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CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 26)

DATE OF BOARD MEETING

The board of directors (the "Board") of China Motor Bus Company, Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 25 September 2014 for the purpose of, among other matters, approving the final results of the Company for the year ended 30 June 2014 and considering the payment of a final dividend.

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

Hong Kong, 18 August 2014

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*, TSE Yiu-wah* and Stephen TAN*.*

** Independent non-executive director*