KWOON CHUNG BUS HOLDINGS LIMITED
冠忠巴士集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 306)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2026

The board of directors of the Company hereby announces that at the AGM held on 21 August 2026, all of the proposed ordinary resolutions as set out in the Notice were duly passed by the shareholders by way of poll.

Reference is made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Kwoon Chung Bus Holdings Limited (the "**Company**") dated 29 July 2026 and the circular (the "**Circular**") of the Company dated 29 July 2026. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

* *For identification purposes only*

At the AGM held on 21 August 2026, all of the proposed ordinary resolutions as set out in the Notice were passed by the shareholders by way of poll. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

RESOLUTIONS		**FOR**	**AGAINST**
		Number of votes (%)	**Number of votes (%)**
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and of the auditors for the year ended 31 March 2026.	246,787,343 (100%)	0 (0%)
2.	To declare a final dividend of HK10 cents per share for the year ended 31 March 2026.	246,673,343 (99.95%)	114,000 (0.05%)
3.	To re-elect Mr. Lo Man Po as an executive director of the Company.	246,787,343 (100%)	0 (0%)
4.	To re-elect Mr. Chan Fong Kong, Francis as an independent non-executive director of the Company.	246,787,343 (100%)	0 (0%)
5.	To re-elect Mr. Wong Cheuk Tim, Timothy, *MH* as an executive director of the Company.	246,787,343 (100%)	0 (0%)
6.	To authorize the board of directors to fix the maximum number of directors.	246,787,343 (100%)	0 (0%)
7.	To authorize the board of directors to appoint additional directors up to the maximum number determined.	246,787,343 (100%)	0 (0%)
8.	To authorize the board of directors to fix the respective directors' remuneration.	246,787,343 (100%)	0 (0%)

RESOLUTIONS		FOR	AGAINST
		Number of votes (%)	**Number of votes (%)**
9.	To re-appoint Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	246,787,343 (100%)	0 (0%)
10.	To give a general mandate to the directors of the Company to buy back the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	246,787,343 (100%)	0 (0%)
11.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	246,665,341 (99.99%)	122,002 (0.01%)
12.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of shares bought back by the Company.	246,779,341 (99.99%)	8,002 (0.01%)

The board of directors of the Company is pleased to announce that as more than 50% of the votes were cast in favour of the resolutions numbered 1 to 12, the resolutions numbered 1 to 12 were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 476,776,842 shares, all the holders of which were entitled to attend and vote for or against the ordinary resolutions proposed at the AGM. There was no share of the Company entitling the holder to attend and vote only against the ordinary resolutions proposed at the AGM. No shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on the ordinary resolutions at the AGM.

All the directors of the Company attended the AGM in person.

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

Hong Kong, 21 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.