

# CORPORATE DIRECTORY

## Board of Directors

### Dr Norman LEUNG Nai Pang\*

GBS, JP, LLD, DSSc, 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

### 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

### 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

### Christopher KWOK Kai-wang^

JP, MBA, BSc

### WONG Hong Kit

(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

#### YU Wai Cheung

B.Soc.Sc., CPA, FCCA

### 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

Accounting and 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 2024 AGM:

10 May 2024 to 16 May 2024

(both dates inclusive)

Book closure for 2023 final dividend:

22 May 2024

## Dividends

### Interim

HK\$0.30 per share,

paid on 18 October 2023

### Final (proposed)

HK\$0.50 per share,

payable on 28 June 2024

## 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