

Corporate Directory

BOARD OF DIRECTORS

The Hon Sir Sze-yuen CHUNG*

GBM, GBE, PhD, FREng, JP
Chairman

Raymond KWOK Ping Luen

MA(Cantab), MBA, Hon DBA
Deputy Chairman

Dr the Hon WOO Pak Chuen*

JP, LLD(Hon), LLB, PhD

YU Shu Chuen

Honorary Executive Director

Walter KWOK Ping Sheung

JP, MSc(Lond), DIC, MICE

NG Siu Chan

William LOUEY Lai Kuen

BSc(Econ)

John CHAN Cho Chak

GBS, JP, DBA(Hon), BA, DipMS, MIMgt,
FCIT, FHKIoD
Managing Director

Charles LUI Chung Yuen

MH, BEc, AASA, FCIT

Winnie J NG

BA, MBA(Chicago)

Dr KUNG Ziang Mien, James*

OBE

George CHIEN Yuan Hwei

MSc(Lond), BSc(Eng), DIC, FICE, CEng,
PEng, MITE

The Hon Eric LI Ka Cheung*

Hon DSocSc, JP, BA(Econ) Hon,
FHKSA, Hon HKAT, FCA, FCIS, OBE

Norman LEUNG Nai Pang

GBS, JP, BA

LUI Pochiu

MCIT

Edmond HO Tat Man

MA(Cantab), MBA, MCIT

TSIM Tak Po

BSc(Hon), ACA, AHKSA

(Alternate Director to
Mr Raymond KWOK Ping Luen)

Lana WOO

BA, AAT, CGA, ACIS, MIFC, CFC

(Alternate Director to
Dr the Hon WOO Pak Chuen, JP)

Patrick CHAN Kai Lung

BEC(Hon), MEd

(Alternate Director to

Mr Walter KWOK Ping Sheung, JP)

(* Independent Non-Executive Director)

COMPANY SECRETARY

Lana WOO

BA, AAT, CGA, ACIS, MIFC, CFC

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

No. 1, Po Lun Street
Lai Chi Kok, Kowloon
Hong Kong
Telephone: (852) 2786 8888
Facsimile: (852) 2745 0300
Internet: <http://www.kmb.com.hk/>
E-mail: kowloonbus@kmb.com.hk

CUSTOMER SERVICE HOTLINES

The Kowloon Motor Bus

Company (1933) Limited

Long Win Bus Company Limited

Telephone: (852) 2745 4466
Facsimile: (852) 2745 0600

Sun Bus Limited

Telephone: (852) 2371 2666

Chomang Travel Transport

Company Limited

Telephone: (852) 2459 8836

Bun Tang Bus Service Company Limited

Telephone: (852) 2959 1881

Sau Luen P.L.B. Co., Limited

Telephone: (852) 2791 1633

AUDITORS

KPMG

8/F, Prince's Building
10 Chater Road
Central, Hong Kong

REGISTRARS

Hong Kong

Central Registration Hong Kong Limited
17/F, Hopewell Centre
183 Queen's Road East
Hong Kong

Bermuda

Butterfield Corporate Services Limited
11 Rosebank Centre
Bermudiana Road
Hamilton, Bermuda

REGISTER OF MEMBERS

Book closed from 7 May 2001 to
17 May 2001, both dates inclusive

ANNUAL GENERAL MEETING

Date & Time : 17 May 2001, 3:00 pm
Venue : The Royal Plaza Hotel
Ballroom, 193 Prince
Edward Road West
Kowloon, Hong Kong

DIVIDENDS

Interim

HK\$0.33 per share,
paid on 10 October 2000

Final (proposed)

HK\$1.25 per share,
payable on 18 May 2001