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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)

**BAD WEATHER ARRANGEMENT FOR THE
ANNUAL GENERAL MEETING TO BE HELD ON 25 AUGUST 2022**

Reference is made to the circular (the “Circular”) and notice of the AGM (the “Notice”) of AMS Public Transport Holdings Limited (the “Company”) both dated 26 July 2022 in relation to the Annual General Meeting (the “AGM”) of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice respectively.

According to the Notice, the AGM is scheduled to be held at Rooms 1303–1305, Abba Commercial Building, 223 Aberdeen Main Road, Aberdeen, Hong Kong on 25 August 2022, Thursday at 11:00 a.m..

The Board is aware of the approach of a tropical cyclone, and that there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce in the event that the Typhoon Signal No. 8 (or above) or the Black Rainstorm Warning Signal is hoisted or expected to be hoisted (as announced by the Hong Kong Observatory) at any time between 8:00 a.m. and 11:00 a.m. on Thursday, 25 August 2022, the AGM will be adjourned to 2:30 p.m. on Friday, 26 August 2022 at the same venue.

If the AGM is so adjourned, the resolutions set out in the Notice to be proposed at the AGM will remain unchanged and such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company or the Company's Hong Kong share registrar, Union Registrars Limited (the "Share Registrar"), for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure periods for determining Shareholders' eligibility to attend, speak and vote at the AGM and the entitlement to the special dividend (as stated in the Notice) will remain unchanged.

Should you have any questions relating to the above arrangement, please contact the Share Registrar's Customer Service hotline at (852) 2849 3399 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays).

Shareholders should make their own decisions as to whether they attend the AGM under bad weather conditions bearing in mind their own situations and, if they do so, they are advised to exercise care and caution.

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

Hong Kong, 24 August 2022

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