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

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 026)**

### **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 Thursday, 6 August 2020 for the purpose of, among other matters, considering the payment of a second interim dividend for the year ended 30 June 2020.

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

Hong Kong, 27 July 2020

*As at the date of this announcement, the Board of Directors of the Company comprises Dr. Henry NGAN, NGAN Kit-ling, Dr. NGAN Kit-keung, Fritz HELMREICH, Anthony Grahame STOTT\* , Stephen TAN\* and Dr. CHAU Ming Tak\*.*

*\* Independent non-executive director*