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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)**

### **CLARIFICATION ANNOUNCEMENT ON THE AGM CIRCULAR**

Reference is made to the circular (the “**Circular**”) of Kwoon Chung Bus Holdings Limited (the “**Company**”) dated 22 July 2022 in relation to, among others, the proposed amendments to the bye-laws of the Company. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

It comes to the attention of the Company that there was an inadvertent clerical mistake in the Circular and the Company would like to clarify that the following paragraph on page 39 of the Circular should read as:

“78. Any Member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A Member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company or at a class meeting. **A proxy need not be a Member.** ~~A proxy shall be entitled to exercise the same powers on behalf of~~In addition, a proxy or proxies representing either a Member who is an individual and for whom he acts as proxy as such Member could exercise. In addition, a proxy shall be entitled to exercise the same powers on behalf ofor a Member which is a corporation ~~and for which he acts as proxy~~shall be entitled to exercise the same powers on behalf of the Member which he or they represent as such Member could exercise if it were an individual Member.”

\* *For identification purpose only*

Save for the above, all other information stated in the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular.

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

Hong Kong, 19 August 2022

*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.*