

# 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<sup>▲</sup>

JP, MA(Cantab), MBA, Hon DBA, Hon LLD

### Dr KWOK Ping-sheung, Walter<sup>▲</sup>

JP, D.Sc., MSc(Lond), DIC, MICE

### NG Siu Chan<sup>▲</sup>

### William LOUEY Lai Kuen<sup>▲</sup>

BSc(Econ)

### Dr John CHAN Cho Chak<sup>▲</sup>

GBS, JP, DBA(Hon), DSocSc(Hon),  
BA, DipMS, CCMI, FCILT, FHKIoD

### Charles LUI Chung Yuen

M.H., BEC, AASA, FCILT  
Executive Director

### Winnie NG<sup>▲</sup>

BA, MBA(Chicago), MPA(Harvard),  
FCIM, CMILT, MHKIoD  
(Non-executive Director and Alternate  
Director to Mr NG Siu Chan<sup>▲</sup>)

### George CHIEN Yuan Hwei<sup>▲</sup>

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, FCILT, MHKIoD  
Managing Director

### SIU Kwing-chue, Gordon\*

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

### John Anthony MILLER<sup>▲</sup>

SBS, OBE, MPA(Harvard), BA(Lond)

### Evan AU YANG Chi Chun

BA, MBA  
Deputy Managing Director

### YUNG Wing Chung

(Alternate Director to  
Mr KWOK Ping-luen, Raymond, JP<sup>▲</sup>)

### SO Wai Kei, Godwin

(Alternate Director to  
Dr KWOK Ping-sheung, Walter, JP<sup>▲</sup>)

## BOARD COMMITTEES

### Audit Committee

Dr Eric LI Ka Cheung<sup>#</sup>  
George CHIEN Yuan Hwei  
SIU Kwing-chue, Gordon

### Nomination Committee

Dr Norman LEUNG Nai Pang<sup>#</sup>  
Dr Eric LI Ka Cheung  
SIU Kwing-chue, Gordon

### Remuneration Committee

Dr Norman LEUNG Nai Pang<sup>#</sup>  
Dr Eric LI Ka Cheung  
Dr John CHAN Cho Chak

### Standing Committee

Dr Norman LEUNG Nai Pang<sup>#</sup>  
KWOK Ping-luen, Raymond  
Dr John CHAN Cho Chak  
Charles LUI Chung Yuen  
Edmond HO Tat Man  
Winnie NG

## 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](http://www.tih.hk)

E-mail: [director@tih.hk](mailto: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 Fulcrum Group (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke, HM 08  
Bermuda

## REGISTER OF MEMBERS

Book closed from 12 May 2011 to  
19 May 2011, both dates inclusive

## DIVIDENDS

### Interim

HK\$0.30 per share,  
paid on 18 October 2010

### Final (proposed)

HK\$1.05 per share,  
payable on 24 May 2011

## STOCK CODE

The Stock Exchange of Hong Kong: 62  
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

### Sun Bus Limited

Telephone: (852) 2371 2666

(\* Independent Non-executive Directors of the Company)

(<sup>▲</sup> Non-executive Directors of the Company)

(<sup>#</sup> Committee Chairman)

This Annual Report is also available on our corporate website: [www.tih.hk](http://www.tih.hk)