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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)**

### **PROPOSED CHANGE IN AUDITORS**

The board of directors (the “Board”) of AMS Public Transport Holdings Limited (the “Company”) announces that Grant Thornton (formerly known as “Grant Thornton Jingdu Tianhua”) will retire as the auditors of the Company at the forthcoming annual general meeting of the Company to be held on 31 August 2012 (the “AGM”) and not to offer themselves for reappointment.

On 28 June 2012, the Board was informed by Grant Thornton that due to practice reorganization, a new practice named Grant Thornton Hong Kong Limited has been formed to take over the existing practice of Grant Thornton. Therefore, Grant Thornton shall retire at the AGM and not to offer themselves for reappointment. Since the Board considers that it is in the interests of the Company and its shareholders as a whole to continue to use the professional services provided by Grant Thornton, a resolution for appointing Grant Thornton Hong Kong Limited as the auditors of the Company will be proposed to the shareholders of the Company at the AGM for considering and, if thought fit, passing as an ordinary resolution.

Grant Thornton had confirmed that there are no matters in connection with their retirement that they considered ought to be brought to the attention of the shareholders or creditors of the Company. Also, the Board was not aware of any matter that should be brought to the attention of the shareholders or creditors of the Company regarding the proposed change in auditors.

A circular containing information, among other matters, on the change in auditors of the Company together with a notice convening the AGM will be despatched to the shareholders of the Company in due course.

By Order of the Board  
Wong Man Kit  
Chairman

Hong Kong, 4 July 2012

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

*Executive Directors*

Mr. Wong Man Kit (Chairman)

Ms. Ng Sui Chun

Mr. Wong Ling Sun, Vincent

Mr. Chan Man Chun

Ms. Wong Wai Sum, May

*Independent Non-executive Directors*

Dr. Lee Peng Fei, Allen

Dr. Chan Yuen Tak Fai, Dorothy

Mr. Kwong Ki Chi