



**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 Miss Wong Ka Yan (“Miss Wong”) has been appointed as the Company Secretary and the Qualified Accountant of the Company with effect from July 26, 2005 to fill the casual vacancy following the resignation of Mr. Cheung Kwok Yu (“Mr. Cheung”) on the same date.

Mr. Cheung 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. Miss Wong is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. She joined the Group in January 2003 and she is also the accounting manager of the Group at present. The Board takes this opportunity to thank Mr. Cheung for his contribution during his tenure.

By Order of the Board

**Chan Man Chun**

*Executive Director & Chief Executive Officer*

Hong Kong, July 27, 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”