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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)

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (“Board”) of AMS Public Transport Holdings Limited (the “Company”, together with its subsidiaries, collectively referred as the “Group”) is pleased to announce that with effect from 30 September 2011, Ms. Wong Wai Sum, May (“Ms. Wong”) has been appointed as an Executive Director of the Company.

Ms. Wong, aged 35, has been the Human Resources and Deputy Finance Director of the Group since 1 September 2003 and she is responsible for the human resources and financial management of the Group. She is the daughter of the Chairman of the Board, Mr. Wong Man Kit and the Executive Director, Ms. Ng Sui Chun (“Ms. Ng”), the sister of the Executive Director, Mr. Wong Ling Sun, Vincent (“Mr. Wong”) and the niece of the senior management, Mr. Wong Man Chiu, who is the engineering manager of the Group. Ms. Wong holds a Master of Arts degree in transport policy and planning from The University of Hong Kong and a bachelor of business administration degree (major in human resources management) from Simon Fraser University in Canada. She has been a chartered member of the Chartered Institute of Logistics and Transport in Hong Kong and an associate member of Hong Kong Institute of Human Resources Management since 2005.

Ms. Wong has entered into a director’s service agreement with the Company on 30 September 2011 and it shall continue until it is terminated by either party by serving on the other party not less than six months’ notice in writing. As an Executive Director, Ms. Wong will receive from the Group an annual emolument of HK\$546,000 as determined by the Remuneration Committee of the Board by reference to her duties, responsibilities, experience and qualifications. She may be paid a discretionary bonus by reference to the Group’s result and Ms. Wong’s performance at the absolute discretion of the Board. She will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election.

Save as disclosed above and as at the date of this announcement, Ms. Wong 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. As at the date of this announcement, Ms. Wong is beneficially interested in

2,497,000 shares of the Company (“Shares”) and is deemed to be interested in 160,677,000 Shares, representing 60.42% of the total issued share capital of the Company, held by Skyblue Group Limited (“Skyblue”) under Part XV of the SFO 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. 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. Wong and Ms. Wong.

Save as disclosed above, Ms. Wong has no relationship with any other directors, senior management or substantial or controlling shareholders of the Company. 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 of Hong Kong Limited 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 an Executive Director.

By Order of the Board  
**Wong Man Kit**  
*Chairman*

Hong Kong, 30 September 2011

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

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