



THE KOWLOON MOTOR BUS HOLDINGS LIMITED
(九龍巴士控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 062)

ANNOUNCEMENT

**RESULT OF THE SPECIAL GENERAL MEETING
 IN RELATION TO THE
 PROPOSED CHANGE OF NAME OF THE COMPANY**

The Board is pleased to announce that the Special Resolution proposed for approving the change of name of the Company from “The Kowloon Motor Bus Holdings Limited” to “Transport International Holdings Limited” and the adoption of “載通國際控股有限公司” as its new Chinese name for identification purpose was duly passed by way of poll at the special general meeting (“SGM”) of the Company held on 24 November 2005.

Reference is made to the announcement of The Kowloon Motor Bus Holdings Limited (the “Company”) dated 20 October 2005, the circular dated 1 November 2005 (the “Circular”) and the notice of SGM (the “Notice of SGM”) set out in the Circular.

The Directors are pleased to announce that the special resolution (the “Special Resolution”) proposed for approving the change of name of the Company as set out in the Notice of SGM was duly passed by way of poll at the SGM held on 24 November 2005.

The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited of 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the SGM.

At the SGM, there were 403,639,413 shares of nominal value of HK\$1.00 each (“Share(s)”) in total entitling the holders to attend and vote for or against the Special Resolution and there were no Shares entitling the holders to attend and vote only against the Special Resolution. On the poll, a total of 179,744,736 votes were cast by members present in person or by proxy and the result is as follows:-

The Special Resolution	Number of votes cast of total number of votes cast	
	For	Against
THAT, subject to the approval of the Registrar of Companies in Bermuda being obtained, the name of the Company be changed to “Transport International Holdings Limited” and, for identification purpose only, “載通國際控股有限公司” be adopted as the Chinese name of the Company and that the directors of the Company be and are hereby authorised to do all such acts, deeds and things as they shall, in their absolute discretion, deem fit in order to effect the foregoing.	179,741,536 (99.9982%)	3,200 (0.0018%)

The effective date of the change of name will be the day on which the new name is entered by the Registrar of Companies in Bermuda on the register in place of the existing name.

The Company will proceed to seek approval from the Registrar of Companies in Bermuda and the Hong Kong Companies Registry for the proposal. A further announcement will be made once the procedures are completed.

By Order of the Board
Lana Woo
Company Secretary

Hong Kong, 24 November 2005

As at the date of this announcement, the Directors of the Company are 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, JP (with Mr. YUNG Wing Chung 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 and Mr. George CHIEN Yuan Hwei as Directors.

* for identification purpose only

Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Journal.