

# 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^**  
JP, 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

**Professor LIU Pak Wai\***  
SBS, JP

**Allen FUNG Yuk Lun^**  
BA, Ph.D.

**Roger LEE Chak Cheong**  
BSc, MSc, MICE, CEng  
Managing Director

**TSANG Wai Hung\***  
GBS, PDSM, JP, MBA

**Dr CHEUNG Wing Yui^**  
BBS, BCom, Hon DBA, CPA (Aust.)

**LEE Luen Fai^**  
JP, BA

**LUNG Po Kwan^**  
BSocSc, MSocSc(Economics), MBA, CFA

**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#**  
**Professor LIU Pak Wai**  
**Allen FUNG Yuk Lun**  
**TSANG Wai Hung**

### Nomination Committee

**Dr John CHAN Cho Chak#**  
**Dr Eric LI Ka Cheung**  
**Allen FUNG Yuk Lun**

### Remuneration Committee

**Dr John CHAN Cho Chak#**  
**Dr Eric LI Ka Cheung**  
**Professor LIU Pak Wai**  
**Winnie NG**

### Standing Committee

**Dr Norman LEUNG Nai Pang#**  
**Dr John CHAN Cho Chak**  
**Raymond KWOK Ping Luen**  
**Charles LUI Chung Yuen**  
**Winnie NG**  
**Roger LEE Chak Cheong**  
**William LOUEY Lai Kuen**  
**TSANG Wai Hung**

## 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](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

(\* Independent Non-executive Director of the Company)  
(^ Non-executive Director of the Company)  
(# Committee Chairman)

## 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 2019 AGM:  
10 May 2019 to 16 May 2019  
(both dates inclusive)

Book closure for 2018 final dividend:  
22 May 2019

## DIVIDENDS

### Interim

HK\$0.30 per share,  
paid on 16 October 2018

### Final (proposed)

HK\$0.90 per share,  
payable on 27 June 2019

## 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