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CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 26)

DATE OF BOARD MEETING

China Motor Bus Company, Limited (the "Company") announces that a meeting of the Board will be held on Tuesday, 11 June 2013 for the purpose of, among other matters, considering the payment of a second interim dividend for the year ending 30 June 2013.

For and on behalf of
China Motor Bus Company, Limited
Kwok Pun Tak
Company Secretary

Hong Kong, 27 May 2013

As at the date of this announcement, the Board of Directors of the Company comprises NGAN Kit-ling, Dr. NGAN Kit-keung, Dr. Henry NGAN, Dr. LIU Lit-mo, Fritz HELMREICH, Anthony Grahame STOTT* and TSE Yiu-wah*.*

** Independent non-executive director*