



## 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)

### DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors (the “Board”) of AMS Public Transport Holdings Limited (the “Company”) will be held on Friday, 19 December 2008 at 11:00 a.m. at the 11/F, Abba Commercial Building, 223 Aberdeen Main Road, Aberdeen, Hong Kong at which the Board will, among other matters, approve the announcement of the interim results for the six months ended 30 September 2008 and consider the declaration of an interim dividend.

By Order of the Board  
Wong Ka Yan  
Company Secretary

Hong Kong, 21 November 2008

Members of the Board as at the date of this announcement:

*Executive Directors*

Mr. Wong Man Kit (*Chairman*)

Ms. Ng Sui Chun

Mr. Chan Man Chun

Mr. Wong Ling Sun, Vincent

*Independent Non-Executive Directors*

Dr. Leung Chi Keung

Dr. Lee Peng Fei, Allen

Mr. Lam Wai Keung