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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	SPECIAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2025
Announcement date	26 June 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	29 August 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 September 2025 16:00
Book close period	From 05 September 2025 to 10 September 2025
Record date	10 September 2025
Payment date	19 September 2025
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 Prof. Chan Yuen Tak Fai, Dorothy, Mr. Kwong Ki Chi and Mr. James Mathew Fong.	