



CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 26)

NOTIFICATION OF BOARD MEETING

China Motor Bus Company, Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 8 August 2008 for the purpose of, among other matters, considering the payment of a second interim dividend for the year ended 30 June 2008.

For and on behalf of
China Motor Bus Company, Limited
Kwok Pun Tak
Company Secretary

Hong Kong, 23 July 2008

As at the date of this announcement, the Board of Directors of the Company comprises NGAN Kit-ling, Dr. NGAN Kit-keung, Dr. Henry NGAN, Dr. LIU Lit-mo, Fritz HELMREICH, Anthony Grahame STOTT* and TSE Yiu-wah*.*

** Independent non-executive director*