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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)**

### **UPDATE ON DIRECTOR'S INFORMATION**

This announcement is made by Kwoon Chung Bus Holdings Limited (the “Company”) pursuant to Rules 13.51(2)(h) and 13.51B(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in relation to updates on information of a director of the Company.

Mr. Chan Bing Woon, *SBS, JP* (“Mr. Chan”), an independent non-executive director of the Company, acts as an independent non-executive director of China Regenerative Medicine International Limited (“CRMI”) (a company whose issued shares are listed on the GEM board of the Stock Exchange, stock code: 8158).

The board of directors of the Company (“Board”) was informed that on 15 July 2019, Mr. Chan was censured by the Listing Committee of GEM of the Stock Exchange for his breach of Rule 5.01(6) of the Rules Governing the Listing of Securities of GEM of the Stock Exchange (“GEM Listing Rules”) and the declaration and undertaking in the form set out in Appendix 6-A of the GEM Listing Rules to comply with the GEM Listing Rules to the best of his abilities and to use his best endeavours to procure compliance of GEM Listing Rules by CRMI. For details, please refer to the regulatory announcement published on the website of the Stock Exchange on 15 July 2019 (<https://www1.hkexnews.hk/listedco/listconews/gem/2019/0715/2019071500311.pdf>).

By order of the Board  
**Chan Kwok Kee, Andy**  
*Company Secretary*

Hong Kong, 8 August 2019

*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. James Mathew Fong and Mr. Chan Fong Kong, Francis as independent non-executive directors.*

\* *For identification purpose only*