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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 SEPTEMBER 2009**

The Board of Directors hereby announces that at the AGM held on 1 September 2009, all of the proposed ordinary and special resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the “AGM Notice”) of the annual general meeting of Kwoon Chung Bus Holdings Limited (the “Company”) dated 31 July 2009 and the circular (the “Circular”) of the Company dated 31 July 2009. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

At the AGM held on 1 September 2009, all of the proposed ordinary and special resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

<b>RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
<b>ORDINARY RESOLUTIONS</b>		<i>Number of votes (%)</i>	<i>Number of votes (%)</i>
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 March 2009.	130,944,732 (100%)	0 (0%)
2.	To declare a final dividend of HK5.0 cents per share and a special dividend of HK3.0 cents per share for the year ended 31 March 2009.	130,944,732 (100%)	0 (0%)

RESOLUTIONS		FOR	AGAINST
ORDINARY RESOLUTIONS		<i>Number of votes (%)</i>	<i>Number of votes (%)</i>
3.	(a) To re-elect the following persons:		
	(i) Mr. Wong Leung Pak, Matthew as director	130,958,732 (100%)	0 (0%)
	(ii) Mr. Cheng Wai Po, Samuel as director	128,970,732 (98.48%)	1,988,000 (1.52%)
	(iii) Mr. Chan Yu Kwong, Francis as director	130,958,732 (100%)	0 (0%)
	(iv) Mr. Ng King Yee as director	130,958,732 (100%)	0 (0%)
	(v) Mr. Mok Wah Fun, Peter as director	130,958,732 (100%)	0 (0%)
	(b) To fix the maximum number of Directors.	128,970,732 (98.48%)	1,988,000 (1.52%)
	(c) To authorise the Board of Directors to appoint additional Directors up to the maximum number determined.	128,956,732 (98.48%)	1,988,000 (1.52%)
	(d) To authorise the Board of Directors to fix Directors' remuneration.	130,944,732 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as Auditors and to authorise the Board of Directors to fix Auditors' remuneration.	130,944,732 (100%)	0 (0%)
5.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	130,944,732 (100%)	0 (0%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	128,712,732 (98.30%)	2,232,000 (1.70%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	128,712,732 (98.30%)	2,232,000 (1.70%)
SPECIAL RESOLUTION			
8.	To amend the Bye-laws of the Company.	130,944,732 (100%)	0 (0%)

The Board of Directors of the Company is pleased to announce that (i) as more than 50% of the votes were cast in favour of the resolutions numbered 1 to 7, the resolutions numbered 1 to 7 were duly passed as ordinary resolutions at the AGM; and (ii) as not less than 75% of the votes were cast in favour of the resolution numbered 8, the resolution numbered 8 was duly passed as special resolution at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 394,906,000 shares, all the holders of which were entitled to attend and vote for or against the ordinary and special resolutions proposed at the AGM. There was no share of the Company entitling the holder to attend and vote only against the ordinary and special resolutions proposed at the AGM. No Shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on the ordinary and special resolutions at the AGM.

By order of the Board of  
**Kwoon Chung Bus Holdings Limited**  
**Wong Chung Pak, Thomas**  
*Chairman*

Hong Kong, 1 September 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*