



# **CHINA MOTOR BUS COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liability)*

*(Stock code: 026)*

## **List of Directors and their Role and Function**

The members of the board of Directors (the “**Board**”) of China Motor Bus Company, Limited are set out below.

### **Executive Directors**

Dr. Henry NGAN (Chairman)

NGAN Kit-ling, *J.P.* (Managing Director)

### **Non-Executive Director**

Fritz HELMREICH

### **Independent Non-Executive Directors**

Anthony Grahame STOTT, *B.Sc., F.F.A.*

Stephen TAN, *M.B.A., B.A.*

Dr. CHAU Ming Tak

There are 2 Board committees. The membership information of these committees on which each Board member serves is set out below.

### **Audit Committee**

Anthony Grahame STOTT, *B.Sc., F.F.A.* (Chairman)

Fritz HELMREICH

Stephen TAN, *M.B.A., B.A.*

Dr. CHAU Ming Tak

### **Remuneration Committee**

Anthony Grahame STOTT, *B.Sc., F.F.A.* (Chairman)

Fritz HELMREICH

Stephen TAN, *M.B.A., B.A.*

Dr. CHAU Ming Tak

Hong Kong, 19th August, 2020