

CORPORATE DIRECTORY

Board of Directors

The Hon Sir Sze-yuen CHUNG*

GBM, GBE, PhD, FREng, JP

Chairman

Norman LEUNG Nai Pang

GBS, JP, BA

Deputy Chairman

Dr the Hon WOO Pak Chuen*

JP, LLD(Hon), LLB, PhD

KWOK Ping-uen, Raymond

MA(Cantab), MBA, Hon DBA, Hon LLD

KWOK Ping-sheung, Walter

JP, MSc(Lond), DIC, MICE

YU Shu Chuen

Honorary Executive Director

NG Siu Chan

William LOUEY Lai Kuen

BSc(Econ)

John CHAN Cho Chak

GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCILT, FHKIoD

Managing Director

Charles LUI Chung Yuen

M.H., BEc, AASA, FCILT

Executive Director

Winnie NG

BA, MBA(Chicago)

Executive Director

Dr KUNG Ziang Mien, James*

GBS, OBE

George CHIEN Yuan Hwei

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

Dr the Hon Eric LI Ka Cheung*

GBS, OBE, JP, LLD, DSocSc, BA, FHKSA, Hon HKAT, FCA, FCPA, FCIS

LUI Pochiu

CMILT

Edmond HO Tat Man

MA(Cantab), MBA, CMILT, MHKIoD

Deputy Managing Director

Rafael HUI Si-yan

GBS, JP, BA(Hons) HKU, MPA Harvard

Lana WOO

BA, AAT, CGA, ACIS, MIFC, CFC

(Alternate Director to

Dr the Hon WOO Pak Chuen, JP)

SHAM Yat Wah

BSc, MIMarE, CEng, MHKIE

(Alternate Director to

Mr KWOK Ping-uen, Raymond)

Susanna LAU Shung Oi

BA, ACA

(Alternate Director to

Mr KWOK Ping-sheung, Walter, 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

Telephone: (852) 2745 4466

Facsimile: (852) 2745 0600

Long Win Bus Company Limited

Telephone: (852) 2261 2791

(852) 2261 2792

Sun Bus Limited

Telephone: (852) 2371 2666

Auditors

KPMG

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

Registrars

Hong Kong

Computershare Hong Kong Investor Services 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 10 May 2004 to
20 May 2004, both dates inclusive

Annual General Meeting

Date and Time:

20 May 2004, 3:00 pm

Venue:

The Royal Plaza Hotel, Grand Ballroom,
193 Prince Edward Road West, Kowloon,
Hong Kong

Dividends

Interim

HK\$0.45 per share,
paid on 15 October 2003

Final (proposed)

HK\$1.58 per share,
payable on 21 May 2004

Stock Code

The Stock Exchange of Hong Kong: 062
Bloomberg: 62HK
Reuters: 0062.HK