



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 announcement regarding resignation and appointment of executive directors of Kwoon Chung Bus Holdings Limited (the “Company”) dated 16 June 2008 previously published. The Company hereby clarifies that Mr. Lam Sze Hoo, Christopher, the resigned director, has no disagreement with the Board of Directors.

By Order of the Board
Wong Chung Pak, Thomas
Chairman

Hong Kong, 17 June 2008

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. 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.

* *For identification purposes only*