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CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

DATE OF BOARD MEETING

The board of directors (the "Board") of China Motor Bus Company, Limited (the "Company") announces that a meeting of the Board will be held on Friday, 17 February 2012 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 31 December 2011 and considering the payment of an interim dividend.

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

Hong Kong, 7 February 2012

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*