



**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 DEFERRAL OF BOARD MEETING**

The Board of Directors (the “Board”) of Kwoon Chung Bus Holdings Limited hereby announces that the meeting of the Board originally scheduled to be held on Friday, 25 July 2008 at 10:00 a.m. shall be deferred to Monday, 28 July 2008 at 10:00 a.m.. Other details of the meeting remain unchanged.

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

Hong Kong, 23 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*