



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

*(Incorporated in Hong Kong with limited liability)*

*(Stock code: 026)*

### **List of Directors and their Roles and Functions**

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)

Michael John MOIR

#### **Non-Executive Director**

Fritz HELMREICH, *M.Sc.*

#### **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 three Board committees. The membership information of these committees is set out below.

#### **Audit Committee**

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

Fritz HELMREICH, *M.Sc.*

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

Dr. CHAU Ming Tak

#### **Remuneration Committee**

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

Fritz HELMREICH, *M.Sc.*

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

Dr. CHAU Ming Tak

#### **Nomination Committee**

Dr. Henry NGAN (Chairman)

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

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

Dr. CHAU Ming Tak

Hong Kong, 21st February, 2022