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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)

**DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors (the “Board”) of AMS Public Transport Holdings Limited (the “Company”) will be held on 27 November 2020, Friday at which the Board will, among other matters, approve the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2020 and consider the declaration of an interim dividend.

By Order of the Board  
**AMS Public Transport Holdings Limited**  
**Wong Ling Sun, Vincent**  
*Chairman*

Hong Kong, 11 November 2020

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, Maya

*Non-Executive Director*

Ms. Wong Wai Man, Vivian

*Independent Non-Executive Directors*

Dr. Chan Yuen Tak Fai, Dorothy

Mr. Kwong Ki Chi

Mr. James Mathew Fong