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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 Tuesday, 30 November 2010 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 interim results for the six months ended 30 September 2010 and consider the declaration of an interim dividend.

By Order of the Board  
Wong Ka Yan  
Company Secretary

Hong Kong, 15 November 2010

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

*Independent Non-Executive Directors*

Dr. Lee Peng Fei, Allen

Dr. Chan Yuen Tak Fai, Dorothy

Mr. Lam Wai Keung