



## **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. Chung Chak Man, William, the newly appointed director, confirms that there is no other matter that should be brought to the shareholders’ attention. Also, there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules of the Stock Exchange.

By Order of the Board  
**Wong Chung Pak, Thomas**  
*Chairman*

Hong Kong, 1 August 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*