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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Kwoon Chung Bus Holdings Limited (the “**Company**”) hereby announces that with effect from 17 August 2026, the address of the head office and principal place of business of the Company in Hong Kong has been changed to:

22/Floor, Tower 2, Ever Gain Plaza,
88 Container Port Road, Kwai Chung, Hong Kong

The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 17 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*