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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 Thursday, 25 June 2026 at which announcement of the results for the year ended 31 March 2026 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  
**Kwoon Chung Bus Holdings Limited**  
**Wong Leung Pak, Matthew, SBS**  
*Chairman*

Hong Kong, 8 June 2026

*As at the date of this announcement, the Board comprises Mr. Wong Leung Pak, Matthew, SBS, Mr. Wong Cheuk On, James, Mr. Lo Man Po and Mr. Wong Cheuk Tim, Timothy, MH as executive directors and Mr. James Mathew Fong, Mr. Chan Fong Kong, Francis and Ms. Cheung Ka Wan as independent non-executive directors.*

\* *For identification purpose only*