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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)

DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Kwoon Chung Bus Holdings Limited (the “Company”) is pleased to announce that, in light of the solid financial position of the Company and its subsidiaries (collectively the “Group”) and in celebration of the Group’s 50th Anniversary, the Board has resolved to declare a special dividend (the “Special Dividend”) of HK80 cents per ordinary share. The Special Dividend will be paid on or about Monday, 30 March 2015 to the shareholders whose names appear on the register of members of the Company on Tuesday, 24 March 2015.

For determining the entitlement to the Special Dividend, the register of members of the Company will be closed from Friday, 20 March 2015 to Tuesday, 24 March 2015, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the Special 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 in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 19 March 2015.

For the avoidance of doubt, the Special Dividend is an addition to the interim and special dividends declared by the Company on 27 November 2014, which had been paid on 23 December 2014.

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

Hong Kong, 5 March 2015

As at the date of this announcement, the Board comprises Mr. Wong Leung Pak, Matthew, Mr. Wong Cheuk On, James and Mr. Lo Man Po as executive directors and Mr. Chan Bing Woon, SBS, JP, Mr. Sung Yuen Lam and Mr. Lee Kwong Yin, Colin as independent non-executive directors.

* *For identification purposes only*