



CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong under the Companies Ordinance Cap.32)

(Stock code: 26)

NOTIFICATION OF BOARD MEETING

China Motor Bus Company, Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 31 August 2007 for the purpose of, among other matters, considering the payment of a second interim dividend for the year ended 30 June 2007.

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

Hong Kong, 8 August 2007

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* and TSE Yiu-wah*.*

** Independent non-executive director*