

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.



KWOON CHUNG BUS HOLDINGS LIMITED

冠忠巴士集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 306)

Closure of Register of Members

Reference is made to the announcement of Kwoon Chung Bus Holdings Limited (the “**Company**”) dated 28 June 2018 in respect of the final results of the Company and its subsidiaries for the year ended 31 March 2018 (the “**Announcement**”).

The board of directors of the Company (the “**Board**”) hereby announce that the register of members of the Company will be closed from Wednesday, 15 August 2018 to Monday, 20 August 2018, both dates inclusive, and from Friday, 24 August 2018 to Tuesday, 28 August 2018, both dates inclusive, during which period no transfer of shares will be registered.

In order to be eligible to attend and vote at the annual general meeting and qualify for the proposed final dividend (subject to the approval of the shareholders at the forthcoming annual general meeting of the Company) as stated in the Announcement, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 14 August 2018 and Thursday, 23 August 2018 respectively.

By Order of the Board
Chan Kwok Kee, Andy
Company Secretary

Hong Kong, 20 July 2018

As at the date of this announcement, the Board comprises Mr. Wong Leung Pak, Matthew, BBS, Mr. Wong Cheuk On, James and Mr. Lo Man Po as executive directors and Mr. Chan Bing Woon, SBS, JP, Mr. James Mathew Fong and Mr. Chan Fong Kong, Francis as independent non-executive directors.

** For identification purposes only*