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KWOON CHUNG BUS HOLDINGS LIMITED

冠忠巴士集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 306)

CHANGE OF COMPANY SECRETARY AND CESSATION TO ACT AS FINANCIAL CONTROLLER

The board of directors (the “**Board**”) of Kwoon Chung Bus Holdings Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) announces that Mr. Chan Kwok Kee, Andy (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as the financial controller of the Group with effect from 13 January 2020.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no further information relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Mr. Tung Sze Ho, Dicky (“**Mr. Tung**”), who is delegated by an external secretarial service provider, Angela Ho & Associates, has been appointed as the Company Secretary with effect from 13 January 2020.

Mr. Tung is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. He has extensive experiences in the company secretarial field.

* *For identification purpose only*

The Board would like to take this opportunity to thank Mr. Chan for his valuable contribution to the Company during his tenure of services and welcome Mr. Tung on his new appointment.

By order of the Board
Kwoon Chung Bus Holdings Limited
Wong Leung Pak, Matthew, BBS
Chairman

Hong Kong, 13 January 2020

As at the date of this announcement, the Board comprises Mr. Wong Leung Pak, Matthew, BBS, Mr. Wong Cheuk On, James and Mr. Lo Man Po as executive directors and Mr. Chan Bing Woon, SBS, JP, Mr. James Mathew Fong and Mr. Chan Fong Kong, Francis as independent non-executive directors.