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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors (the “**Board**”) of AMS Public Transport Holdings Limited (the “**Company**”) will be held on Friday, 5 June 2015 at 10:00 a.m. at the 11/F, Abba Commercial Building, 223 Aberdeen Main Road, Aberdeen, Hong Kong at which the Board will, among other matters, approve the announcement of the audited final results for the year ended 31 March 2015 and consider the declaration of a final dividend.

By Order of the Board
AMS Public Transport Holdings Limited
Wong Ling Sun, Vincent
Chairman

Hong Kong, 19 May 2015

As at the date of this announcement, the executive Directors are Mr. Wong Ling Sun, Vincent (Chairman), Mr. Wong Man Kit (Honorary chairman), Ms. Ng Sui Chun, Mr. Chan Man Chun (Chief Executive Officer) and Ms. Wong Wai Sum, May, and the independent non-executive Directors are Dr. Lee Peng Fei, Allen, Dr. Chan Yuen Tak Fai, Dorothy and Mr. Kwong Ki Chi.