



CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 026)

PROXY FORM FOR EXTRAORDINARY MEETING

Number of shares to which this proxy form relates ¹	
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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 Extraordinary Meeting of the Company to be held on the 3rd day of July 2019 and at any adjournment thereof.

RESOLUTIONS	See Note 2	
	FOR	AGAINST
To pass the resolution in relation to the Sale and Purchase Agreement and the Disposal contemplated thereunder as set out in the Notice of Extraordinary Meeting dated 10 June 2019 as an ordinary resolution of the Company.		

Dated this _____ day of _____ 2019

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 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 need not be a shareholder of the Company.
4. To be valid, forms of proxy must be deposited at the registered office of the Company at 391 Chai Wan Road, Chai Wan, Hong Kong not less than 48 hours before the time fixed for holding the above meeting or adjourned meeting.