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## **CHINA MOTOR BUS COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liabilities)*

**(Stock Code 026)**

### **RESIGNATION OF DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

The Board of Directors (the “**Board**”) of China Motor Bus Company, Limited (the “**Company**”) hereby announces that Mr. TSE Yiu-wah (“**Mr. TSE**”), independent non-executive director of the Board, has informed the Board that due to personal reasons, he will resign as a director of the Company and member of Audit Committee and member of Remuneration Committee of the Company with effect from 31<sup>st</sup> March, 2015.

Mr. TSE confirms that he has no disagreement with the Board and there is no matter which would need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

Mr. TSE has been an independent non-executive director of the Company since 2004. We would like to take this opportunity to thank him for his valuable contributions to the Board and the Company.

By Order of the Board  
Kwok Pun Tak  
*Company Secretary*

Hong Kong, 2<sup>nd</sup> March 2015

*As at the date of this announcement, the Directors of the Company are:*

*Ngan Kit-ling, Dr. Ngan Kit Keung, Dr. Henry Ngan, Dr. Liu Lit-mo\*, Fritz Helmreich, Anthony Grahame Stott\*, Tse Yiu-wah\* and Stephen Tan\*.*

*\* Independent Non-Executive Director*

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