



**SBS TRANSIT LTD**  
(Company Registration No. 199206653M)

**RESIGNATION OF JOINT COMPANY SECRETARY**

SBS Transit Ltd (“the Company”) wishes to announce that Ms Kua Zhizhen, Jean, has resigned as Joint Company Secretary of the Company with effect from 1 June 2012.

By order of the Board

Chan Wan Tak, Wendy  
Company Secretary

31 May 2012