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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “**Board**”) of Kwoon Chung Bus Holdings Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the registered office, principal share registrar and transfer office of the Company in Bermuda has been changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

By order of the Board
Kwoon Chung Bus Holdings Limited
Wong Leung Pak, Matthew, SBS
Chairman

Hong Kong, 3 August 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*