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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the notice of the meeting of the board of directors (the “Board”) of AMS Public Transport Holdings Limited (the “Company”) dated 16 June 2009 relating to the meeting of the Board to be held on Friday, 17 July 2009 at 11:00 a.m. at which the Board will, among other matters, approve the announcement of the audited final results for the year ended 31 March 2009 and consider the declaration of a final dividend for considering, inter alia, the payment of dividends, if any.

The Company hereby announces that the meeting of the Board will be rescheduled to Wednesday, 22 July 2009 at 11:00 a.m. at 11/F, Abba Commercial Building, 223 Aberdeen Main Road, Aberdeen, Hong Kong.

By Order of the Board
Wong Ka Yan
Company Secretary

Hong Kong, 30 June 2009.

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

Executive Directors

Mr. Wong Man Kit (*Chairman*)

Ms. Ng Sui Chun

Mr. Chan Man Chun

Mr. Wong Ling Sun, Vincent

Independent Non-Executive Directors

Dr. Leung Chi Keung

Dr. Lee Peng Fei, Allen

Mr. Lam Wai Keung