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CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 26)

DATE OF BOARD MEETING

China Motor Bus Company, Limited (the "Company") announces that a meeting of the Board will be held on Tuesday, 11 July 2017 for the purpose of, among other matters, considering the payment of a second interim dividend for the year ending 30 June 2017.

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

Hong Kong, 27 June 2017

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, Fritz HELMREICH, Anthony Grahame STOTT, Stephen TAN* and Dr. CHAU Ming Tak*.*

** Independent non-executive director*