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CHINA MOTOR BUS COMPANY, LIMITED

*(Incorporated in Hong Kong with limited liability)
(Stock code: 26)*

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE

The Board of Directors of China Motor Bus Company, Limited (the "Company") announces that Mr. Stephen Tan, an independent non-executive director of the Company, has been appointed as a member of the Audit Committee of the Company with effect from 5 December 2014.

By Order of the Board
KWOK Pun Tak
Company Secretary

5 December 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*