

Senior Management

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

Aged 63. Managing Director of Transport International Holdings Limited. Senior Executive Director of 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 102 of this Annual Report.

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

Aged 72. Executive Director of Transport International 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 102 of this Annual Report.

Winnie NG BA, MBA(Chicago), MPA(Harvard), FCIM, CMILT, MHKIoD

Aged 43. Executive Director of Transport International Holdings Limited, The Kowloon Motor Bus Company (1933) Limited, Long Win Bus Company Limited and KMB (China) Holdings Limited. Also founding Group Managing Director of RoadShow Holdings Limited. Brief biography of Ms Ng is set out on page 103 of this Annual Report.

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

Aged 45. Deputy Managing Director of Transport International Holdings Limited. Managing Director of 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 105 of this Annual Report.

LUI Pochiu

Aged 64. Director of Transport International Holdings Limited, The Kowloon Motor Bus Company (1933) Limited ("KMB") and Long Win Bus Company Limited. Also Operations Director of KMB. Brief biography of Mr Lui is set out on page 104 of this Annual Report.

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

Aged 39. Qualified Accountant of Transport International 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.

James Conrad LOUEY BSc

Aged 42. Commercial Director of The Kowloon Motor Bus Company (1933) Limited ("KMB"). Mr Louey joined KMB in 1990 and was appointed as Head of Human Resources Department in 1993. On community service, he is currently a member of the Ninth Session Henan provincial committee of the Chinese People's Political Consultative Conference.