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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)

INSIDE INFORMATION

This announcement is made by Kwoon Chung Bus Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors (the “Board”) of the Company announces that on 14 August 2019, officers of the Independent Commission Against Corruption of Hong Kong (the “ICAC”) visited the Company’s principal place of business in Hong Kong to execute a search warrant (the “Warrant”), which empowered the investigation officers of ICAC to enter and search for materials including, among others, repair records, warranty records and claim records regarding an alleged offence(s) under sections 9(1) and 9(2) of the Prevention of Bribery Ordinance (Chapter 201, Laws of Hong Kong). Two employees of the Auto Repair Department of the Group, who are neither members of the Board nor senior management of the Company, have been arrested by the ICAC.

The Board do not expect that the ICAC investigation will have a material adverse effect on the business and operation of the Group.

Since the ICAC investigation is still on-going, the Company will monitor the development closely and will make further announcement(s) as and when appropriate in accordance with the relevant laws, regulations and requirements under the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 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*