



# THE KOWLOON MOTOR BUS HOLDINGS LIMITED

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 062)**

## ANNOUNCEMENT

The Board of Directors of The Kowloon Motor Bus Holdings Limited (the "Company") is pleased to announce the appointment of Mr. KUNG Lin Cheng, Leo, as Alternate Director to Dr. KUNG Ziang Mien, James of the Company and of its subsidiary companies, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited, with effect from 1 July 2004.

Mr. KUNG Lin Cheng, Leo, aged 47, is a Director & Deputy Chief Manager of Chekiang First Bank Limited. He is also a Member of the University Grants Committee and a Director of The Community Chest of Hong Kong.

Mr. Kung holds a Bachelor of Business Administration degree from the University of Southern California. He is the son of Dr. KUNG Ziang Mien, James and does not have any interests in shares in the Company and RoadShow Holdings Limited within the meaning of Part XV of the Securities and Futures Ordinance. As an Alternate Director, Mr. Kung is not entitled to receive any Directors' fees from the Company.

By order of the Board  
**Lana Woo**  
*Company Secretary*

Hong Kong, 1 July 2004

*As at the date of this announcement, the Board of Directors of the Company is comprised of The Hon Sir Sze-yuen CHUNG, GBM, GBE, JP as Chairman and Independent Non-executive Director; Mr. Norman LEUNG Nai Pang, GBS, JP as Deputy Chairman; Dr KUNG Ziang Mien, James, GBS, OBE, and Dr the Hon Eric LI Ka Cheung, GBS, OBE, JP as Independent Non-executive Directors; Mr. YU Shu Chuen as Honorary Executive Director; Mr. John CHAN Cho Chak, GBS, JP as Managing Director; Mr. Charles LUI Chung Yuen, M.H., Ms. Winnie NG, Mr. LUI Pochiu and Mr. Edmond HO Tat Man as Executive Directors; Mr. KWOK Ping-luen, Raymond (with Mr. SHAM Yat Wah as alternate), Mr. KWOK Ping-sheung, Walter, JP (with Ms. Susanna LAU Shung Oi as alternate), Mr. NG Siu Chan, Mr. William LOUEY Lai Kuen, Mr. George CHIEN Yuan Hwei and Mr. Rafael HUI Si-yan, GBS, JP as Directors.*

*Please also refer to the published version of this announcement in  
The Standard and Hong Kong Economic Journal.*