

Corporate Directory

BOARD OF DIRECTORS

Dr Norman LEUNG Nai Pang*

GBS, JP, LLD, BA
Chairman

Dr John CHAN Cho Chak*

GBS, JP, DBA(Hon), DSocSc(Hon),
BA, DipMS, CCMI, FCILT, FHKIoD
Deputy Chairman

Raymond KWOK Ping Luen^

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

NG Siu Chan^

William LOUEY Lai Kuen^

BSc(Econ)

Charles LUI Chung Yuen^

M.H., BEc, AASA, FCILT

Winnie NG^

JP, BA, MBA(Chicago), MPA(Harvard),
FCIM, CMILT, MHKIoD
(Non-executive Director and
Alternate Director to
Mr NG Siu Chan^)

Dr Eric LI Ka Cheung*

GBS, OBE, JP, LLD, DSocSc,
Hon DSocSc(EdUHK), BA,
FCPA(Practising), FCA, FCPA(Aust.), FCIS

Edmond HO Tat Man^

MA(Cantab), MBA, FCILT, MHKIoD

Professor LIU Pak Wai*

SBS, JP

Allen FUNG Yuk Lun^

BA, Ph.D.

Roger LEE Chak Cheong

BSc, MSc, MICE, CEng
Managing Director

TSANG Wai Hung*

GBS, PDSM, JP, MBA

CHEUNG Wing Yui^

BCom, Hon DBA, CPA (Aust.)

LEE Luen Fai^

BA

Susanna WONG Sze Lai

(Alternate Director to
Mr Raymond KWOK Ping Luen, JP^)

GAO Feng

(Alternate Director to
Mr William LOUEY Lai Kuen^)

BOARD COMMITTEES

Audit and Risk Management Committee

Dr Eric LI Ka Cheung#
Professor LIU Pak Wai
Allen FUNG Yuk Lun
TSANG Wai Hung

Nomination Committee

Dr John CHAN Cho Chak#
Dr Eric LI Ka Cheung
Allen FUNG Yuk Lun

Remuneration Committee

Dr John CHAN Cho Chak#
Dr Eric LI Ka Cheung
Winnie NG
Professor LIU Pak Wai

Standing Committee

Dr Norman LEUNG Nai Pang#
Raymond KWOK Ping Luen
Dr John CHAN Cho Chak
Charles LUI Chung Yuen
William LOUEY Lai Kuen
Winnie NG
Roger LEE Chak Cheong

COMPANY SECRETARY

Lana WOO

BA, MBA, FCIS, FCS (PE),
CPA (Canada), CGA

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM11, Bermuda

PRINCIPAL OFFICE

15/F, 9 Po Lun Street, Lai Chi Kok
Kowloon, Hong Kong
Telephone: (852) 2786 8888
Facsimile: (852) 2745 0300
Website: www.tih.hk
E-mail: director@tih.hk

AUDITOR

KPMG

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

(* Independent Non-executive Director of the Company)

(^ Non-executive Director of the Company)

(# Committee Chairman)

This Annual Report is also available on our corporate website: www.tih.hk

REGISTRARS

Hong Kong

Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

Bermuda

MUFG Fund Services (Bermuda) Limited

The Belvedere Building
69 Pitts Bay Road
Pembroke HM 08
Bermuda

REGISTER OF MEMBERS

Book closure for 2018 AGM:
14 May 2018 to 17 May 2018
(both dates inclusive)

Book closure for 2017 final dividend:
24 May 2018

DIVIDENDS

Interim

HK\$0.35 per share,
paid on 17 October 2017

Final (proposed)

HK\$0.90 per share,
payable on 29 June 2018

STOCK CODE

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

Sun Bus Limited

Telephone: (852) 2371 2666