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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 25 June 2019 in respect of the final results of the Company and its subsidiaries for the year ended 31 March 2019 (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 Thursday, 15 August 2019 to Tuesday, 20 August 2019, both dates inclusive, and on Monday, 26 August 2019, 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 Wednesday, 14 August 2019 and Friday, 23 August 2019 respectively.

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

Hong Kong, 22 July 2019

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*