



## **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 Tuesday, 20 July 2010 for the purpose of, among other matters, considering the payment of a second interim dividend for the year ended 30 June 2010.

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

Hong Kong, 5 July 2010

*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*