

Directors' Profiles and Senior Executives



The Hon Sir Sze-yuen CHUNG*

GBM, GBE, PhD, FEng, JP

Chairman, aged 85. Appointed Chairman and Non-Executive Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 12 August 1999. He is also Director of CLP Holdings Limited, Sun Hung Kai Properties Limited and Wheelock & Company Limited; and Pro-Chancellor of the Hong Kong University of Science & Technology. He has contributed significantly in Hong Kong's political, industrial and tertiary education fields for over four decades. He was Senior Member of Hong Kong Legislative Council (1974-78), Executive Council (1980-88), and again Convenor of HKSAR Executive Council (1997-99). He was Chairman of Federation of Hong Kong Industries (1966-70), and Hong Kong Productivity Council (1974-78); and President of Engineering Society of Hong Kong (1960-61) and Hong Kong Academy of Engineering Sciences (1994-97). He established Hong Kong Polytechnic in 1972, City Polytechnic in 1984, Hong Kong University of Science & Technology in 1991 and Hospital Authority in 1990. He was deeply involved in the Sino-British Negotiation on Hong Kong's future (1982-85) and the establishment of the Hong Kong Special Administrative Region (1994-97).



Norman LEUNG Nai Pang

GBS, JP, BA

Deputy Chairman, aged 62. Director of The Kowloon Motor Bus Holdings Limited ("the Company"), The Kowloon Motor Bus Company (1933) Limited ("KMB") and Long Win Bus Company Limited ("LWB") since 18 March 2000. Appointed Deputy Chairman of the Company and KMB, and Vice-Chairman of LWB since 14 June 2001. Deputy Chairman and Non-Executive Director of RoadShow Holdings Limited, Chairman of Silver Systems Limited, Chairman of Sun Hung Kai Super Logistics Limited, Chairman of E-Supply Chain Management Limited, Chairman of Hong Kong Business Aviation Centre Limited, Deputy Chairman of Airport Freight Forwarding Centre Company Limited and Director of Wing Lung Bank Limited. As for public service, he is the Council Chairman of City University of Hong Kong, Commissioner of Civil Aid Service, Member of the Electoral Affairs Commission and Member of the Hong Kong Logistics Development Council. As regards charities, he is a Council Member of the Save the Children Hong Kong.



Dr the Hon WOO Pak Chuen*

JP, LLD(Hon), LLB, PhD

Director, aged 93. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 26 May 1969 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited ("the Company") since 4 September 1997. Solicitor and Notary Public, Messrs P C Woo & Co, Solicitors. Also Chairman of Hong Kong Yakult Co Limited and Director of Liu Chong Hing Investment Limited. Former Member of the Hong Kong Legislative Council (1964-73) and Executive Council (1972-76) (Permitted by Her Majesty the Queen to retain the title "Honourable" after leaving the Executive Council). Life Member of the Court of the University of Hong Kong and of the Council of The Chinese University of Hong Kong. Father of Miss Lana Woo who holds the position of Company Secretary in the Company.



KWOK Ping-luen, Raymond

MA(Cantab), MBA, Hon DBA

Director, aged 49. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 1 September 1981 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited (“the Company”) since 4 September 1997. Mr Kwok holds a Master of Arts degree in Law from Cambridge University, a Master’s degree in Business Administration from Harvard University and an Honorary Doctorate Degree in Business Administration from The Open University of Hong Kong. He is the Vice Chairman and Managing Director of Sun Hung Kai Properties Limited, a substantial shareholder of the Company as defined in the Securities (Disclosure of Interests) Ordinance. He is also Chairman and Chief Executive Officer of SUNeVision Holdings Ltd., Chairman of SmarTone Telecommunications Holdings Limited, a Director of Route 3 (CPS) Company Limited and Airport Freight Forwarding Centre Company Limited. In civic activities, Mr Kwok is a Non-Executive Director of the Securities and Futures Commission, a Director of The Real Estate Developers Association of Hong Kong, a Member of the General Committee of The Hong Kong General Chamber of Commerce, a Member of the Hong Kong Port and Maritime Board and Vice-Chairman of the Council of The Chinese University of Hong Kong. He is also a Member of the Advisory Council of One Country Two Systems Research Institute Limited and Chairman of the Management Committees of the Police Children’s Education Trust and the Police Education and Welfare Trust. Mr Kwok is also a Member of the Ninth Chinese People’s Political Consultative Conference Beijing Committee, a Member of the President’s Council on International Activities in Yale University and a Member of the Asia Advisory Board of Harvard Business School. Mr Kwok is the younger brother of Mr Kwok Ping-sheung, Walter, who is a Director of the Company.



KWOK Ping-sheung, Walter

JP, MSc(Lond), DIC, MICE

Director, aged 52. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 15 November 1990 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited (“the Company”) since 4 September 1997. Chairman and Chief Executive of Sun Hung Kai Properties Limited, a substantial shareholder of the Company as defined in the Securities (Disclosure of Interests) Ordinance, an Executive Director of SUNeVision Holdings Ltd., Wilson Parking (HK) Ltd. and Hung Cheong Import & Export Co., Ltd. Mr Kwok is also a Director of The Real Estate Developers Association of Hong Kong and Tsimshatsui East Property Developers’ Association Ltd. and Honorary Treasurer of the Federation of Hong Kong Hotel Owners. On the community front, he is the Chairman of the Former Directors Committee of the Hong Kong Community Chest, Board Member of the Lord Wilson Heritage Trust, a Member of the Young Presidents’ Organization (China Chapter) and a Member of the Hong Kong & China Committee of the Pacific Basin Economic Council. Mr Kwok is an Honorary Citizen of Beijing & Guangzhou, a Member of the National Committee of the Chinese People’s Political Consultative Conference and Vice Chairman of the All-China Federation of Industry and Commerce. Mr Kwok is the brother of Mr Kwok Ping-luen, Raymond, who is a Director of the Company.

(*Independent Non-Executive Director)



YU Shu Chuen

Honorary Executive Director, aged 90. Director of The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited since 1 September 1961 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited since 4 September 1997. Mr Yu is director of several private property investment companies. Adviser to the Hong Kong Taishan Chamber of Commerce. Active in community services. Made significant financial and personal contribution in 1984 towards establishing the Wu Xi Secondary School in Taishan, his hometown, and elected Chairman of its Board in 1994. The school has won numerous prizes both in the province and the city. Awarded a “Gold Plate for the Contribution to the Development of Taishan” by the People’s Government of Taishan City in 1992 and also awarded a “Certificate for Devotion to Children” by the People’s Government of Jiangmen City in 1993. In 1997, Mr Yu was recognised as an Honorary Citizen by the People’s Government of Taishan City. Mr Yu had worked in KMB for over 50 years before his retirement in 1984 as Personnel Manager.



NG Siu Chan

Director, aged 72. Director of The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited (“LWB”) since 3 March 1983 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited (“the Company”) since 4 September 1997. Also Director of Century City International Holdings Limited, Paliburg Holdings Limited and Wing Lung Bank Limited. Father of Miss Winnie J Ng who is a Director and Executive Director of the Company, KMB and LWB, and Group Managing Director of RoadShow Holdings Limited.



William LOUEY Lai Kuen

BSc(Econ)

Director, aged 43. Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 14 January 1993 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited since 4 September 1997. Previously worked for an international merchant bank in the United Kingdom for five years and an international accounting firm in the United Kingdom for three years. In 1995, he set up the William S D Louey Educational Foundation in memory of his grandfather, Mr William S D Louey, to finance outstanding students from China and Hong Kong to further their education abroad. Having aware of the success of the Foundation, Mr Louey was invited to become a committee member of the Hong Kong Oxford Scholarship Fund in 1999.



John CHAN Cho Chak

GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCILT, FHKIoD

Managing Director, aged 59. Appointed Managing Director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited with effect from 1 November 1993 and 8 May 1997 respectively. Managing Director of The Kowloon Motor Bus Holdings Limited since 4 September 1997. Also Chairman and Non-Executive Director of RoadShow Holdings Limited. Independent Non-Executive Director of Hang Seng Bank Limited, AXA General Insurance Hong Kong Limited, Hong Kong Exchanges and Clearing Limited and Guangdong Investment Limited. Former member of the Hong Kong Civil Service, 1964-78 and 1980-93. Key posts held in Government included Private Secretary to the Governor, Deputy Secretary (General Duties), Director of Information Services, Deputy Chief Secretary, Secretary for Trade and Industry and Secretary for Education and Manpower. Also former Executive Director and General Manager of Sun Hung Kai Finance Company Limited, 1978-80. Deputy Chairman of the Hong Kong Jockey Club, Director and Executive Committee Vice-Chairman of The Community Chest and Council Chairman of the Hong Kong University of Science and Technology. In December 2000, Mr Chan won the Executive Award in the DHL/SCMP HK Business Awards 2000 and received an Honorary University Fellowship from the University of Hong Kong.



Charles LUI Chung Yuen

M.H., BEc, AASA, FCILT

Executive Director, aged 68. Director of The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited since 17 September 1993 and 24 August 1994 respectively. Director of The Kowloon Motor Bus Holdings Limited since 4 September 1997. Joined KMB in 1960 as Accountant and promoted to Chief Accountant, Assistant General Manager and appointed as General Manager on 1 March 1989. Retired as General Manager on 21 July 1999 on reaching the retirement age of 65 years.



Winnie J NG

BA, MBA(Chicago)

Executive Director, aged 39. Director of The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited (“LWB”) since 12 October 1995 and 8 May 1997 respectively. Director of The Kowloon Motor Bus Holdings Limited (“the Company”) since 4 September 1997. Also Group Managing Director of RoadShow Holdings Limited. Joined KMB in 1990 and appointed Commercial Director in 1999. Appointed as Executive Director of the Company, KMB and LWB in 2001. Active in community services, she is Board Member of Agency for Volunteer Service, Public Relations Committee Member of The Community Chest, Member of Zonta Club of Hong Kong East, Council Member of the Hong Kong Digestive Foundation, Steering Committee Member on Promotion of Volunteer Service of the Social Welfare Department, and also President of Little Chair Foundation. Daughter of Mr Ng Siu Chan, who is a Director of the Company.



Dr KUNG Ziang Mien, James*

OBE

Director, aged 72. Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 16 July 1998. Financing and banking industry executive. Chairman and Chief Manager of Chekiang First Bank Ltd. Graduated from the Soochow University Law School LLB in 1950. Conferred by The Chinese University of Hong Kong, Doctor of Law, LLD (honoris causa) in 1990. DBA, Doctor of Business Administration (honoris causa) by Hong Kong Polytechnic in 1991. Doctor of Laws Honoris causa conferred by the University of Hong Kong in 2000. Awarded OBE by Her Majesty the Queen in 1994. Diplomatic Service: 1989-present Honorary Consul of Luxembourg. Other awards include Grand Officer of Order of Merit of the Grand Duchy of Luxembourg in 1994, Chevalier dans l'Ordre National de la Légion d'Honneur of France in 1996 and Commander in the Order of Leopold II of Belgium in 1997, Officer dans l'Ordre National de la Légion d'Honneur of France in 2000. Dr Kung is Chairman of Chekiang First Bank (Luxembourg) SA. He is also Chairman of the Hong Kong Digestive Foundation, Member of the Exchange Fund Advisory Committee and the Land Fund Advisory Committee, Member of Advisor Council, One Country Two Systems Research Institute, Chairman of the HKU-Pasteur Research Centre Ltd, and Trustee of the University of Hong Kong's Staff Terminal Benefits Scheme (1988), Staff Provident Fund and Terms of Services III Staff Retirement Scheme, Vice-Chairman of the Belgium-Luxembourg Chamber of Commerce, President of the Légion d'Honneur Club Hong Kong Chapter.



George CHIEN Yuan Hwei

MSc(Lond), BSc(Eng), DIC, FICE, CEng, PEng, MITE

Director, aged 65. Director of The Kowloon Motor Bus Holdings Limited ("the Company"), The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 16 July 1998. Alternate Director to Mr Kwok Ping-sheung, Walter during the period 8 June 1995 to 13 October 1998 inclusive. Appointed Chairman of the Audit Committee of the Company on 11 February 1999. Holder of "Transportation Advisor" post in the Sun Hung Kai Properties Limited, a substantial shareholder of the Company as defined in the Securities (Disclosure of Interests) Ordinance. Previously worked for the Toronto Transit Commission in Canada for more than 10 years and in the ex-Public Works Department of the Hong Kong Government for about 24 years.



The Hon Eric LI Ka Cheung*

OBE, JP, LLD, DSocSc, BA(Econ) Hon,
FHKSA, Hon HKAT, FCA, FCIS

Director, aged 49. Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited since 10 December 1998. Senior Partner of Li, Tang, Chen & Co., Certified Public Accountants and an independent non-executive director of SmarTone Telecommunications Holdings Limited, Wong's International (Holdings) Limited, CATIC International Holdings Limited, SIIC Medical Science & Technology (Group) Limited, Hang Seng Bank Limited and China Vanke Co., Ltd. Mr Li is a member of the Legislative Council of the Hong Kong Special Administrative Region and serves as Chairman of its Public Accounts Committee. He was also a past president of the Hong Kong Society of Accountants.



LUI Pochiu

MCILT

Director, aged 60. Appointed as Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited effective 1 January 2001. Mr Lui has been Operations Director of KMB since 1999. In his capacity, Mr Lui manages the Planning and Development Department, Service Department and Traffic Department, looking after the overall planning, co-ordination and implementation of operations policies as well as practices. Mr Lui first joined KMB in November 1970 as Assistant Accountant. In the subsequent 30 years, Mr Lui had served in various different departments, taking up such roles as Stores Controller, Depot Manager and Traffic Manager. Mr Lui was educated in Australia and became a member of the Chartered Institute of Logistics & Transport in Hong Kong (formerly, Chartered Institute of Transport) in 1985.



Edmond HO Tat Man

MA(Cantab), MBA, MCILT, MHKIoD

Deputy Managing Director, aged 41. Appointed as Director of The Kowloon Motor Bus Holdings Limited (“the Company”), The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited (“LWB”) effective 1 January 2001. Joined KMB in September 1998 and was appointed to the position as Finance and Administration Director since 1 January 1999. Appointed as Deputy Managing Director of the Company, KMB and LWB with effect from 10 January 2002. Posts previously held included Investment Director of a merchant bank and executive director of a number of transport infrastructure management and investment companies in Hong Kong and the Mainland. Also former director of four Sino-foreign joint venture companies of an international leading soft drink brand.

(*Independent Non-Executive Director)

Name	Position held in the Group	Year joined the Group
The Kowloon Motor Bus Holdings Limited		
John C C CHAN , GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCILT, FHKIoD	Managing Director	1993
Charles LUI Chung Yuen , M.H., BEC, AASA, FCILT	Executive Director	1960
# Winnie J NG , BA, MBA(Chicago)	Executive Director	1990
Edmond T M HO , MA(Cantab), MBA, MCILT, MHKIoD	Deputy Managing Director	1998
* Lana WOO , BA, AAT, CGA, ACIS, MIFC, CFC	Alternate Director and Company Secretary	1984
The Kowloon Motor Bus Company (1933) Limited		
John C C CHAN , GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCILT, FHKIoD	Managing Director	1993
# Winnie J NG , BA, MBA(Chicago)	Executive Director	1990
LUI Pochiu , MCILT	Operations Director	1970
Edmond T M HO , MA(Cantab), MBA, MCILT, MHKIoD	Deputy Managing Director and Finance and Administration Director	1998
Peter C K MAK	Commercial Director	1994
* Lana WOO , BA, AAT, CGA, ACIS, MIFC, CFC	Alternate Director and Company Secretary	1984
Peter S H MACK , MBA, MSc(Finance), LLB(Peking), FCCA, AHKSA, ACIS	Head of Accounts Department	1986
Susanne HO	Head of Corporate Communications Department	2000
CHAN Pik Yin , BA	Head of Customer Service Department	1993
Thomas T M TONG , MSc, CEng, MIStructE, MHKIE, RPE, AP, RSE	Head of Facilities Management Department	1997
Doris K K LAU , FCCA, AHKSA	Head of Financial Planning and Costing Department	1985
James C LOUEY , BSc	Head of Human Resources Department	1990
Tommy H T LEUNG , BSc, DMS	Head of Information Technology Department	1979
Alice LUK , BBA, ANZIIF(Snr Assoc), MCI Arb	Head of Insurance Department	1981
Thomas M L LEUNG , BSc(Hons), FCCA, AHKSA, CGA	Head of Internal Audit Department	1987
Queenie L M YAU , BBA	Head of Office Administration Department	1972
Mark LEUNG , BBA, MIM, MCILT	Head of Planning and Development Department	1992
Lisa L M NG , BA	Head of Purchasing Department	1979
LEUNG Kin Wang , BSc, MIMechE, CEng	Head of Service Department	1980
SHUM Yuet Hung , BSc(Eng), MSc(Eng), MBA, MIRTE, MIMechE, CEng, MHKIE, ACGI, MSOE	Principal Engineer, Bus Engineering	1981
Tim IP , BSocSc, MSc, DIC, MCILT	Head of Traffic Department	1994
TSANG Lap Chung	Head of Treasury Department	1968
WAN Kin Tim , BSc	General Manager (Kowloon Bay Depot)	1981
LUI Yuk Fan	General Manager (Lai Chi Kok Depot)	1979
HO Chi Man , MCILT	General Manager (Shatin Depot)	1981
WOO Kin Keung	General Manager (Tuen Mun Depot)	1974
Long Win Bus Company Limited		
John C C CHAN , GBS, JP, DBA(Hon), BA, DipMS, MIMgt, FCILT, FHKIoD	Managing Director	1993
# Winnie J NG , BA, MBA(Chicago)	Executive Director	1990
Edmond T M HO , MA(Cantab), MBA, MCILT, MHKIoD	Deputy Managing Director	1998
Kenrick FOK , MCILT	General Manager	1988
* Lana WOO , BA, AAT, CGA, ACIS, MIFC, CFC	Alternate Director and Company Secretary	1984
Sun Bus Holdings Limited, New Hong Kong Bus Company Limited		
Simon TU , MCILT	General Manager	1997
KMB (China) Holdings Limited		
Charles LUI Chung Yuen , M.H., BEC, AASA, FCILT	Deputy Managing Director	1960
Simon TU , MCILT	General Manager	1997
RoadShow Holdings Limited		
# Winnie J NG , BA, MBA(Chicago)	Group Managing Director	1990
† Amanda LUI Yee Fai	Director and Chief Operations Officer	1992
Eric YEUNG Chun Yiu	Chief Programme Officer	2000
YIP CHUNG Tam Ling Rossetti	Chief Marketing and Sales Officer	2001
Thomas MAK Hing Keung	Chief Financial Officer and Company Secretary	2001

Miss Winnie J NG is the daughter of Mr NG Siu Chan, who is a Director of the Company.

* Miss Lana WOO is the daughter of Dr the Hon WOO Pak Chuen, who is a Director of the Company.

† Miss Amanda LUI Yee Fai is the daughter of Mr LUI Pochiu, who is a Director of the Company.