



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)

**CHANGE OF COMPANY SECRETARY AND
QUALIFIED ACCOUNTANT**

The Board of Directors (the “Board”) of AMS Public Transport Holdings Limited (the “Company”) announces that Mr. Cheung Kwok Yu (“Mr. Cheung”) has been appointed as the Company Secretary and the Qualified Accountant of the Company with effect from June 21, 2005 to fill the casual vacancy following the resignation of Mr. Lo Wing Sang (“Mr. Lo”) on the same date.

Mr. Lo has confirmed that there is no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Cheung is a solicitor admitted to practice in Hong Kong and a fellow member of the Association of Chartered Certified Accountants. The Board takes this opportunity to welcome Mr. Cheung to the Company and to thank Mr. Lo for his contribution during his tenure.

By Order of the Board

Chan Man Chun

Executive Director & Chief Executive Officer

Hong Kong, June 21, 2005

As at the date of this announcement, the Board composition is as follows:

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

“Please also refer to the published version of this announcement in The Standard”