



## 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)

Dear Shareholders,

28 July 2023

### AMS Public Transport Holdings Limited (the “Company”)

Letter to Existing Registered Shareholders – Notice of Publication of (1) Annual Report 2022/23 (2) Circular dated 28 July 2023 in relation to Proposed Re-election of Directors, Proposed General Mandates to Issue and Repurchase Shares and Continuing Connected Transactions – Minibus Leasing Agreement together with Notice of Annual General Meeting to be held on Tuesday, 22 August 2023 at 11:00 a.m., and (3) Proxy Form (collectively the “Current Corporate Communication”)

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication of the Company are available on the Company’s website at [www.amspt.com](http://www.amspt.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking “Investor” on the home page of the Company’s website to browse the section headed “Announcement and Circular” and/or “Annual Report and Interim Report” or by searching under “Listed Company Information” on the website of the Stock Exchange.

If you have chosen to receive the Corporate Communications <sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communication is enclosed. If you have selected (or are deemed to have consented) to access the Corporate Communications by electronic means through the Company’s website (“Website Version”) but now would like to: i) receive the printed version of the Current Corporate Communication and/or; ii) change another language version and/or means of receipt of all future Corporate Communications; please complete the Change Request Form on the reverse side, then sign and send it to the Company’s Hong Kong Share Registrar (the “Hong Kong Share Registrar”), Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If you post the Change Request Form in Hong Kong, you may use the postage prepaid mailing label at the bottom of the Change Request Form and need not affix a stamp. Otherwise, please affix an appropriate stamp. You may also send your request by email to [77@unionregistrars.com.hk](mailto:77@unionregistrars.com.hk).

You are entitled at any time by reasonable prior notice in writing to the Company or the Hong Kong Share Registrar or by sending an email to [77@unionregistrars.com.hk](mailto:77@unionregistrars.com.hk) to change your choice of language and/or means of receipt of Corporate Communications.

If for any reason you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications posted on the Company’s website, we will, upon receipt of your notice, send the Corporate Communications in printed form to you free of charge as soon as possible. Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**AMS Public Transport Holdings Limited**  
Wong Ling Sun, Vincent  
Chairman

Note: Corporate Communications includes but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.



## AMS PUBLIC TRANSPORT HOLDINGS LIMITED

進智公共交通控股有限公司

(於開曼群島註冊成立之有限公司)

(股份代號: 77)

致各位股東：

進智公共交通控股有限公司(「本公司」)

致現有登記股東之函件 — (1) 2022/23 年年報；(2) 刊發日期為 2023 年 7 月 28 日的通函有關建議重選董事、建議發行及購回股份之一般授權及持續關連交易—小巴租賃協議以及將於 2023 年 8 月 22 日(星期二)上午十一時正舉行之股東週年大會通告；及 (3) 代表委任表格(統稱「本次公司通訊」)之發佈通知

本公司欣然知會閣下本次公司通訊的英文及中文版本已上載於本公司網站 [www.amspt.com](http://www.amspt.com) 及香港聯合交易所有限公司(「聯交所」)披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。請在本公司網站主頁按「投資者訊息」一項以瀏覽「公告及通函」及/或「年報及中期報告」欄目或在聯交所披露易網站於「上市公司公告」項下搜尋及參閱本次公司通訊。

如閣下已選擇收取公司通訊<sup>(附註)</sup>的印刷本，現隨本函附上本次公司通訊之印刷本。倘若閣下已選擇(或被視作為已同意)透過公司網站以電子方式閱覽本公司通訊(「網上版本」)，但現在希望：i) 收取本次公司通訊之印刷本；及/或ii) 更改選擇所有日後公司通訊之語言版本及/或收取方式；請填妥本函背面的「變更申請表格」及簽署，然後將「變更申請表格」寄回本公司之香港股份過戶登記處，聯合證券登記有限公司(「股份過戶登記處」)，地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室。倘若閣下在香港投寄「變更申請表格」可使用「變更申請表格」下方的預付郵資郵寄標籤而毋須貼上郵票；否則請貼上適當的郵票。閣下亦可電郵至 [77@unionregistrars.com.hk](mailto:77@unionregistrars.com.hk) 提出要求。

閣下可於任何時間向本公司或股份過戶登記處給予合理的提前書面通知，或電郵至 [77@unionregistrars.com.hk](mailto:77@unionregistrars.com.hk)，以更改收取公司通訊之語言版本及/或收取方式之選擇。

閣下如因任何理由以致在收取或接收登載本公司網站上的網上版本遇到困難，本公司將於接到閣下通知後，盡快向閣下寄發本次公司通訊之印刷本，費用全免。若閣下對此信函有任何疑問，請在辦公時間(星期一至星期五上午九時正至下午五時正，公眾假期除外)內致電股份過戶登記處，電話(852) 2849 3399。

代表  
進智公共交通控股有限公司  
主席  
黃靈新  
謹啟

二零二三年七月二十八日

附註：公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

## Change Request Form 變更申請表格

To: AMS Public Transport Holdings Limited (the "Company")  
(Stock code: 77)  
c/o Union Registrars Limited  
Suites 3301-04, 33/F.  
Two Chinachem Exchange Square  
338 King's Road  
North Point, Hong Kong

致：進智公共交通控股有限公司（「本公司」）  
（股份代號：77）  
經聯合證券登記有限公司  
香港北角英皇道338號  
華懋交易廣場2期33樓3301-04室

### Part A – To receive the printed version of the Current Corporate Communications 甲部 – 收取本次公司通訊之印刷本

Please mark 「√」 in appropriate box(es) 請於適當的空格加上「√」號：

- English version** of Annual Report 2022/23 2022/23 年年報 – 英文版本  **Chinese version** of Annual Report 2022/23 2022/23 年年報 – 中文版本  **English and Chinese versions** of Annual Report 2022/23 2022/23 年年報 – 英文及中文版本
- Circular dated 28 July 2023 annexed with Notice of Annual General Meeting and the Proxy Form 刊發日期為 2023 年 7 月 28 日並附股東週年大會通告及代表委任表格之通函

### Part B – To change the choice of language or means of receipt of all future Corporate Communications of the Company 乙部 – 更改選擇所有日後公司通訊之語言版本或收取方式

Please mark 「√」 in **only one** box 請以「√」號選擇其中一個：

- to read all future Corporate Communications published on the Company's website (the "Website Version") in place of receiving printed copies, and receive the Company's printed notification letter of the publication of Corporate Communications on its website; **OR**  
瀏覽在本公司網站日後登載的公司通訊（「網上版本」），以代替收取印刷本，並收取本公司就其於網站登載公司通訊而發出的通知書的印刷本；**或**
- to receive the printed **English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後公司通訊之**英文印刷本**；**或**
- to receive the printed **Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後公司通訊之**中文印刷本**；**或**
- to receive both the printed **English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後公司通訊之**英文及中文印刷本**。

Name(s) :  
姓名：

Signature(s) :  
簽名：

Contact telephone number(s) :  
聯絡電話號碼：

Date :  
日期：

( Please use BLOCK LETTERS 請用正楷填寫 )

#### Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your shares in the Company are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid.  
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份而姓名位列首位的股東簽署，方為有效。
- Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communications at any time by reasonable prior notice in writing to the Company or the Hong Kong Share Registrar or by email to 77@unionregistrars.com.hk.  
股東有權隨時以合理的事先書面通知或電郵至 77@unionregistrars.com.hk 通知本公司或香港股份過戶登記處，要求更改公司通訊之收取方式及/或語言版本之選擇。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  
為免存疑，任何在本變更申請表格上的額外手寫指示，本公司將不予處理。



閣下寄回此變更申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

#### 郵寄標籤 MAILING LABEL

Union Registrars Limited 聯合證券登記有限公司  
Freeport No. 簡便回郵號碼 20 EDO  
Hong Kong 香港

