

Senior Management

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

Aged 61. Managing Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited. Also Chairman and Non-executive Director of RoadShow Holdings Limited. Brief biography of Mr Chan is set out on page 80 of this Annual Report.

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

Aged 70. Executive Director of The Kowloon Motor Bus Holdings Limited. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited. Also Chairman of KMB (China) Holdings Limited. Brief biography of Mr Lui is set out on page 80 of this Annual Report.

Winnie NG BA, MBA(Chicago)

Aged 41. Executive Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited, Long Win Bus Company Limited and KMB (China) Holdings Limited. Also Group Managing Director of RoadShow Holdings Limited. Brief biography of Ms Ng is set out on page 81 of this Annual Report.

Edmond HO Tat Man MA(Cantab), MBA, CMILT, MHKIoD

Aged 43. Deputy Managing Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited. Also Managing Director of KMB (China) Holdings Limited. Brief biography of Mr Ho is set out on page 82 of this Annual Report.

LUI Pochiu CMILT

Aged 62. Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited. Also Operations Director of The Kowloon Motor Bus Company (1933) Limited. Brief biography of Mr Lui is set out on page 82 of this Annual Report.

Peter MAK Chun Keung

Aged 64. Commercial Director of The Kowloon Motor Bus Company (1933) Limited. Also Director of RoadShow Holdings Limited. Mr Mak joined the Group in 1994 and had previously held senior executive positions in foreign and local banking institutions. He has over 20 years of experience in international banking and finance.

William HO Sai Kei BBA, CA(Canada), FCPA

Aged 37. Qualified Accountant of The Kowloon Motor Bus Holdings Limited. Also Finance and Administration Director of The Kowloon Motor Bus Company (1933) Limited. Mr Ho joined the Group in 2003 and had previously held senior finance positions in two groups of companies listed on The Stock Exchange of Hong Kong Limited. He also has over nine years of experience in public accounting in Canada and Hong Kong.