

CHINA MOTOR BUS COMPANY, LIMITED

PROXY FORM FOR ORDINARY YEARLY MEETING

¹ 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 (the "Company") 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
 8th day of November, 2019 and at any adjournment thereof.

RESOLUTIONS		See Note 2	
		FOR	AGAINST
1.	To receive and consider the Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 30th June, 2019.		
2.	To declare a final dividend for the year ended 30th June, 2019.		
3.	(a) To re-elect Dr. Henry NGAN as Director.		
	(b) To re-elect Mr. Fritz HELMREICH as Director.		
	(c) To re-elect Mr. Anthony Grahame STOTT as Director.		
	(d) To re-elect Mr. Stephen TAN as Director.		
	(e) To re-elect Dr. CHAU Ming Tak as Director.		
4.	To fix the Directors' fees.		
5.	To re-appoint KPMG as Auditors and authorise the Directors to fix their remuneration.		
6.	To grant a mandate authorising Directors to repurchase shares of the Company as set out in Resolution 6 of the Notice of Ordinary Yearly Meeting dated 27th September, 2019.		

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 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.