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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 Tuesday, 30 June 2015 at 11:00 a.m. at which announcement of the results for the year ended 31 March 2015 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, 5 June 2015

As at the date of this announcement, the Board comprises Mr. Wong Leung Pak, Matthew, 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*