



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 3/F, 8 Chong Fu Road, Chai Wan, Hong Kong on Friday, 25 July 2008 at 10:00 a.m. at which announcement of the results for the year ended 31 March 2008 is to be approved for publication and at which recommendation of final dividend, if any, is expected to be decided.

By order of the Board
Chan Kwok Kee, Andy
Company Secretary

Hong Kong, 3 July 2008

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. 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*