



# **CHINA MOTOR BUS COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liability)*

*(Stock code: 026)*

## **List of Directors and their Role and Function**

The members of the board of Directors (the “**Board**”) of China Motor Bus Company, Limited are set out below.

### **Executive Directors**

NGAN Kit-ling, *J.P.* (Chairman & Managing Director)

Dr. NGAN Kit-keung, *D.Sc., Ph.D., D.B.A., F.C.M.I., F.C.I.D., F.I.T.L., F.A.A.S., P.Eng.* (Assistant Managing Director)

Dr. Henry NGAN

### **Non-Executive Director**

Fritz HELMREICH

### **Independent Non-Executive Directors**

Dr. LIU Lit-mo, *L.L.D., M.B.E., J.P.*

Anthony Grahame STOTT, *B.Sc., F.F.A.*

Stephen TAN

There are 2 Board committees. The membership information of these committees on which each Board member serves is set out below.

### **Audit Committee**

Anthony Grahame STOTT, *B.Sc., F.F.A.* (Chairman)

Fritz HELMREICH

Stephen TAN

### **Remuneration Committee**

Anthony Grahame STOTT, *B.Sc., F.F.A.* (Chairman)

Fritz HELMREICH

Stephen TAN

Hong Kong, 27th August, 2015