



China Motor Bus Co., Ltd.

(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

Independent Non-Executive Directors

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

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

Dr. CHAU Ming Tak

Lynne Jane ARNETT

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)*

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

Dr. CHAU Ming Tak

Lynne Jane ARNETT

Remuneration Committee

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

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

Dr. CHAU Ming Tak

Lynne Jane ARNETT

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

Lynne Jane ARNETT

Hong Kong, 6 September 2024