

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

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,
Hon DSocSc(EdUHK), 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^)

GAO Feng

(Alternate Director to
Mr William LOUEY Lai Kuen^)

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

John Anthony MILLER

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

15/F, 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 2017 AGM:

11 May 2017 to 18 May 2017

(both dates inclusive)

Book closure for 2016 final dividend:

24 May 2017

DIVIDENDS

Interim

HK\$0.35 per share,
paid on 18 October 2016

Final (proposed)

HK\$0.90 per share,
payable on 30 June 2017

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 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