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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)

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**”) of AMS Public Transport Holdings Limited (the “**Company**”) announces that Mr. James Mathew Fong has been appointed as an Independent Non-Executive Director of the Company, a chairman of the remuneration committee of the Company, a member of the audit committee and nomination committee of the Company with effect from 19 June 2020.

Mr. James Mathew Fong, aged 44, is a partner of Bird & Bird, one of the largest international law firms in Hong Kong. He obtained a Bachelor of Laws degree from The University of Hong Kong and is a member of The Law Society of Hong Kong. During his more than 20 years of legal career, Mr. Fong has been advising listed issuers and investment banks clients on capital markets, merger & acquisition and corporate governance matters. He also serves in a number of statutory bodies and committees in Hong Kong. He is currently a member of the Private Columbaria Licensing Board, an observer of the Independent Police Complaints Council, the Deputy Chairman of Appeal Board established under the Urban Renewal Authority Ordinance. He is also a member of the Panel of Advisors on Building Management Disputes and a coop member of Hong Kong Arts Development Council review committee. Mr. Fong is currently an independent non-executive director of another public company listed on The Stock Exchange of Hong Kong Limited, Kwoon Chung Bus Holdings Limited (Stock code: 306).

Mr. Fong has entered into a letter of appointment, which constitutes a service contract, with the Company. As specified in his letter of appointment, he shall be entitled to receive from the Company a director’s emolument of HK\$300,000 per annum which is determined by the Board with reference to his duties and responsibilities within the Company, the prevailing market conditions and the remuneration committee’s recommendation. In accordance with the Articles of Association of the Company (“**Articles**”), Mr. Fong will hold office until the

annual general meeting to be held in 2020 and will then be eligible for election. If he is elected, his appointment will continue for a term of up to one year expiring at the conclusion of the Company's annual general meeting to be held in 2021, which will be renewed for a term of three years upon each re-election.

Save as disclosed above, as at the date of this announcement, Mr. Fong

- (i) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement;
- (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company;
- (iii) does not hold any position with the Company or any other member of its group; and
- (iv) does not hold any interest or short position in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no other information in respect of the appointment of Mr. Fong which is discloseable pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters relating to his appointment, other than as stated above, that need to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2) of the Listing Rules.

The Company takes this opportunity to welcome Mr. Fong to join the Board as an Independent Non-Executive Director.

By Order of the Board  
**Wong Ling Sun, Vincent**  
*Chairman*

Hong Kong, 19 June 2020

Members of the Board as at the date of this announcement:

*Executive Directors*

Mr. Wong Ling Sun, Vincent (*Chairman*)

Ms. Ng Sui Chun

Mr. Chan Man Chun (*Chief Executive Officer*)

Ms. Wong Wai Sum, Maya

*Non-Executive Director*

Ms. Wong Wai Man, Vivian

*Independent Non-Executive Directors*

Dr. Chan Yuen Tak Fai, Dorothy

Mr. Kwong Ki Chi

Mr. James Mathew Fong