

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Motor Bus Co., Ltd.

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

POLL RESULTS OF EXTRAORDINARY MEETING HELD ON 31 OCTOBER 2024

At the extraordinary meeting (the “**Meeting**”) of China Motor Bus Company, Limited (the “**Company**”) held on 31 October 2024, the resolution below was passed as an ordinary resolution of the Company by the shareholders by way of poll voting. The number of shares represented by votes for and against the resolution at the Meeting were as follows:

Resolution	Number of votes (%)	
	For	Against
<p>“THAT:</p> <p>(A) the sale and purchase agreement dated 13 September 2024 (the “Sale and Purchase Agreement”) entered into between Oxney Investments Limited (a wholly-owned subsidiary of the Company, as vendor) (the “Vendor”) and Blue Orchid (Farringdon) Limited (a wholly-owned subsidiary of Integrity International Group Limited, as purchaser) (the “Purchaser”) (a summary of which appears in the Circular in respect of the sale and purchase of the whole of freehold property at Albany House, Petty France, London SW1, United Kingdom by the Vendor to the Purchaser at the consideration of £47,000,000 as contemplated thereunder (the “Disposal”) (a copy of the Sale and Purchase Agreement having been produced to this meeting and marked “A” and initialled by the chairman of the meeting for identification) be and is hereby confirmed, approved and ratified; and</p> <p>(B) the Directors of the Company be hereby authorised to execute all such documents, instruments and agreements and to do any such acts and things as they may in their absolute discretion consider expedient, necessary or desirable in order to give effect to (a) the Disposal under the Sale and Purchase Agreement as referred to in paragraph (A) of this resolution; and (b) the transactions contemplated under such Sale and Purchase Agreement.”</p>	<p>23,338,467 (99.998286%)</p>	<p>400 (0.001714%)</p>

As more than 50% of the votes were cast in favour of the above resolution, this resolution was duly passed as an ordinary resolution.

The total number of shares entitling the holder to attend and vote for or against the resolution at the Meeting was 45,276,856 shares. None of these 45,276,856 shares were shares entitling the holder to attend and vote only against the resolution at the Meeting.

No shareholders of the Company were required to abstain from voting on the resolution at the Meeting. No person has indicated in the circular containing the notice of the Meeting that it/he/she intends to abstain from voting or vote against the resolution at the Meeting.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the Meeting.

All Directors of the Company attended the Meeting in person or by electronic means.

By Order of the Board
China Motor Bus Company, Limited
Dr. Henry NGAN
Chairman

Hong Kong, 31 October 2024

As at the date of this Announcement, the Board of Directors of the Company 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*