

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KWOON CHUNG BUS HOLDINGS LIMITED

冠忠巴士集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 306)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Kwoon Chung Bus Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 1 January 2026, Mr. Wong Cheuk Tim, Timothy, *MH* (“**Mr. Wong**”) will be appointed as an executive Director.

Mr. Wong, aged 37, holds a Juris Doctor in Law from The Chinese University of Hong Kong and a Bachelor of Science in Economics from the University of Bath, United Kingdom. Mr. Wong joined the Group in 2014 and is the Chief Operating Officer of the Company and also a director of certain subsidiaries of the Company. He is responsible for the general management and operations of the Group. Mr. Wong is the son of Mr. Wong Leung Pak, Matthew, *SBS* (an executive Director), the brother of Mr. Wong Cheuk On, James (an executive Director), and the brother-in-law of Mr. Lo Man Po (an executive Director).

Mr. Wong has contributed to various sectors of the community, he is currently the founding director of Smart Transportation Alliance, a board director of the Hong Kong Anti-Cancer Society, a member of the Sir David Trench Fund Committee under the Culture, Sports and Tourism Bureau of the Government of the Hong Kong Special Administrative Region, the chairman of the District Fire Safety Committee (Southern District) of the Home Affairs Department of the Government of the Hong Kong Special Administrative Region. He is also a vice chairman of the South District Youth Association, a vice chairman of the Southern District Recreation and Sports Association, the president of the Southern District Fire Safety

* *For identification purpose only*

Ambassadors Honorary Presidents' Association, and the chairman of the Southern District Football Club. Mr. Wong was awarded Medal of Honour (MH) by the Government of the Hong Kong Special Administrative Region in 2019.

As of the date of this announcement, Mr. Wong is deemed to be interested in 241,535,555 shares of the Company, these shares were held directly by Basic Faith Company Limited. Basic Faith Company Limited was wholly owned by Infinity Faith International Company Limited which was in turn wholly owned by Wong Family Limited as trustee of a discretionary trust (“**Trust A**”). Wong Family Limited is a wholly-owned subsidiary of Church Street Trustees Limited as trustee of another discretionary trust (“**Trust B**”). Mr. Wong is a beneficiary of both Trust A and Trust B. He is also deemed to be interested in 4,500,000 shares of the Company in respect of the share options granted to him under the share option scheme of the Company adopted on 23 August 2022.

Mr. Wong has entered into an employment contract with the Group regarding his position as Chief Operating Officer of the Company with an annual salary of HK\$3,024,000 and no service contract has been entered into between the Company and Mr. Wong in respect of his appointment as executive Director.

Mr. Wong has no fixed term of service with the Company, but his appointment is subject to the requirements for retirement by rotation and re-election in accordance with the bye-laws of the Company and accordingly he will hold his position as executive Director until the next following annual general meeting of the Company. Mr. Wong is not entitled to any director's fee of his directorship with the Company. The emolument of Mr. Wong is determined by the Board with reference to his duties, responsibilities and the results of the Group.

Save as disclosed above, as at the date of this announcement, Mr. Wong (i) has not held any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement; (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (iii) does not hold any position with the Company or any of its subsidiaries; and (iv) does not have any interest or short position in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There are no other matters relating to the appointment of Mr. Wong that needs to be brought to the attention of the shareholders of the Company nor any other information that needs to be disclosed pursuant to the requirement of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wong on his new appointment in the Company.

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

Hong Kong, 31 December 2025

As at the date of this announcement, the Board comprises Mr. Wong Leung Pak, Matthew, SBS, Mr. Wong Cheuk On, James and Mr. Lo Man Po as executive Directors and Mr. James Mathew Fong, Mr. Chan Fong Kong, Francis and Ms. Cheung Ka Wan as independent non-executive Directors.