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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 23 September 2015, a total of 8,428,000 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>	23 September 2015
<b>Exercise price of Options granted:</b>	HK\$1.25
<b>Number of Options granted:</b>	8,428,000
<b>Market price of Share on date of grant:</b>	HK\$1.25
<b>Validity period of Options:</b>	Ten years from date of Options granted, i.e. from 23 September 2015 to 22 September 2025 (both dates inclusive)

**Name of grantees who are the Directors or Substantial shareholders (or an associate of them) and the number of Options granted:**

<u>Name</u>	<u>Capacity</u>	<u>Number of Options granted</u>
Mr. Wong Ling Sun, Vincent	Executive Director and Substantial Shareholder	860,000
Mr. Wong Man Kit	Executive Director and Substantial Shareholder	860,000

**Name of grantees who are the Directors or Substantial Shareholders (or an Associate of them) and the number of Options granted (continued):**

<u>Name</u>	<u>Capacity</u>	<u>Number of Options granted</u>
Ms. Ng Sui Chun	Executive Director and Substantial Shareholder	860,000
Mr. Chan Man Chun	Executive Director	860,000
Ms. Wong Wai Sum, May	Executive Director and Substantial Shareholder	860,000
Dr. Lee Peng Fei, Allen	Independent Non-Executive Director	258,000
Dr. Chan Yuen Tak Fai, Dorothy	Independent Non-Executive Director	258,000
Mr. Kwong Ki Chi	Independent Non-Executive Director	258,000
Mr. Wong Man Chiu	Associate of Mr. Wong Man Kit	258,000

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

**DEFINITIONS**

“Associate”	has the meaning in Rule 14A.06(2) of the Listing Rules;
“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\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“HKSE”	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;

## **DEFINITIONS (continued)**

“Share Option Scheme”	share option scheme adopted by a written resolution passed by all shareholders of the Company on 30 August 2013; and
“Substantial Shareholder(s)”	substantial shareholder(s) of the Company

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

Hong Kong, 23 September 2015

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

*Executive Directors*

Mr. Wong Ling Sun, Vincent (*Chairman*)

Mr. Wong Man Kit (*Honorary Chairman*)

Ms. Ng Sui Chun

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