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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)

CLARIFICATION ANNOUNCEMENT

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 AUGUST 2018**

Reference is made to the announcement of poll results of the annual general meeting of AMS Public Transport Holdings Limited (the “Company”) held on 30 August 2018 (the “Announcement”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement respectively.

The Company would like to clarify that due to a typographical error, the Chinese version of the poll result referred to in item 4 of the Ordinary Resolutions as set out in the Announcement was wrongly stated. The correct poll result should be as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
4.	To re-appoint Grant Thornton Hong Kong Limited as auditors of the Company for the ensuing year and authorise the Board to fix their remuneration.	172,581,300 (99.9988%)	2,000 (0.0012%)

Such typographical error did not appear in the English version of the Announcement. Save as disclosed above, all other information as set out in the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Wong Ling Sun, Vincent
Chairman

Hong Kong, 30 August 2018

As at the date of this announcement, the Executive Directors are Mr. Wong Ling Sun, Vincent (Chairman), Ms. Ng Sui Chun, Mr. Chan Man Chun (Chief Executive Officer) and Ms. Wong Wai Sum, May, Non-Executive Director Ms. Wong Wai Man, Vivian, and the Independent Non-Executive Directors are Dr. Lee Peng Fei, Allen, Dr. Chan Yuen Tak Fai, Dorothy and Mr. Kwong Ki Chi.