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## **CHINA MOTOR BUS COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liability)*

*(Stock code: 26)*

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Motor Bus Company, Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 26 September 2017 for the purpose of, among other matters, approving the final results of the Company for the year ended 30 June 2017 and considering the payment of a final dividend.

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

Hong Kong, 28 August 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*