

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

KWOK Ping-luen, Raymond[#]

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

Dr KWOK Ping-sheung, Walter[#]

JP, D.Sc., MSc(Lond), DIC, MICE

NG Siu Chan[#]

William LOUEY Lai Kuen[#]

BSc(Econ)

Charles LUI Chung Yuen

M.H., BEc, AASA, FCILT
Executive Director

Winnie NG[#]

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, BA,
FCPA(Practising), FCA, FCPA(Aust.), FCIS

Edmond HO Tat Man

MA(Cantab), MBA, FCILT, MHKIoD
Managing Director

SIU Kwing-chue, Gordon[^]

GBS, CBE, JP, MSS(Birmingham, UK)

John Anthony MILLER[#]

SBS, OBE, MPA(Harvard), BA(Lond)

Evan AU YANG Chi Chun

BA, MBA
Deputy Managing Director

Professor LIU Pak-wai[^]

SBS, JP

YUNG Wing Chung

(Alternate Director to
Mr KWOK Ping-luen, Raymond[#], JP)

SO Wai Kei, Godwin

(Alternate Director to
Dr KWOK Ping-sheung, Walter[#], JP)

BOARD COMMITTEES

Audit Committee

Dr Eric LI Ka Cheung[^]

SIU Kwing-chue, Gordon
John Anthony MILLER

Nomination Committee

Dr John CHAN Cho Chak[^]

Dr Eric LI Ka Cheung
SIU Kwing-chue, Gordon

Remuneration Committee

Dr John CHAN Cho Chak[^]

Dr Eric LI Ka Cheung
Professor LIU Pak-wai

Standing Committee

Dr Norman LEUNG Nai Pang[^]

KWOK Ping-luen, Raymond
Dr John CHAN Cho Chak
Charles LUI Chung Yuen
Edmond HO Tat Man
Winnie NG

COMPANY SECRETARY

Lana WOO

MBA, BA, AAT, CGA, FCIS, MIFC, CFC

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM11, Bermuda

PRINCIPAL OFFICE

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

REGISTRARS

Hong Kong

**Computershare Hong Kong
Investor Services Limited**
17/F, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

([^] Independent Non-executive Director of the Company)

([#] Non-executive Director of the Company)

([^] Committee Chairman)

Bermuda

Butterfield Fulcrum Group (Bermuda) Limited

26 Burnaby Street
Hamilton HM 11
Bermuda

REGISTER OF MEMBERS

Book closure for 2013 AGM:
16 May 2013 to 23 May 2013
(both dates inclusive)

Book closure for 2012 final dividend:
29 May 2013

DIVIDENDS

Interim

HK\$0.15 per share,
paid on 16 October 2012

Final (proposed)

HK\$0.45 per share,
payable on 7 June 2013

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