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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 RESULT OF EXTRAORDINARY GENERAL MEETING  
HELD ON 16 FEBRUARY 2011**

References are made to the circular of AMS Public Transport Holdings Limited (the “Company”) dated 20 January 2011 (the “Circular”) in relation to the Extraordinary General Meeting of the Company (the “EGM”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular respectively.

**POLL RESULT AT EXTRAORDINARY GENERAL MEETING**

At the EGM of the Company held on 16 February 2011, a poll was demanded by the Chairman for voting on the proposed resolution. The Company is pleased to announce the result of the poll, which is as follow:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the appointment of Messrs. Grant Thornton Jingdu Tianhua, Certified Public Accountants, as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	152,474,000 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

Notes:

1. Total number of Shares entitling the holders to attend and vote for or against all the resolution at the EGM: 227,500,000 Shares.

Notes (continued):

2. There was no restriction on any Shareholder to cast vote on the resolution at the EGM. Total number of Shares entitling the holders to attend and vote only against the resolutions at the EGM : Nil.
  
3. Union Registrars Limited, the Hong Kong share registrar of the Company, acted as scrutineer for the poll at the EGM.

By Order of the Board  
Wong Ka Yan  
Company Secretary

Hong Kong, 16 February 2011

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

*Executive Directors*

Mr. Wong Man Kit (*Chairman*)

Ms. Ng Sui Chun

Mr. Wong Ling Sun, Vincent

Mr. Chan Man Chun

*Independent Non-Executive Directors*

Dr. Lee Peng Fei, Allen

Dr. Chan Yuen Tak Fai, Dorothy

Mr. Lam Wai Keung