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## **AMS PUBLIC TRANSPORT HOLDINGS LIMITED**

### **進智公共交通控股有限公司**

(incorporated in the Cayman Islands with limited liability)  
(Stock Code : 77)

#### **GRANT OF OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on 20 October 2011, a total of 5,250,000 Options to subscribe for Shares were granted, subject to acceptance of the grantee(s). The following are the details of the Options granted:

<b>Date of grant:</b>	20 October 2011
<b>Exercise price of Options granted:</b>	HK\$1.60
<b>Number of Options granted:</b>	5,250,000
<b>Market price of Share on date of grant:</b>	HK\$1.60
<b>Name of grantees who are the Directors and the number of Options granted:</b>	<ol style="list-style-type: none"><li>1. Dr. Lee Peng Fei, Allen, 300,000 Options were granted;</li><li>2. Dr. Chan Yuen Tak Fai, Dorothy, 300,000 Options were granted; and</li><li>3. Mr. Kwong Ki Chi, 300,000 Options were granted.</li></ol>
<b>Validity period of Options:</b>	Ten years from date of Options granted, i.e. from 20 October 2011 to 19 October 2021 (both dates inclusive)

The grant of Options to the above grantee is not subject to approval by shareholders of the Company under Rule 17.04(1) of the Listing Rules.

## DEFINITIONS

"Board"	the board of directors of the Company;
"Company"	AMS Public Transport Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of HKSE;
"Directors"	directors of the Company;
"HK\$" / "HKSE"	Hong Kong dollars, the lawful currency of Hong Kong; The Stock Exchange of Hong Kong Limited;
"Hong Kong"	Hong Kong Special Administrative Region of the PRC;
"Listing Rules"	The Rules Governing the Listing of Securities on HKSE;
"Option(s)"	option(s) to subscribe for Shares granted pursuant to the Share Option Scheme;
"PRC"	The People's Republic of China;
"Share(s)"	ordinary share(s) of par value of HK\$0.1 each in the share capital of the Company; and
"Share Option Scheme"	share option scheme adopted by a written resolution passed by all shareholders of the Company on 22 March 2004.

By Order of the Board  
**Wong Man Kit**  
*Chairman*

Hong Kong, 20 October 2011

Members of the Board as at the date of this announcement:

*Executive Directors*

Mr. Wong Man Kit (*Chairman*)

Ms. Ng Sui Chun

Mr. Wong Ling Sun, Vincent

Mr. Chan Man Chun (*Chief Executive Officer*)

Ms. Wong Wai Sum, May

*Independent Non-Executive Directors*

Dr. Lee Peng Fei, Allen

Dr. Chan Yuen Tak Fai, Dorothy

Mr. Kwong Ki Chi