



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.I.Mgt., 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

Hong Kong, 31st March, 2015