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 27 AUGUST 2026

Reference is made to the circular (the "Circular") of AMS Public Transport Holdings Limited (the "Company") and the notice of AGM both dated 22 July 2026 in relation to the Annual General Meeting of the Company (the "AGM"). 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 27 August 2026, a poll was demanded by the Chairman for voting on each of the proposed resolutions (the "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 consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2026.	183,227,900 (100%)	0 (0 %)
2.	To declare Dividends for the year ended 31 March 2026 out of the Share Premium Account under reserves of the Company.	183,227,900 (100%)	0 (0 %)

Ordinary Resolutions			Number of Votes (approximate %) For	Against
3.	(a)	To re-elect Mr. Wong Ling Sun, Vincent as Executive Director.	183,227,900 (100%)	0 (0 %)
	(b)	To re-elect Ms. Ng Sui Chun as Executive Director.	183,227,900 (100%)	0 (0 %)
	(c)	To elect Prof. So Wai Man, Raymond as Independent Non-Executive Director ("INED").	183,227,900 (100%)	0 (0 %)
	(d)	To authorise the board of Directors to fix their remuneration for the ensuing year.	183,227,900 (100%)	0 (0 %)
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.		183,227,900 (100%)	0 (0 %)
5.	(a)	To approve the general mandate to the Directors to allot and issue additional shares in the Company ("Issue Mandate").	183,227,900 (100%)	0 (0 %)
	(b)	To approve the general mandate to the Directors to repurchase shares in the Company ("Repurchase Mandate").	183,227,900 (100%)	0 (0 %)
	(c)	To extend the Issue Mandate to the aggregate number of Shares repurchased under the Repurchase Mandate.	183,227,900 (100%)	0 (0 %)
6.	To approve the agreement ("New Minibus Leasing Agreement") dated 30 June 2026 and conditionally entered into between Maxson Transportation Limited, Hong Kong & China Transportation Consultants Limited and Big Three Limited as owners and Gurnard Holdings Limited (a wholly-owned subsidiary of the		8,088,000 (100%)	0 (0 %)

	Ordinary Resolutions	Number of Votes (approximate %)	
		For	**Against**
	Company) as lessee in relation to, among other things, the framework of leasing of public light buses from time to time during a term of 3 years from 1 October 2026 to 30 September 2029 (both days inclusive) and the transactions contemplated thereunder and to authorise any one Director of the Company to do or execute for and on behalf of the Company all such acts and things and such other documents which in his/her opinion may be necessary, desirable or expedient (which include without limitation, if necessary, affixing the Company's seal to the relevant documents) to carry into effect or to give effect to the New Minibus Leasing Agreement and all transactions contemplated thereunder.		
7.	To approve the New Annual Caps (such term shall have the meaning as defined in the circular to the shareholders of the Company dated 22 July 2026), and to authorise any one Director to do or execute for and on behalf of the Company all such acts and things and such documents which in his/her opinion may be necessary, desirable or expedient (which include without limitation, if necessary, affixing the Company's seal to the relevant documents) in connection therewith.	8,088,000 (100%)	0 (0 %)

Union Registrars Limited, the Hong Kong share registrar of the Company, acted as scrutineer for the poll at the AGM. As more than 50% of the votes were cast in favour of each of the above Resolutions 1 to 7, Resolutions 1 to 7 were duly passed as ordinary resolutions.

Save for Prof. Chan Yuen Tak Fai, Dorothy and Mr. James Mathew Fong, all other Directors attended the AGM either in person or by electronic means.

Notes to Resolutions 1 to 5:

(i) Total number of Shares entitling the holders to attend and vote on the resolutions at the AGM: 271,913,000 Shares.

(ii) There were no restrictions on any Shareholders to cast vote on any of the Resolutions 1 to 5 at the AGM.

(a) Total number of Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions 1 to 5 at the AGM as required under Rule 13.40 of the Listing Rules: Nil.

(b) Total number of Shares of holders that were required under the Listing Rules to abstain from voting on any of the Resolutions 1 to 5 at the AGM: Nil.

(iii) None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions 1 to 5 at the AGM.

Notes to Resolutions 6 & 7:

(i) As at the date of the AGM, there were 271,913,000 Shares in issue. (1) Skyblue, being a company interested as to more than 30% by the Trustee (acting in its capacity as the trustee of The JetSun Trust); (2) Ms. Ng (holding Shares as beneficial owner); (3) Mr. Vincent Wong (holding Shares as beneficial owner, and trustee for the benefit of Mr. Chace Wong and Mr. Wong Tin Yue, Noah (the sons of Mr. Vincent Wong), and Miss Wong Tin Lam, Olivia (the daughter of Mr. Vincent Wong)); (4) Mr. Chace Wong, Mr. Wong Tin Yue, Noah, and Miss Wong Tin Lam, Olivia (holding Shares as beneficial owners through Mr. Vincent Wong); (5) Ms. Loo Natasha Christie (the spouse of Mr. Vincent Wong holding Shares as beneficial owner); (6) Ms. Cecilia Wong (holding Shares as beneficial owner); (7) Ms. Maya Wong (holding Shares as beneficial owner); (8) Ms. Vivian Wong (holding Shares as beneficial owner, and trustee for the benefit of Miss Au Tze Yu (the daughter of Ms. Vivian Wong) and Mr. Au Chun Hay Davis (the son of Ms. Vivian Wong)); and (9) Miss Au Tze Yu and Mr. Au Chun Hay Davis (holding Shares as beneficial owners through Ms. Vivian Wong) (collectively, "Relevant Parties"), collectively holding 194,034,800 Shares (representing approximately 71.4% of the entire issued share capital of the Company as at the date of the AGM) were required under Chapter 14A of the Listing Rules to abstain from voting on Resolutions 6 and 7 at the AGM. The Board confirmed that all the Relevant Parties had abstained from voting on Resolutions 6 and 7 at the AGM.

(ii) Total number of Shares entitling the Independent Shareholders to attend and vote on Resolutions 6 and 7 at the AGM: 77,878,200 Shares.

(iii) Total number of Shares entitling the holders to attend and abstain from voting in favour of Resolutions 6 and 7 at the AGM as required under Rule 13.40 of the Listing Rules: Nil.

(iv) Save and except for the Relevant Parties, none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on Resolutions 6 and 7 at the AGM.

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

Hong Kong, 27 August 2026

As at the date of this announcement, the Executive Directors of the Company are Mr. Wong Ling Sun, Vincent (Chairman), Ms. Ng Sui Chun, Mr. Chan Man Chun (Chief Executive Officer) and Ms. Wong Wai Sum, Maya, the Non-Executive Director is Ms. Wong Wai Man, Vivian, and the Independent Non-Executive Directors are Prof. Chan Yuen Tak Fai, Dorothy, Mr. James Mathew Fong and Prof. So Wai Man, Raymond.