

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
RE-APPOINTMENT OF AUDITOR**

Reference is made to the circular (the "**Circular**") of AMS Public Transport Holdings Limited (the "**Company**") dated 22 July 2026 in relation to, among other things, the proposed re-appointment of Grant Thornton Hong Kong Limited ("**GTHK**") as the auditor of the Company. GTHK currently acts as the auditor of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to provide the following supplemental information regarding the Circular as follows:

RE-APPOINTMENT OF AUDITOR

Based on the recommendation of the Audit Committee of the Company, the Board proposed an ordinary resolution for the re-appointment of GTHK as the Group's auditor to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 March 2027.

The estimated audit fee payable to GTHK for the audit of the consolidated financial statements of the Group for the year ending 31 March 2027 is expected to be in the range of approximately HK\$630,000 to HK\$680,000 (the "**Estimated Audit Fee**") (exclusive of out-of-pocket expenses).

The Estimated Audit Fee has been determined after due consideration and arm's length discussions between the Company and GTHK, taking into account, among other things, the historical audit fees, the size and structure of the Group, the nature and complexity of the Group's business operations, the expected audit scope and reporting requirements, the anticipated audit timetable and the level of audit resources and expertise required for the audit engagement.

The Estimated Audit Fee is based on the assumptions that there will be no material changes in the Group's business operations, accounting policies or regulatory environment during the financial year ending 31 March 2027 and that the Company will provide timely and adequate assistance and information reasonably required by the auditor for the audit. The Board considers that the Estimated Audit Fee represents a fair and reasonable estimate having regard to the facts and circumstances currently known to the Company. Unless there is a material change in the basis or assumptions described above, the final audit fee should not deviate materially from the Estimated Audit Fee initially disclosed.

Save as disclosed above, all information contained in the Circular remained unchanged. This announcement is supplemental to and should be read in conjunction with the Circular.

By Order of the Board
AMS Public Transport Holdings Limited
Wong Ling Sun, Vincent
Chairman

Hong Kong, 14 October 2026

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

Prof. Chan Yuen Tak Fai, Dorothy

Mr. James Mathew Fong

Prof. So Wai Man, Raymond