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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)

CLARIFICATION ANNOUNCEMENT REGARDING BOOK CLOSURE DATES

Reference is made to the announcement of interim results (the “Announcement”) of Kwoon Chung Bus Holdings Limited (the “Company”) dated 30 November 2016 for the six months ended 30 September 2016. Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise. The Company hereby clarifies the book closure dates as follows:

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to the interim dividend, the register of members of the Company will be closed from **Wednesday, 14 December 2016** to Thursday, 15 December 2016, both days inclusive (instead of “Tuesday, 13 December 2016 to Thursday, 15 December 2016” as stated in the Announcement), during which period no transfer of shares of the Company will be registered. In order to qualify for the interim dividend, unregistered holders of shares of the Company should ensure that all transfers of shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the office of the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on **Tuesday, 13 December 2016** (instead of “Monday, 12 December 2016” as stated in the Announcement).

Save as disclosed herein, all other contents of both the English and Chinese versions of the Announcement remain unchanged.

By order of the Board
Kwoon Chung Bus Holdings Limited
Chan Kwok Kee, Andy
Company Secretary

Hong Kong, 2 December 2016

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. Lee Kwong Yin, Colin, Mr. James Mathew Fong and Mr. Chan Fong Kong, Francis as independent non-executive directors.

* *For identification purposes only*