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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 2019 at which the Board will, among other matters, approve the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2019 and consider the declaration of a final dividend.

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

Hong Kong, 10 June 2019

*As at the date of this announcement, the executive Directors are Mr. Wong Ling Sun, Vincent (Chairman), Ms. Ng Sui Chun, Mr. Chan Man Chun (Chief Executive Officer) and Ms. Wong Wai Sum, May, the non-executive Director is Ms. Wong Wai Man, Vivian and the independent non-executive Directors are Dr. Lee Peng Fei, Allen, Dr. Chan Yuen Tak Fai, Dorothy and Mr. Kwong Ki Chi.*