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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Kwoon Chung Bus Holdings Limited hereby announces that a meeting of the Board will be held at 22/Floor, Tower 2, Ever Gain Plaza, 88 Container Port Road, Kwai Chung, Hong Kong on Wednesday, 25 November 2026 at which announcement of the unaudited interim results for the six months ended 30 September 2026 is to be approved for publication and at which recommendation of interim dividend, if any, is expected to be decided.

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

Hong Kong, 9 November 2026

As at the date of this announcement, the Board comprises Mr. Wong Leung Pak, Matthew, SBS, Mr. Wong Cheuk On, James, Mr. Lo Man Po and Mr. Wong Cheuk Tim, Timothy, MH as executive directors and Mr. James Mathew Fong, Mr. Chan Fong Kong, Francis and Ms. Cheung Ka Wan as independent non-executive directors.

* *For identification purpose only*