

Corporate Directory

Board of Directors

The Hon Sir Sze-yuen CHUNG*

GBM, GBE, PhD, FREng, JP
Chairman

Dr Norman LEUNG Nai Pang*

GBS, JP, LLD, BA
Deputy Chairman

KWOK Ping-luen, Raymond

JP, 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, FCIM,
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 Eric LI Ka Cheung*

GBS, OBE, JP, LLD, DSocSc, BA,
FCPA(Practising), FCA, FCPA(Aust.), FCIS

LUI Pochiu

Edmond HO Tat Man

MA(Cantab), MBA, CMILT, MHKIoD
Deputy Managing Director

SIU Kwing-chue, Gordon*

GBS, CBE, JP, MSS(Birmingham, UK)

Susanna LAU Shung Oi

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

KUNG Lin Cheng, Leo

(Alternate Director to Dr KUNG Ziang Mien,
James*, GBS, OBE)

YUNG Wing Chung

(Alternate Director to Mr KWOK Ping-luen,
Raymond, JP)

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
Website: www.tih.hk
E-mail: director@tih.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 9 May 2006 to
18 May 2006, both dates inclusive

Dividends

Interim

HK\$0.45 per share,
paid on 13 October 2005

Final (proposed)

HK\$1.58 per share,
payable on 19 May 2006

Stock Code

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

(* Independent Non-executive Director)

This Annual Report is also available on our corporate website: www.tih.hk