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## **AMS PUBLIC TRANSPORT HOLDINGS LIMITED**

### **進智公共交通控股有限公司**

(the “Company”)

(incorporated in the Cayman Islands with limited liability)

(Stock Code : 77)

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors of the Company (the “Board”) announces that with effect from 14 March 2010, Dr. Chan Yuen Tak Fai Dorothy will succeed Dr. Leung Chi Keung as an independent non-executive Director (“INED”) of the Company, the chairman of Nomination Committee, and a member of both the Audit Committee and Remuneration Committee of the Company.

#### **Dr. Chan’s Appointment as an INED**

The Board is pleased to announce that with effect from 14 March 2010, Dr. Chan Yuen Tak Fai Dorothy will be appointed as an INED of the Company. Also, with effect from the same date, Dr. Chan will be appointed as the chairman of the Nomination Committee, and a member of both the Audit Committee and Remuneration Committee of the Company.

Dr. Chan Yuen Tak Fai Dorothy, aged 60, is currently the Deputy Director of The School of Professional and Continuing Education of The Hong Kong University (“HKU SPACE”). She was the Vice Principal of HKU SPACE from 2002 to 2005. Before joining HKU SPACE, Dr. Chan was the Deputy Commissioner for Transport of the Hong Kong Special Administrative Region Government (“HKSARG”).

Dr. Chan is the fellow of the Chartered Institute of Logistics and Transport (“CILT”) of Hong Kong. She served as the International Vice President of the CILT from 2002 to 2006. Dr. Chan’s current public services duties include serving as a member of both Advisory Committee on Environment and the Social Welfare Advisory Committee of HKSARG, and a member of the Board of Governors of the Hong Kong Institute for Public Administration. She is also an Adjudicator of the Immigration Tribunal.

Dr. Chan has received her Bachelor of Social Sciences degree, Master of Social Sciences degree and Doctor of Philosophy degree from The Hong Kong University. She has also completed a Leadership Enhancement and Development Executive Programme from the Harvard University.

Dr. Chan has entered into a service contract with the Company for a term of three years from 14 March 2010 to 13 March 2013. As an INED, the chairman of Nomination Committee and a member of both the Audit Committee and Remuneration Committee of the Company, Dr. Chan will receive from the Company an annual emolument of HK\$300,000 and a total of 300,000 options of the Company, as determined by the Board of the Company.

Save as disclosed above and as at the date of this announcement, Dr. Chan has not held any directorships in the last three years in other listed public companies and does not hold any other position with the Company or its subsidiaries. Dr. Chan is not related to any Directors, senior management or substantial or controlling shareholders of the Company. Dr. Chan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance as at the date of this announcement, but she will be interested in 300,000 shares of the Company by the effective date of her appointment. Dr. Chan has confirmed that she meets the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”). There is nothing in respect of Dr. Chan which is disclosable pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules 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.

#### **Dr. Leung’s retirement**

The Company hereby also announces that with effect from 14 March 2010, Dr. Leung Chi Keung will retire from his posts as an INED, the chairman of Nomination Committee and a member of both the Audit Committee and Remuneration Committee of the Company after the completion of his current service contract. Dr. Leung confirms that he has no disagreement with the Board. There is no matter relating to the retirement of Dr. Leung that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Dr. Leung for his contribution to the Company with his expertise in the transport industry and management in the past six years. The Board wishes him all the best following his retirement.

By Order of the Board  
Wong Ka Yan  
Company Secretary

Hong Kong, 12 March 2010

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

Chan Man Chun (*Chief Executive Officer*)

*Independent Non-Executive Directors*

Dr. Lee Peng Fei, Allen

Dr. Chan Yuen Tak Fai, Dorothy

Mr. Lam Wai Keung