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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)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2013

References are made to the circular of AMS Public Transport Holdings Limited (the “Company”) dated 18 July 2013 (the “Circular”) in relation to the Annual General Meeting (the “AGM”) of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular respectively.

### POLL RESULTS AT ANNUAL GENERAL MEETING

At the AGM of the Company held on 30 August 2013, a poll was demanded by the Chairman for voting on each of the proposed resolutions. The Company is pleased to announce the results of the poll, which are as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 March 2013.	195,490,699 (100.0%)	0 (0.0%)
2.	To declare a special dividend for the year ended 31 March 2013.	195,490,699 (100.0%)	0 (0.0%)
3.	(A) To re-elect Mr. Wong Ling Sun, Vincent as Executive Director.	195,490,699 (100.0%)	0 (0.0%)
	(B) To re-elect Mr. Chan Man Chun as Executive Director.	195,490,699 (100.0%)	0 (0.0%)
	(C) To re-elect Dr. Chan Yuen Tak Fai, Dorothy as Independent Non-Executive Director.	195,490,699 (100.0%)	0 (0.0%)
	(D) To authorise the Board to fix their remuneration for the ensuing year.	186,502,300 (100.0%)	0 (0.0%)

Ordinary Resolutions		Number of Votes (approximate %)	
4.	To appoint Grant Thornton Hong Kong Limited as auditors of the Company for the ensuing year and authorise the Board to fix their remuneration.	195,490,699 (100.0%)	0 (0.0%)
5.	(A) To approve the Issue Mandate.	186,496,300 (95.4%)	8,994,399 (4.6%)
	(B) To approve the Repurchase Mandate.	195,490,699 (100.0%)	0 (0.0%)
	(C) To extend the Issue Mandate to the aggregate number of Shares repurchased under the Repurchase Mandate.	195,484,699 (100.0%)	0 (0.0%)
6	To approve the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme.	186,496,300 (95.4%)	8,988,399 (4.6%)

As more than 50.0% of the votes were cast in favour of each resolution, all the above resolutions were duly passed as ordinary resolutions.

Notes:

- Total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM : 266,125,000 Shares.
- There were no restrictions on any Shareholders to cast vote on any of the resolutions at the AGM. (I) Total number of Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as required under Rule 13.40 of the Listing Rules : Nil. (II) Total number of Shares of holders that were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM : Nil.
- Union Registrars Limited, the Hong Kong share registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**Wong Ka Yan**  
*Company Secretary*

Hong Kong, 30 August 2013

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

Ms. Wong Wai Sum, May

*Independent Non-Executive Directors*

Dr. Lee Peng Fei, Allen

Dr. Chan Yuen Tak Fai, Dorothy

Mr. Kwong Ki Chi