

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
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

Gordon SIU Kwing Chue*

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

Allen FUNG Yuk Lun ^

BA, Ph.D.

Roger LEE Chak Cheong ^

BSc, MSc, MICE, CEng

Godwin SO Wai Kei

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

BOARD COMMITTEES

Audit Committee

Dr Eric LI Ka Cheung*

Gordon SIU Kwing Chue

John Anthony MILLER

Nomination Committee

Dr John CHAN Cho Chak*

Dr Eric LI Ka Cheung

Gordon SIU Kwing Chue

Remuneration Committee

Dr John CHAN Cho Chak*

Dr Eric LI Ka Cheung

Professor LIU Pak Wai

Standing Committee

Dr Norman LEUNG Nai Pang*

Raymond KWOK Ping Luen

Dr John CHAN Cho Chak

Charles LUI Chung Yuen

Edmond HO Tat Man

Winnie NG

COMPANY SECRETARY

Lana WOO

MBA, BA, CGA, FCIS

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM 11, 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

Bermuda

MUFG Fund Services (Bermuda) Limited

26 Burnaby Street
Hamilton HM 11
Bermuda

REGISTER OF MEMBERS

Book closure for 2014 AGM:

15 May 2014 to 22 May 2014
(both dates inclusive)

Book closure for 2013 final dividend:

28 May 2014

DIVIDENDS

Interim

HK\$0.15 per share,
paid on 17 October 2013

Final (proposed)

HK\$0.45 per share,
payable on 10 June 2014

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

(* 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