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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)

Closure of Register of Members

Notice is hereby given that the register of members of KWOON CHUNG BUS HOLDINGS LIMITED (the "Company") will be closed from Friday, 28 August 2009 to Tuesday, 1 September 2009, both dates inclusive, during which period no transfer of shares will be effected.

In order to qualify for the proposed final dividend and special dividend as recommended by the board of directors on 24 July 2009, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 27 August 2009.

By Order of the Board
Wong Chung Pak, Thomas
Chairman

Hong Kong, 4 August 2009

As at the date of this announcement, the Board of Directors of the Company 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*