

Corporate Directory

Board of Directors

The Hon Sir Sze-yuen CHUNG*

GBM, GBE, PhD, FREng, JP

Chairman

Dr Norman LEUNG Nai Pang

GBS, JP, LLD, BA

Deputy Chairman

KWOK Ping-luen, 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 Eric LI Ka Cheung*

GBS, OBE, JP, LLD, DSocSc, BA,

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

LUI Pochiu

CMILT

Edmond HO Tat Man

MA(Cantab), MBA, CMILT, MHKIoD

Deputy Managing Director

Rafael HUI

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

SIU Kwing-chue, Gordon*

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

SHAM Yat Wah

BSc, MIMarE, CEng, MHKIE

(Alternate Director to Mr KWOK Ping-luen,
Raymond)

Susanna LAU Shung Oi

BA, ACA

(Alternate Director to Mr KWOK Ping-sheung,
Walter, JP)

KUNG Lin Cheng, Leo

(Alternate Director to Dr KUNG Ziang Mien,
James*, GBS, OBE)

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

Website: www.kmb.hk

E-mail: kowloonbus@kmb.hk (General)

director@kmb.hk (Investor relations)

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 9 May 2005 to 19 May
2005, both dates inclusive

Annual General Meeting

Date and Time:

19 May 2005, 2:30 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 13 October 2004

Final (proposed)

HK\$1.58 per share, payable on 20 May 2005

Stock Code

The Stock Exchange of Hong Kong: 062

Bloomberg: 62HK

Reuters: 0062.HK

(* Independent Non-executive Director)