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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 Thursday, 27 June 2013 at 11:00 a.m. at the 11/F, Abba Commercial Building, 223 Aberdeen Main Road, Aberdeen, Hong Kong at which the Board will, among other matters, approve the announcement of the audited final results for the year ended 31 March 2013 and consider the declaration of a final dividend.

By Order of the Board  
Wong Man Kit  
Chairman

Hong Kong, 13 June 2013

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