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## **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 EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution proposed relating to the New Minibus Leasing Agreement and the New Annual Cap was duly passed by way of poll at the EGM held on 27 March 2009.

Reference is made to the notice of EGM and circular (“**Circular**”), both dated 11 March 2009 regarding approval of the transactions under the New Minibus Leasing Agreement and the New Annual Cap issued by AMS Public Transport Holdings Limited (“**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 27 March 2009, the ordinary resolution (“**Resolution**”) as set out in the notice of the EGM dated 11 March 2009 (“**Notice**”) to approve the New Minibus Leasing Agreement and the New Annual Cap was duly passed by way of poll.

As at the date of the EGM, there were 227,500,000 shares in the Company (“**Shares**”) in issue. Skyblue, being a shareholder holding 146,070,000 Shares (representing approximately 64.2% of the total voting rights of the holders of the Shares) and a company interested as to more than 30% by the Trustee (acting in its capacity as the trustee of The JetSun Trust), members of the Wong Family, as well as Mr. Wong Man Chiu (the younger brother of Mr. Wong) and Ms. Wong Pik Kwan (the elder sister of Mr. Wong) (“**Relevant Parties**”), collectively holding 155,896,000 Shares (representing approximately 68.5% of the issued share capital of the Company), were required to abstain from voting at the EGM. The total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM were 71,604,000 Shares, representing approximately 31.5% of the issued share capital of the Company. No shareholder was entitled to attend but was required to vote only against the Resolution at the EGM.

The Board confirmed that the Relevant Parties abstained from voting on the Resolution at the EGM. The branch share registrar of the Company, Union Registrars Limited, acted as scrutineer for the vote-taking at the EGM.

The results of the poll in respect of the Resolution proposed at the EGM was as follows:

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
Ordinary resolution to approve (i) the minibus leasing agreement dated 18 February 2009 and conditionally entered into between Maxson Transportation Limited, Glory Success Transportation Limited and Hong Kong & China Transportation Consultants Limited as owners and Gurnard Holdings Limited as lessee in relation to, among other things, the leasing of public light buses for the three years from 1 April 2009 to 31 March 2012; and (ii) the New Annual Cap and all transactions contemplated thereby	20,622,000 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by way of poll.

By order of the Board  
**AMS Public Transport Holdings Limited**  
**Wong Man Kit**  
*Chairman*

Hong Kong, 27 March 2009

*As at the date of this announcement, the board of Directors consists of the following:*

*Executive Directors:*

Mr. Wong Man Kit, Ms. Ng Sui Chun, Mr. Chan Man Chun and Mr. Wong Ling Sun Vincent

*Independent non-executive Directors:*

Dr. Leung Chi Keung, Dr. Lee Peng Fei Allen and Mr. Lam Wai Keung