



THE KOWLOON MOTOR BUS HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 062)

ANNOUNCEMENT

The Board of Directors (the "Board") of The Kowloon Motor Bus Holdings Limited (the "Company") is pleased to announce the appointment of Mr. YUNG Wing Chung, as Alternate Director to Mr. Raymond KWOK Ping Luen of the Company and of its subsidiary companies, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited, with effect from 16 June 2005.

Mr. YUNG Wing Chung, aged 58, is a Corporate Advisor of Sun Hung Kai Properties Limited, Alternate Director of New-Alliance Asset Management (Asia) Limited, Director of River Trade Terminal Co. Ltd. and Chairman of Hung Kai Finance Company Limited.

Prior to his joining Sun Hung Kai Properties Limited in 1995, Mr. Yung had many years of working experience with a U.S. Bank in various functional areas in Hong Kong and the United States.

Mr. Yung has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. He does not have any interests in shares of the Company and RoadShow Holdings Limited within the meaning of Part XV of the Securities and Futures Ordinance. As an Alternate Director, Mr. Yung is not entitled to receive any Directors' fees from the Company.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 20 June 2005

As at the date of this announcement, the Board is comprised of The Hon. Sir Sze-yuen CHUNG, GBM, GBE, JP as Chairman and Independent Non-executive Director; Dr. Norman LEUNG Nai Pang, GBS, JP as Deputy Chairman; Dr. KUNG Ziang Mien, James, GBS, OBE (with Mr. KUNG Lin Cheng, Leo as alternate), Dr. Eric LI Ka Cheung, GBS, OBE, JP and Mr. SIU Kwing-chue, Gordon, GBS, CBE, 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, Mr. KWOK Ping-sheung, Walter, JP (with Ms. Susanna LAU Shung Oi as alternate), Mr. NG Siu Chan, Mr. William LOUEY Lai Kuen and Mr. George CHIEN Yuan Hwei as Directors.

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