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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)

CHANGE OF DIRECTORS

The Board of the Company hereby announces that with effect from 29 August 2017:

1. Mr. Wong Man Kit has resigned as an Executive Director; and
2. Ms. Wong Wai Man, Vivian has been appointed as a Non-Executive Director.

The board (the “Board”) of directors (“Directors”) of AMS Public Transport Holdings Limited (the “Company”) announces that:

1. Resignation of Mr. Wong Man Kit as an Executive Director

Mr. Wong Man Kit (“Mr. Wong”) had tendered his resignation as an Executive Director of the Board due to retirement with effect from 29 August 2017.

Mr. Wong, aged 75, is one of the founders of the Company and its subsidiaries (collectively referred to as the “Group”). He has served the Group for over 42 years. Under his leadership, the Group successfully listed on the main board of The Stock Exchange of Hong Kong Limited (“Stock Exchange”) in April 2004. Mr. Wong had been the Executive Director and the chairman of the Board after the listing of the Company. On 12 December 2014, Mr. Wong had stepped down from his role as the chairman of the Board and been appointed as the honorary chairman of the Company in recognition of his valuable contributions to the Group over the years. The Board would like to express its sincere gratitude to Mr. Wong for his outstanding contributions in building a solid foundation for the Group’s business in the past years and leading the Group to become one of the major operators in the minibus industry.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

2. Appointment of Ms. Wong Wai Man, Vivian as a Non-Executive Director

Ms. Wong Wai Man, Vivian (“Ms. Wong”) has been appointed as a Non-Executive Director of the Company with effect from 29 August 2017.

Ms. Wong, aged 47, is an associate member of the Hong Kong Institute of Certified Public Accountants and was qualified under The American Institute of Certified Public Accountants. She holds a bachelor degree in business economics from the University of California, Los Angeles, United States (UCLA) and a master degree in business administration from the Hong Kong University of Science and Technology. Ms. Wong has over 17 years working experience in the financial services industry. She previously worked at Morgan Stanley Asia Limited holding positions in corporate treasury and was an executive director and the Asia Pacific Head of Banking Products in UBS AG (Private Banking). Before joining the financial services industry, she worked for KPMG Peat Marwick LLP Los Angeles, United States in auditing for five years.

Ms. Wong is the daughter of Mr. Wong and Ms. Ng Sui Chun (“Ms. Ng”), the sister of Mr. Wong Ling Sun, Vincent (“Mr. Vincent Wong”) and Ms. Wong Wai Sum, May (“Ms. May Wong”). Mr. Vincent Wong, Ms. Ng and Ms. May Wong are Executive Directors of the Company and Mr. Vincent Wong is also the chairman of the Board. Ms. Wong is also the niece of Mr. Wong Man Chiu, the engineering manager of the Group.

Ms. Wong has entered into a letter of appointment, which constitutes a service contract, with the Company and she is entitled to receive from the Company a director’s emolument of HK\$336,000 per annum which is determined by the Board and its remuneration committee with reference to her duties and responsibilities within the Company. In accordance with the Articles of Association of the Company (“Articles”), Ms. Wong will hold office until the annual general meeting to be held in 2018 and will then be eligible for election. If she is elected, her appointment will continue for a term of up to three years until retirement under the Articles, which will be renewed for a term of three years upon each re-election.

As at the date of this announcement, Ms. Wong is directly interested in 1,000,000 shares of the Company (“Shares”) and has family interest of 3,200,000 Shares, representing approximately 0.37% and 1.18% of the total issued share capital of the Company respectively. She is also deemed to be interested in 117,677,000 Shares, representing approximately 43.40% of the total issued share capital of

the Company, held by Skyblue Group Limited (“Skyblue”) under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as she is one of the discretionary beneficiaries of The JetSun Trust. Skyblue is a wholly owned subsidiary of Metro Success Investments Limited (“Metro Success”), which in turn is a wholly owned subsidiary of JETSUN UT Company (PTC) Limited (“JETSUN”). JETSUN is the trustee of The JetSun Unit Trust, of which 9,999 units are owned by HSBC International Trustee Limited (“HSBCITL”) as the trustee of The JetSun Trust and the remaining 1 unit is owned by Mr. Vincent Wong. The entire issued share capital of JETSUN is owned by HSBCITL. The JetSun Trust is a discretionary trust and its discretionary objects include Ms. Ng, Mr. Vincent Wong, Ms. Wong and Ms. May Wong.

Save as disclosed above and as at the date of this announcement, Ms. Wong has no relationship with any other directors, senior management or substantial or controlling shareholders of the Company. Also, she has not held any directorships in the last three years in other listed public companies and does not hold any other position with the Group. There is nothing in respect of Ms. Wong which is discloseable pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange nor are there any other matters, other than as stated above, that need to be brought to the attention of the shareholders of the Company.

The Company takes this opportunity to welcome Ms. Wong to join the Board as a Non-Executive Director.

By Order of the Board
Wong Ling Sun, Vincent
Chairman

Hong Kong, 29 August 2017

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

Executive Directors

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

Ms. Ng Sui Chun

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

Ms. Wong Wai Sum, May

Non-Executive Director

Ms. Wong Wai Man, Vivian

Independent Non-Executive Directors

Dr. Lee Peng Fei, Allen

Dr. Chan Yuen Tak Fai, Dorothy

Mr. Kwong Ki Chi