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Cash Dividend Announcement for Equity Issuer	
Issuer name	AMS Public Transport Holdings Limited
Stock code	00077
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023
Announcement date	29 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.09 per share
Date of shareholders' approval	22 August 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.09 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 August 2023 16:00
Book close period	From 01 September 2023 to 06 September 2023
Record date	06 September 2023
Payment date	14 September 2023
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Company's 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 Dr. Chan Yuen Tak Fai, Dorothy, Mr. Kwong Ki Chi and Mr. James Mathew Fong.	