Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors (the "Board") of AMS Public Transport Holdings Limited (the "Company") will be held on 26 November 2026, Thursday at which the Board will, among other matters, approve the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and consider the declaration of an interim dividend.

By Order of the Board
AMS Public Transport Holdings Limited
Wong Ling Sun, Vincent
Chairman

Hong Kong, 6 November 2026

Members of the Board as at the date of this announcement:

Executive Directors
Mr. Wong Ling Sun, Vincent *(Chairman)*
Ms. Ng Sui Chun
Mr. Chan Man Chun *(Chief Executive Officer)*
Ms. Wong Wai Sum, Maya

Non-Executive Director
Ms. Wong Wai Man, Vivian

Independent Non-Executive Directors
Prof. Chan Yuen Tak Fai, Dorothy
Mr. James Mathew Fong
Prof. So Wai Man, Raymond