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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)**

### **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 Tuesday, 30 June 2026 at which the Board will consider, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2026 and the declaration of a dividend (if any).

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

Hong Kong, 9 June 2026

*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, the non-executive Director is Ms. Wong Wai Man, Vivian and the independent non-executive Directors are Prof. Chan Yuen Tak Fai, Dorothy, Mr. Kwong Ki Chi and Mr. James Mathew Fong.*