



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

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of Kwoon Chung Bus Holdings Limited (the “Company”) dated 2 February 2007 (the “Notice”) previously published. The Company wishes to clarify that the register of members of the Company will be closed from Friday, 23 February 2007 to Wednesday, 28 February 2007, both dates inclusive, instead of from Friday, 23 February 2007 to Tuesday, 27 February 2007 as stated under the Notice. Also, in order to qualify for attending and voting at the EGM, unregistered holders of Shares of the Company should ensure that all transfers of Shares accompanied by the relevant Share certificates and appropriate transfer forms must be lodged with the Company’s Share registrar in Hong Kong for registration not later than 4:30 p.m. on Thursday, 22 February 2007, instead of 4:00 p.m. as stated under the Notice.

By Order of the Board
Wong Chung Pak, Thomas
Chairman

Hong Kong, 6 February 2007

As at the date of this announcement, the Board comprises Mr. Wong Chung Pak, Thomas, Mr. Wong Wing Pak, Mr. Wong Leung Pak, Matthew, Mr. Lam Sze Hoo, Christopher, Mr. Cheng Wai Po, Samuel, Mr. Lee Yin Ching, Stanley, Mr. Cheng King Hoi, Andrew, Mr. Ng King Yee, Mr. Chan Yu Kwong, Francis and Mr. Mok Wah Fun, Peter as executive Directors and Mr. Chan Bing Woon, SBS, JP, Mr. Sung Yuen Lam and Mr. Lee Kwong Yin, Colin as independent non-executive Directors.

* *For identification purposes only*

Please also refer to the published version of this announcement in The Standard.