



KWOON CHUNG BUS HOLDINGS LIMITED

冠忠巴士集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 306)

VOTING RESULT OF EXTRAORDINARY GENERAL MEETING

The board of directors (the “Board”) of Kwoon Chung Bus Holdings Limited (the “Company”) is pleased to announce the voting result of the extraordinary general meeting (the “EGM”) of the Company which was held at 2:30 p.m. on Friday, 9 May 2008 at 3/F, 8 Chong Fu Road, Chai Wan, Hong Kong.

The number of issued shares of the Company as at the date of the EGM was 394,906,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM. There were no restrictions on any shareholders to cast votes on the proposed resolution at the EGM. As stated in the Company’s circular dated 22 April 2008, no shareholders had to abstain from voting on the resolution pursuant to the provisions of the Listing Rules.

The holding of the EGM was in compliance with the requirements of the Companies Act of Bermuda and the provisions of the Bye-Laws of the Company. The EGM was chaired by Mr Wong Chung Pak, Thomas, the Chairman of the Board of the Company.

The resolution at the EGM was put to the votes by way of poll and was approved by the independent shareholders. The poll result of the resolution at the EGM is as follows:

Resolution	Number of Votes			
	For	%	Against	%
To approve, ratify and confirm the Equity Transfer Agreements dated 25 March 2008 entered into between KC China and PDKC as the vendors and SHTI as the purchaser.	245,988,000	100	0	0

The full text of the aforesaid resolution was set out in the abovementioned circular. As more than half (1/2) of the votes from the shareholders who attended and voted at the EGM were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.

According to the Listing Rules, Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the vote-takings of the EGM.

As at the date of this announcement, the Board comprises Mr. Wong Chung Pak, Thomas, Mr. Wong Leung Pak, Matthew, Mr. Wong Wing Pak, 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.

By the order of the Board
Kwoon Chung Bus Holdings Limited
Wong Chung Pak, Thomas
Chairman

Hong Kong, 9 May 2008

* *For identification only*