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

*(Incorporated in Hong Kong with limited liability)  
(Stock code: 26)*

### **Special Dividend and Second Interim Dividend Announcement**

Dear Shareholders,

The Board of Directors has pleasure in announcing that it has resolved to pay (i) a special cash dividend of HK\$18.00 per share from the net proceeds of sale received from the recent sale of the Group's 50% interest in Island Land Development Limited, the legal and beneficial owner of the property known as No. 625 King's Road, Hong Kong; and (ii) a second interim dividend of HK\$0.30 per share for the year ended 30th June, 2019, both payable on 24th September, 2019 to shareholders whose names appear on the Company's Register of Members at the close of business on 21st August, 2019.

The Register of Members will be closed from 20th August, 2019 to 21st August, 2019 both days inclusive during which period no share transfer will be effected. To qualify for the special cash dividend and the second interim dividend, all unregistered transfers should be lodged with the Company's Registrars, Computershare Hong Kong Investor Services Limited, at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 19th August, 2019.

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

2nd August, 2019

*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*