



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)

YUNG Shun Loy Jacky (Chief Executive Officer)

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, 1st March, 2022