

# CORPORATE DIRECTORY

## BOARD OF DIRECTORS

### **Dr Norman LEUNG Nai Pang\***

GBS, JP, LLD, BA  
Chairman

### **Dr John CHAN Cho Chak\***

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

### **Raymond KWOK Ping Luen^**

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

### **NG Siu Chan^**

### **William LOUEY Lai Kuen^**

BSc(Econ)

### **Charles LUI Chung Yuen**

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

### **Winnie NG^**

BA, MBA(Chicago), MPA(Harvard),  
FCIM, CMILT, MHKIoD  
(Non-executive Director and Alternate  
Director to Mr NG Siu Chan^)

### **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

### **Gordon SIU Kwing Chue\***

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

### **John Anthony MILLER^**

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

### **Professor LIU Pak Wai\***

SBS, JP

### **Allen FUNG Yuk Lun^**

BA, Ph.D.

### **Roger LEE Chak Cheong**

BSc, MSc, MICE, CEng  
Managing Director

### **Susanna WONG Sze Lai**

(Alternate Director to  
Mr Raymond KWOK Ping Luen, JP^)

## BOARD COMMITTEES

### **Audit and Risk Management Committee**

#### **Dr Eric LI Ka Cheung\***

**Gordon SIU Kwing Chue**

**John Anthony MILLER**

### **Nomination Committee**

#### **Dr John CHAN Cho Chak#**

**Dr Eric LI Ka Cheung**

**Gordon SIU Kwing Chue**

### **Remuneration Committee**

#### **Dr John CHAN Cho Chak#**

**Dr Eric LI Ka Cheung**

**Professor LIU Pak Wai**

### **Standing Committee**

#### **Dr Norman LEUNG Nai Pang#**

**Raymond KWOK Ping Luen**

**Dr John CHAN Cho Chak**

**Charles LUI Chung Yuen**

**Winnie NG**

**Roger LEE Chak Cheong**

## COMPANY SECRETARY

### **Lana WOO**

BA, MBA, FCIS, FCS (PE),  
CPA(Canada),CGA

## 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**

17M Floor, Hopewell Centre  
183 Queen's Road East  
Wan Chai, Hong Kong

### **Bermuda**

#### **MUFG Fund Services (Bermuda) Limited**

The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM 08  
Bermuda

## REGISTER OF MEMBERS

Book closure for 2016 AGM:  
19 May 2016 to 26 May 2016  
(both dates inclusive)

Book closure for 2015 final dividend:  
1 June 2016

## DIVIDENDS

### **Interim**

HK\$0.30 per share,  
paid on 15 October 2015

### **Final (proposed)**

HK\$0.90 per share,  
payable on 8 July 2016

## 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) 2465 1622

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

(^ Non-executive Director of the Company)

(# Committee Chairman)

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