



## **KWOON CHUNG BUS HOLDINGS LIMITED**

**冠忠巴士集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 306)**

### **RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board of Directors (the “Board”) of Kwoon Chung Bus Holdings Limited (the “Company”) announces that owing to other business engagement, Mr. Lam Sze Hoo, Christopher has tendered his resignation as an Executive Director of the Company and the Board has accepted his resignation with effect from 16 June 2008. Mr. Lam confirms that there is no matter that should be brought to the shareholders’ attention in relation to his resignation.

The Board also announces that Mr. Chung Chak Man, William, aged 49 is appointed as Executive Director of the Company with effect from 16 June 2008.

Mr. Chung is a chartered member of The Chartered Institute of Logistics and Transport in Hong Kong. He is the Head of Operations and Planning of Citybus Limited and New World First Bus Services Limited, and a director of Citybus Limited and New Lantau Bus Company (1973) Limited. Mr. Chung does not have any service contract with the Company and there is no designated length of service (except the retirement by rotation of Directors under the Company’s articles of association). He does not have interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance. Save as disclosed herein, he does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company.

Following the above resignation and appointment, the Board comprises Mr. Wong Chung Pak, Thomas, Mr. Wong Wing Pak, Mr. Wong Leung Pak, Matthew, Mr. Cheng Wai Po, Samuel, Mr. Chung Chak Man, William, 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 order of the Board  
**Wong Chung Pak, Thomas**  
*Chairman*

Hong Kong, 16 June 2008

\* *for identification purpose only*