

| Disclaimer | |
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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 | 2023/24 Final Dividend Announcement |
| Announcement date | 27 September 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 30 June 2024 |
| Reporting period end for the dividend declared | 30 June 2024 |
| Dividend declared | HKD 0.1 per share |
| Date of shareholders' approval | To be announced |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.1 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 14 January 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 15 January 2025 16:30 |
| Book close period | From 16 January 2025 to 17 January 2025 |
| Record date | 17 January 2025 |
| Payment date | 07 February 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | 17th Floor, Hopewell Centre |
| | 183 Queen's Road East |
| | Wanchai 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 | |
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| 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, Anthony Grahame STOTT*, Stephen TAN*, Dr CHAU Ming Tak*, Michael John MOIR, YUNG Shun Loy Jacky and Lynne Jane ARNETT*. | |
| * Independent Non-executive Director | |