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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)

SUSPENSION OF TRADING

At the request of AMS Public Transport Holdings Limited (進智公共交通控股有限公司) (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 1:36 p.m. on 27th April 2011 pending the release of an announcement in respect of a very substantial disposal transaction.

By Order of the Board

AMS Public Transport Holdings Limited

Wong Man Kit

Chairman

Hong Kong, 27th April 2011

As at the date of this announcement, the executive directors of the Company are Mr. Wong Man Kit (Chairman), Ms. Ng Sui Chun, Mr. Wong Ling Sun, Vincent and Mr. Chan Man Chun, and the independent non-executive directors are Dr. Lee Peng Fei, Allen, Dr. Chan Yuen Tak Fai, Dorothy and Mr. Kwong Ki Chi.