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**CHINA MOTOR BUS COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 026)**

**APPOINTMENT OF MEMBER OF  
THE REMUNERATION COMMITTEE**

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The Board of Directors of China Motor Bus Company, Limited (the “**Company**”) is pleased to announce that with effect from 27 August 2015, Mr. Stephen Tan (“**Mr. Tan**”), an independent non-executive director of the Company, has been appointed as a member of the Remuneration Committee to fill the vacancy left by the resignation of Mr. Tse Yiu-wah.

Mr. Tan has been an independent non-executive director of the Company since 1 April 2014 and is also a member of the Audit Committee of the Company.

After the above appointment, the up-dated composition of the two board committees of the Company namely the Audit Committee and the Remuneration Committee of the Company, is as follows :

***Audit Committee***

Anthony Grahame STOTT (Chairman)  
Fritz HELMREICH  
Stephen TAN

***Remuneration Committee***

Anthony Grahame STOTT (Chairman)  
Fritz HELMREICH  
Stephen TAN

By Order of the Board  
**Kwok Pun Tak**  
*Company Secretary*

Hong Kong, 27 August 2015

*As at the date of this announcement, the Directors of the Company are:*

*NGAN Kit-ling, Dr. NGAN Kit-keung, Dr. Henry NGAN, Dr. LIU Lit-mo\*, Fritz HELMREICH, Anthony Grahame STOTT\* and Stephen TAN\*.*

*\* Independent non-executive directors of the Company*