

# CHINA MOTOR BUS COMPANY, LIMITED

## PROXY FORM FOR ORDINARY YEARLY MEETING

<sup>1</sup> Number of shares to which this proxy form relates	
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I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member/members of China Motor Bus Company, Limited hereby appoint  
\_\_\_\_\_ of \_\_\_\_\_  
or failing him \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ as my/our proxy to vote for me/us  
on my/our behalf at the Ordinary Yearly Meeting of the Company to be held on the  
7th day of November, 2017 and at any adjournment thereof.

RESOLUTIONS		See Note 2	
		FOR	AGAINST
1.	To adopt the Consolidated Financial Statements and Reports of the Directors and Auditors for the year ended 30th June, 2017.		
2.	To declare a final dividend for the year ended 30th June, 2017.		
3a.	To re-elect Dr. Henry NGAN as Director.		
	To re-elect Mr. Fritz HELMREICH as Director.		
	To re-elect Mr. Anthony Grahame STOTT as Director.		
	To re-elect Mr. Stephen TAN as Director.		
	To re-elect Dr. CHAU Ming Tak as Director.		
3b.	To fix the Directors' fees.		
4.	To re-appoint KPMG as Auditors of the Company at a fee to be agreed with the Directors.		
5.	To grant a mandate authorising Directors to repurchase shares of the Company as set out in Resolution 5 of the Notice.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017

\_\_\_\_\_  
Signature(s) of Shareholder(s)

### Notes:

1. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted (or if a number larger than your registered shareholding is inserted), this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
2. Please indicate with an 'X' in the appropriate space beside each of the resolution how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
3. A shareholder entitled to attend and vote at the above Meeting may appoint a proxy or proxies to attend and vote in his place. Such proxy needs not be a shareholder of the Company.
4. To be valid, forms of proxy must be deposited at the Head Office of the Company at 391 Chai Wan Road, Chai Wan, Hong Kong not less than forty eight hours before the time for holding the meeting or adjourned meeting.