

# 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

### **WANG Xiao Bin\***

BCom, CPA (Aust.)

### **WONG Hong Kit**

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

### **LAU Man-Kwan, Julia**

(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**

#### **WANG Xiao Bin**

### 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](http://www.tih.hk)

E-mail: [director@tih.hk](mailto: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**

Shops 1712-1716, 17/F, Hopewell Centre

183 Queen's Road East

Wan Chai Hong Kong

### Bermuda

#### **Appleby Global Corporate Services (Bermuda) Limited**

Canon's Court, 22 Victoria Street,

PO Box HM 1179, Hamilton HM EX

Bermuda

### Register of Members

Book closure for 2025 AGM:

12 May 2025 to 15 May 2025

(both dates inclusive)

Book closure for 2024 final dividend:

21 May 2025

### Dividends

#### **Final (proposed)**

HK\$0.50 per share,

payable on 26 June 2025

### 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](http://www.tih.hk)