

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 and
Alternate Director to Mr NG Siu Chan

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

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

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

John Anthony MILLER
OBE, JP, MPA(Harvard), BA(Lond)

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)

WONG On Ning, Orlena
(Alternate Director to
Mr KWOK Ping-sheung, Walter, JP)

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
Wan Chai, Hong Kong

Bermuda

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

REGISTER OF MEMBERS

Book closed from 21 May 2008 to
29 May 2008, both dates inclusive

DIVIDENDS

Ordinary Interim

HK\$0.45 per share,
paid on 17 October 2007

Special Interim

HK\$1.50 per share,
paid on 17 October 2007

Ordinary Final (proposed)

HK\$1.58 per share,
payable on 30 May 2008

Special Final (proposed)

HK\$2.00 per share,
payable on 30 May 2008

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

(* Independent Non-executive Directors of the Company)

(# Committee Chairman)

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