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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2015**

Reference is made to the circular of AMS Public Transport Holdings Limited (the “Company”) dated 16 July 2015 (the “Circular”) in relation to the Annual General Meeting (the “AGM”) of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular respectively.

### **POLL RESULTS AT ANNUAL GENERAL MEETING**

At the AGM of the Company held on 31 August 2015, a poll was demanded by the Chairman for voting on each of the proposed resolutions. The Company is pleased to announce the results of the poll, which are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 March 2015.	187,520,300 (100%)	0 (0%)
2.	To declare a special dividend for the year ended 31 March 2015.	187,520,300 (100%)	0 (0%)
3.	(A) To re-elect Mr. Wong Ling Sun, Vincent as Executive Director.	187,520,300 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (approximate %)	
			For	Against
3.	(B)	To re-elect Mr. Chan Man Chun as Executive Director.	187,520,300 (100%)	0 (0%)
	(C)	To re-elect Dr. Lee Peng Fei, Allen as Independent Non-Executive Director.	187,520,300 (100%)	0 (0%)
	(D)	To authorise the Board to fix their remuneration for the ensuing year.	187,520,300 (100%)	0 (0%)
4.	To re-appoint Grant Thornton Hong Kong Limited as auditors of the Company for the ensuing year and authorise the Board to fix their remuneration.		187,520,300 (100%)	0 (0%)
5.	(A)	To approve the general mandate to the Directors to allot and issue additional shares in the Company (“Issue Mandate”).	187,520,300 (100%)	0 (0%)
	(B)	To approve the general mandate to the Directors to repurchase shares in the Company (“Repurchase Mandate”).	187,520,300 (100%)	0 (0%)
	(C)	To extend the Issue Mandate to the aggregate number of Shares repurchased under the Repurchase Mandate.	187,520,300 (100%)	0 (0%)

Union Registrars Limited, the Hong Kong share registrar of the Company, acted as scrutineer for the poll at the AGM. As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were duly passed as ordinary resolutions.

Notes:

- (i) Total number of Shares entitling the holders to attend and vote on the resolutions at the AGM: 266,125,000 Shares.
- (ii) There were no restrictions on any Shareholders to cast vote on any of the resolutions at the AGM.
  - (a) Total number of Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as required under Rule 13.40 of the Listing Rules: Nil.
  - (b) Total number of Shares of holders that were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM: Nil.

(iii)None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain voting on any of the resolutions at the AGM.

By Order of the Board  
**Wong Ling Sun, Vincent**  
*Chairman*

Hong Kong, 31 August 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.*