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CHINA MOTOR BUS COMPANY, LIMITED

中華汽車有限公司

(Incorporated in Hong Kong with limited liability)

Stock code: 026

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (“the Board”) of China Motor Bus Company, Limited (“the Company”) is pleased to announce that Mr. Stephen Tan (“Mr. Tan”) has been appointed as an independent non-executive Director of the Company with effect from 1 April, 2014.

Mr. Tan, 60, was educated in the U.S.A. and holds a bachelor’s degree in Business Administration from Rutgers University, and a master’s degree in Business Administration from St. John’s University. Mr. Tan is an executive director of Asia Financial Holdings Limited and an independent non-executive director of Pioneer Global Group Limited, both of the above mentioned companies are listed in The Stock Exchange of Hong Kong Limited. He also sits on the Boards of AFH Charitable Foundation Limited, Bank Consortium Trust Company Limited, Hong Kong Life Insurance Limited and The Chinese General Chamber of Commerce. Save as disclosed above, Mr. Tan does not hold any directorship in any other listed public companies in the last three years and has not held any other position with the Company or with subsidiaries of the Company.

Mr. Tan has no relationship with any director, senior management or substantial or controlling shareholders of the Company. Mr. Tan holds 600 shares in the issued share capital of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance. Such holding is less than one per cent of the total issued share capital of the Company.

Mr. Tan does not have any service contract with the Company. Mr. Tan shall be entitled to receive an annual Directors’ fees of HK\$60,000 per annum approved by the shareholders at Ordinary Yearly Meetings of the Company, and an annual Directors’ bonus determined on the basis as provided by the Company’s Articles of Association. Mr. Tan is not appointed for a specific term, and will be subject to the provisions of the Company’s Articles of Association regarding retirement and, as the case may be, re-election at future Ordinary Yearly Meeting of the Company.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company. So far as the Board is aware, there are no information relating to Mr. Tan that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to welcome Mr. Tan as a member of the Board of the Company.

As at the date hereof, 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

By Order of the Board
China Motor Bus Company, Limited
Kwok Pun Tak
Company Secretary

Hong Kong, 21 March, 2014