

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, FCA, FCPA(Aust.)

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

Dr CHEUNG Wing Yui^

BBS, BCom, Hon DBA, CPA (Aust.)

LEE Luen Fai^

BBS, JP, BA

LUNG Po Kwan^

BSocSc, MSocSc(Economics), MBA, CFA

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, JP#

Professor LIU Pak Wai, JP

Allen FUNG Yuk Lun

TSANG Wai Hung, JP

Nomination Committee

Dr John CHAN Cho Chak, JP#

Dr Eric LI Ka Cheung, JP

Allen FUNG Yuk Lun

Remuneration Committee

Dr John CHAN Cho Chak, JP#

Dr Eric LI Ka Cheung, JP

Professor LIU Pak Wai, JP

Winnie NG, JP

LUNG Po Kwan

Standing Committee

Dr Norman LEUNG Nai Pang, JP#

Dr John CHAN Cho Chak, JP

Raymond KWOK Ping Luen, JP

Charles LUI Chung Yuen

Winnie NG, JP

Roger LEE Chak Cheong

William LOUEY Lai Kuen

TSANG Wai Hung, JP

Company Secretary

Lana WOO

BA, MBA, FCG, HKFCG(PE), CPA (Canada),
CGA

Registered Office

Clarendon House, 2 Church Street
Hamilton HM 11, 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

Certified Public Accountants
Public Interest Entity Auditor
registered in accordance with the
Financial Reporting Council Ordinance
8/F, Prince's Building, 10 Chater Road
Central, Hong Kong

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

4th Floor North Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

Register of Members

Book closure for 2022 AGM:
16 May 2022 to 19 May 2022
(both dates inclusive)

Book closure for 2021 final dividend:
25 May 2022

Dividends

Final (proposed)

HK\$0.50 per share,
payable on 30 June 2022

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) 2372 0638

(* 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