

Corporate Directory

Board of Directors

The Hon Sir Sze-yuen CHUNG*
GBM, GBE, PhD, FEng, 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

NG Siu Chan

William LOUEY Lai Kuen
BSc(Econ)

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

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

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

Dr KUNG Ziang Mien, James*
GBS, OBE

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

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)

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 and
Mr KWOK Ping-sheung, Walter, JP)

(* Independent Non-executive Director)

(# Committee Chairman)

Board Committees

Audit Committee

Dr Eric LI Ka Cheung#

Dr KUNG Ziang Mien, James

George CHIEN Yuan Hwei

Nomination Committee

Dr Norman LEUNG Nai Pang#

Dr KUNG Ziang Mien, James

Dr Eric LI Ka Cheung

SIU Kwing-chue, Gordon

Remuneration Committee

Dr Norman LEUNG Nai Pang#

Dr KUNG Ziang Mien, James

Dr Eric LI Ka Cheung

Standing Committee

Dr Norman LEUNG Nai Pang#

KWOK Ping-luen, Raymond

NG Siu Chan

John CHAN Cho Chak

Charles LUI Chung Yuen

Company Secretary

Lana WOO
MBA, BA, AAT, CGA, ACIS, MIFC, CFC

Registered Office

Clarendon House, 2 Church Street
Hamilton HM11, Bermuda

Principal Office

9 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

Auditor

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 Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, HM 08
Bermuda

Register of Members

Book closed from 8 May 2007 to
17 May 2007, both dates inclusive

Dividends

Interim
HK\$0.45 per share,
paid on 13 October 2006

Final (proposed)
HK\$1.58 per share,
payable on 18 May 2007

Stock Code

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