

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

MA Siu Cheung^
GBS, JP, BSc Hon (1st), MSc (Eng), FHKIE,
FHKEng, FIStructE, FICE
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
JP
(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
WANG Xiao Bin

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**
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 2026 AGM:
11 May 2026 to 14 May 2026
(both dates inclusive)

Book closure for 2025 final dividend:
20 May 2026

Dividends Interim

HK\$0.30 per share,
paid on 21 October 2025

Final (proposed)

HK\$0.50 per share,
payable on 29 June 2026

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