangzhou, a Standing Committee Member of the National Committee of the Chinese People’s Political Consultative Conference. Mr Kwok is the elder brother of Mr Kwok Ping-luen, Raymond, who is a Director of the Company.



#### **YU Shu Chuen**

Honorary Executive Director, aged 92. Mr Yu has been a Director of The Kowloon Motor Bus Holdings Limited since 4 September 1997. He has also been a Director of The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited since 1 September 1961 and 8 May 1997 respectively. Mr Yu is Director of several private property investment companies and the Adviser to the Hong Kong Taishan Chamber of Commerce. Mr Yu is active in community services. He made significant financial and personal contribution in 1984 towards establishing the Wu Xi Secondary School in Taishan, his hometown, and elected Chairman of its Board in 1994. The school has won numerous prizes both in the province and the city. Awarded a “Gold Plate for the Contribution to the Development of Taishan” by the People’s Government of Taishan City in 1992 and also awarded a “Certificate for Devotion to Children” by the People’s Government of Jiangmen City in 1993. In 1997, Mr Yu was recognised as an Honorary Citizen by the People’s Government of Taishan City. Mr Yu had worked in KMB for over 50 years before his retirement in 1984 as Personnel Manager.



#### **NG Siu Chan**

Director, aged 74. Mr Ng has been a Director of The Kowloon Motor Bus Holdings Limited (the “Company”) since 4 September 1997 and a Director of The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited (“LWB”) since 3 March 1983 and 8 May 1997 respectively. Mr Ng is also an Independent Non-executive Director of Wing Lung Bank Limited, Century City International Holdings Limited and Paliburg Holdings Limited. Mr Ng is the father of Ms Winnie Ng, who is a Director and Executive Director of the Company, KMB, LWB and KMB (China) Holdings Limited, and Group Managing Director of RoadShow Holdings Limited.

\* Independent Non-executive Director



**William LOUEY Lai Kuen** BSc(Econ)

Director, aged 45. Mr Louey has been a Director of The Kowloon Motor Bus Holdings Limited (the “Company”) since 4 September 1997. He is also a Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 14 January 1993 and 8 May 1997 respectively. He has previously worked for an international merchant bank in the United Kingdom for five years and an international accounting firm in the United Kingdom for three years. In 1995, he set up the William S D Louey Educational Foundation in memory of his grandfather, Mr William S D Louey, to finance outstanding students from China and Hong Kong to further their education abroad. Having aware of the success of the Foundation, Mr Louey was invited to become a committee member of the Hong Kong Oxford Scholarship Fund in 1999.



**John CHAN Cho Chak** GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCILT, FHKIoD

Managing Director, aged 61. Mr Chan has been the Managing Director of The Kowloon Motor Bus Holdings Limited (the “Company”) since 4 September 1997 and was appointed the Managing Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited with effect from 1 November 1993 and 8 May 1997 respectively. He is also the Chairman and Non-executive Director of RoadShow Holdings Limited, an indirect subsidiary of the Company listed on The Stock Exchange of Hong Kong Limited and an Independent Non-executive Director of Hang Seng Bank Limited and Guangdong Investment Limited. He was formerly an Independent Non-executive Director of the Hong Kong Exchanges and Clearing Limited, 2000-03 and a member of the Hong Kong Civil Service, 1964-78 and 1980-93. Key posts held in Government included Private Secretary to the Governor, Deputy Secretary (General Duties), Director of Information Services, Deputy Chief Secretary, Secretary for Trade and Industry and Secretary for Education and Manpower. Also former Executive Director and General Manager of Sun Hung Kai Finance Company Limited, 1978-80. Deputy Chairman of the Hong Kong Jockey Club, Vice Patron and Campaign Committee Co-Chairman of The Community Chest, Chairman of the Council of the Hong Kong University of Science and Technology, Member of the Advisory Committee on Corruption and Member of the East Asian Games Planning Committee. In December 2000, Mr Chan won the Executive Award in the DHL/SCMP HK Business Awards 2000 and received an Honorary University Fellowship from The University of Hong Kong.



**Charles LUI Chung Yuen** M.H., BEc, AASA, FCILT

Executive Director, aged 70. Mr Lui has been a Director of The Kowloon Motor Bus Holdings Limited since 4 September 1997. He has also been a Director of The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited since 17 September 1993 and 24 August 1994 respectively. Joined KMB in 1960 as Accountant and promoted to Chief Accountant, Assistant General Manager and appointed as General Manager on 1 March 1989. Retired as General Manager on 21 July 1999 on reaching the retirement age of 65 years. Mr Lui was appointed the Deputy Managing Director of KMB (China) Holdings Limited on 1 September 1999. Relinquished the post of Deputy Managing Director to assume the post of Chairman of KMB (China) Holdings Limited on 13 August 2003.



**Winnie NG** BA, MBA(Chicago)

Executive Director, aged 41. Ms Ng has been a Director of The Kowloon Motor Bus Holdings Limited (the “Company”) since 4 September 1997. She has also been a Director of The Kowloon Motor Bus Company (1933) Limited (“KMB”), Long Win Bus Company Limited (“LWB”) and KMB (China) Holdings Limited (“KMB (China)”) since 12 October 1995, 8 May 1997 and 1 September 1997 respectively. She has been the Group Managing Director of RoadShow Holdings Limited since its inception in 2001. She joined KMB in 1990 and was appointed as Commercial Director in 1999 and then appointed as Executive Director of the Company, KMB, LWB and KMB (China) in 2001. In December 2003, she won the Yazhou Zhoukan Young Chinese Entrepreneur Award 2003. Ms Ng is active in public service, having served the community in her capacities as Board Member of Agency for Volunteer Service, Public Relations Committee Member of The Community Chest, Member of Zonta Club of Hong Kong East, Council Member of the Hong Kong Digestive Foundation, Steering Committee Member on Promotion of Volunteer Service of the Social Welfare Department, and President of Little Chair Foundation. Ms Ng is also the Vice Chairman of Council of China’s Foreign Trade, China Council for the Promotion of International Trade. Ms Ng is the daughter of Mr Ng Siu Chan, who is a Director of the Company. Ms Ng holds an MBA degree from the University of Chicago.



**Dr KUNG Ziang Mien, James\*** GBS, OBE

Independent Non-executive Director, aged 74. Dr Kung has been the Independent Non-executive Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 16 July 1998. He retired from the Chairman and Chief Manager of Chekiang First Bank Ltd, after 53 years of service. Dr Kung graduated from the Soochow University Law School LLB in 1950. He was conferred Doctor of Laws, LL.D (honoris causa) by The Chinese University of Hong Kong in 1990; DBA, Doctor of Business Administration (honoris causa) by Hong Kong Polytechnic in 1991 and Doctor of Laws honoris causa by The University of Hong Kong in 2000. Dr Kung was awarded OBE by Her Majesty the Queen in 1994. Diplomatic Service: 1989 — present Honorary Consul of Luxembourg. Other awards include Grand Officer of Order of Merit of the Grand Duchy of Luxembourg in 1994, Chevalier de la Légion d’Honneur of France in 1996, Commander in the Order of Leopold II of Belgium in 1997, Officier de la Légion d’Honneur in 2000 and Commandeur de la Légion d’Honneur in 2003. Dr Kung is Chairman of the Hong Kong Digestive Foundation, Member of the Exchange Fund Advisory Committee and the Land Fund Advisory Committee, Member of the Advisory Council, One Country Two Systems Research Institute, Chairman of the HKU-Pasteur Research Centre Ltd and Trustee of The University of Hong Kong’s Staff Terminal Benefits Scheme (1988), Staff Provident Fund and Terms of Services III Staff Retirement Scheme, President of the Légion d’Honneur Club Hong Kong Chapter and President of the Hong Kong-Shanghai Economic Development Association.



**George CHIEN Yuan Hwei** MSc(Lond), BSc(Eng), DIC, FICE, CEng, PEng, MITE

Director, aged 67. Mr Chien has been a Director of The Kowloon Motor Bus Holdings Limited (the “Company”), The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 16 July 1998. He was the Alternate Director to Mr Kwok Ping-sheung, Walter during the period from 8 June 1995 to 13 October 1998 inclusive. He is a member of the Audit Committee of the Company. Mr Chien is the holder of “Transportation Advisor” post in Sun Hung Kai Properties Limited, a substantial shareholder of the Company as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Previously worked for the Toronto Transit Commission in Canada for more than 10 years and in the ex-Public Works Department of the Hong Kong Government for about 24 years.

\* Independent Non-executive Director



**Dr Eric Li Ka Cheung\*** GBS, OBE, JP, LL.D., DSocSc, BA, FCPA(Practising), FCA, FCPA(Aust.), FCIS

Independent Non-executive Director, aged 51. Dr Li has been a Director of The Kowloon Motor Bus Holdings Limited (the “Company”), The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 10 December 1998. Dr Li was appointed an Independent Non-executive Director of RoadShow Holdings Limited since 16 September 2004. He is a Senior Partner of Li, Tang, Chen & Co., Certified Public Accountants and an independent non-executive director of SmarTone Telecommunications Holdings Limited, Wong’s International (Holdings) Limited, CATIC International Holdings Limited, Hang Seng Bank Limited, China Vanke Co., Ltd., China Resources Enterprise, Limited, Sinochem Hong Kong Holdings Limited and Strategic Global Investments plc. He is a Board Member of the International Federation of Accountants and a member of the 10th National Committee of the Chinese People’s Political Consultative Conference. He was also a former member of the Legislative Council of Hong Kong and a past president of the Hong Kong Institute of Certified Public Accountants. Dr Li is the Chairman of the Audit Committee of the Company.



**Lui Pochiu** CMILT

Director, aged 62. Mr Lui has been a Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited since 1 January 2001. Mr Lui has been the Operations Director of KMB since 1999. In his capacity, Mr Lui manages the Planning and Development Department, Service Department and Traffic Department, looking after the overall planning, co-ordination and implementation of operations policies as well as practices. Mr Lui first joined KMB in November 1970 as Assistant Accountant. In the subsequent 30 years, Mr Lui had served in various different departments, taking up such roles as Stores Controller, Depot Manager and Traffic Manager. Mr Lui was educated in Australia and became a member of the Chartered Institute of Logistics & Transport in Hong Kong (formerly, Chartered Institute of Transport) in 1985.



**Edmond HO Tat Man** MA(Cantab), MBA, CMILT, MHIKLoD

Deputy Managing Director, aged 43. Mr Ho has been a Director of The Kowloon Motor Bus Holdings Limited (the “Company”), The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited (“LWB”) since 1 January 2001. Joined KMB in September 1998 and served as Finance and Administration Director from January 1999 to April 2003. Appointed as Deputy Managing Director of the Company, KMB and LWB with effect from 10 January 2002. Posts previously held included Investment Director of a merchant bank and executive director of a number of transport infrastructure management and investment companies in Hong Kong and on the Mainland. Also former director of four Sino-foreign joint venture companies of an international leading soft drink brand. Mr Ho holds a master’s degree in engineering from Cambridge University and an MBA degree from The University of Hong Kong.



**Rafael HUI** GBS, JP, BA(Hons) HKU, MPA Harvard

Director, aged 57. Mr Hui has been a Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 1 February 2004. Mr Hui first joined the Civil Service in 1970 and was subsequently appointed an Administrative Officer in 1971. He rose to the rank of Secretary, Government Secretariat in 1996. During the early years of his career, he held appointments in a number of branches and departments including Home Affairs Department, Security Branch, Economic Services Branch and Transport Branch. He was seconded to ICAC from 1977 to 1979 and attended an overseas training programme in Harvard from 1982 to 1983 where he obtained his Master's Degree in Public Administration. He was Deputy Secretary-General in the former UMELCO from 1985 to 1986, Deputy Secretary for Economic Services from 1986 to 1990, Deputy Secretary for Works from 1990 to 1991, when he was appointed Director, New Airport Projects Co-ordination Office. He took up the post of Commissioner for Transport in 1992 and was appointed in 1995 to the post of Secretary for Financial Services which he held for five years. In June 2000, having resigned from the civil service, he assumed the post of Managing Director of the Mandatory Provident Fund Schemes Authority until June 2003.

Mr Hui was appointed a Justice of the Peace in 1986 and received the honour of Gold Bauhinia Star in 1998. In 2002, he was elected a Steward of the Hong Kong Jockey Club. He is also the Vice Chairman of the Hong Kong Arts Festival Society (and Chairman of its Programme Committee), Honorary Secretary of The Hong Kong International Film Festival Society Limited and member of the Executive Committee of the Hong Kong Philharmonic Society Limited.



**SIU Kwing-chue, Gordon\*** GBS, CBE, JP, MSS(Birmingham, UK)

Independent Non-executive Director, aged 58. Mr Siu was appointed Independent Non-executive Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited with effect from 26 October 2004. Mr Siu joined the Civil Service in 1966, rose to the rank of Secretary, Government Secretariat in 1993 and retired from the Service in July 2002 with a service of over 36 years. His recent positions in Government included Deputy Secretary for the Civil Service (1981-1985), Secretary-General of OMELCO (1985-1988), Postmaster General (1988-1989), Commissioner for Transport (1989-1992), Director, New Airport Projects Co-ordination Office (1992-1993), Secretary for Economic Services (1993-1996), Secretary for Transport (1996-1997), Head, Central Policy Unit (1997-1999) and Secretary for Planning, Environment & Lands (1999-2002). Mr Siu was awarded the honours of Commander of the Most Excellent Order of the British Empire (CBE) in 1997 and Gold Bauhinia Star (GBS) in 2002, and appointed a non-official Justice of the Peace in 2003.

\* Independent Non-executive Director