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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: 0306)**

### **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 Thursday, 30 June 2016 at 10:00 a.m. at which announcement of the results for the year ended 31 March 2016 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, 3 June 2016

*As at the date of this announcement, the Board comprises Mr. Wong Leung Pak, Matthew, BBS, Mr. Wong Cheuk On, James and Mr. Lo Man Po 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 purpose only*