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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kwoon Chung Bus Holdings Limited hereby announces that a meeting of the Board will be held at 3/F, 8 Chong Fu Road, Chai Wan, Hong Kong on Friday, 29 November 2019 at 10: 30 a.m. at which announcement of the unaudited interim results for the six months ended 30 September 2019 is to be approved for publication and at which recommendation of interim dividend, if any, is expected to be decided.

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

Hong Kong, 8 November 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*