Senior Management

Edmond HO Tat Man MA(Cantab), MBA, FCILT, MHKIOD

Aged 49. Managing Director of Transport International Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited. Also Managing Director of KMB (China) Holdings Limited and a Director of RoadShow Holdings Limited. Brief biography of Mr Ho is set out on page 116 of this Annual Report.

Charles LUI Chung Yuen M.H., BEC, AASA, FCILT

Aged 76. Executive Director of Transport International Holdings Limited. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited. Also Chairman of KMB (China) Holdings Limited. Brief biography of Mr Lui is set out on page 115 of this Annual Report.

Evan AUYANG BA, MBA

Aged 39. Deputy Managing Director of Transport International Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited. Brief biography of Mr Auyang is set out on page 117 of this Annual Report.

William HO Sai Kei BBA, MBA, CA(Canada), FCPA, MHKIOD

Aged 43. Finance and Administration Director of The Kowloon Motor Bus Company (1933) Limited ("KMB"). Mr Ho is a Member of the Canadian Institute of Chartered Accountants and a Fellow of the Hong Kong Institute of Certified Public Accountants. Before joining KMB in 2003, Mr Ho held senior finance positions in two groups of companies listed on The Stock Exchange of Hong Kong Limited. He also has over nine years of experience in public accounting in Canada and Hong Kong.

James Conrad LOUEY BSc

Aged 46. Commercial Director of The Kowloon Motor Bus Company (1933) Limited ("KMB"). Mr Louey joined KMB in 1990 and was appointed Head of Human Resources Department in 1993. He was promoted to Commercial Director in March 2006. On community service, he is currently a member of the Ninth and the Tenth Session Henan provincial committee of the Chinese People's Political Consultative Conference. Mr Louey has been appointed as a member of the Automotive Industry Training Advisory Committee of the Education Bureau from 2009 to 2011.

Winnie WYHO BA, MIPA

Aged 41. Corporate Affairs Director of The Kowloon Motor Bus Company (1933) Limited ("KMB"). Ms Ho was a member of the Administrative Officer Grade of the Hong Kong Civil Service between 1991 and 2004 and has held directorate positions in the tourism, aviation and environment portfolios. She was Director, Government Relations of an international theme park company prior to joining KMB in 2007.

Kenrick FOK CMILT

Aged 47. Operations Director of The Kowloon Motor Bus Company (1933) Limited ("KMB"). Mr Fok joined KMB in 1988 and worked in Traffic Department until his appointment as General Manager of Long Win Bus Company Limited in June 1997. He was appointed General Manager, Lai Chi Kok Depot of KMB in December 2009. He was promoted to the current position in June 2010.