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## **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, 24 July 2009 at 10:00 a.m. at which announcement of the results for the year ended 31 March 2009 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, 2 July 2009

*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*