

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, 29 June 2011 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 2011 and consider the declaration of a final dividend.

By Order of the Board
Wong Ka Yan
Company Secretary

Hong Kong, 15 June 2011

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. Kwong Ki Chi