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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Motor Bus Company, Limited
Stock code	00026
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2021/2022 FIRST INTERIM SPECIAL DIVIDEND ANNOUNCEMENT
Announcement date	24 February 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Special
For the financial year end	30 June 2022
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 1 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2022 16:30
Book close period	From 06 June 2022 to 07 June 2022
Record date	07 June 2022
Payment date	24 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17th Floor, Hopewell Centre
	183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board of Directors of China Motor Bus Company, Limited comprises Dr. Henry NGAN, Fritz HELMREICH, Anthony Grahame STOTT* , Stephen TAN*, Dr. CHAU Ming Tak* and Michael John MOIR. * Independent non-executive director	