



# CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 026)

## PROXY FORM FOR ORDINARY YEARLY MEETING

Number of shares to which this proxy form relates <sup>(1)</sup>	
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I/We<sup>(2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being a member/members of China Motor Bus Company, Limited (the “**Company**”) hereby appoint<sup>(3)</sup>  
\_\_\_\_\_ of \_\_\_\_\_  
or failing him/her, **THE CHAIRMAN OF THE MEETING** as my/our proxy to attend, speak and vote for me/us on  
my/our behalf at the ordinary yearly meeting of the Company (the “**Meeting**”) to be held at 5th Floor, Harbour Grand  
Hong Kong, 23 Oil Street, North Point, Hong Kong on Wednesday, 4 December 2024 at 3:00 p.m. and at any  
adjournment thereof.

ORDINARY RESOLUTIONS*		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	To receive and consider the consolidated financial statements and the reports of the directors and auditors for the year ended 30 June 2024.		
2.	To declare a final dividend and a special dividend for the year ended 30 June 2024.		
3.	(a) To re-elect Dr. Henry NGAN as Director.		
	(b) To re-elect Mr. Anthony Grahame STOTT as Director.		
	(c) To re-elect Mr. Stephen TAN as Director.		
	(d) To re-elect Dr. CHAU Ming Tak as Director.		
	(e) To re-elect Mr. Michael John MOIR as Director.		
	(f) To re-elect Mr. YUNG Shun Loy Jacky as Director.		
	(g) To re-elect Ms. Lynne Jane ARNETT as Director.		
4.	To re-appoint KPMG as auditor of the Company and authorise the Directors to fix auditor’s remuneration.		
5.	To grant a mandate authorising Directors to repurchase shares of the Company as set out in resolution no. 5 of the notice of the Meeting.		
SPECIAL RESOLUTION*		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
6.	To adopt the new articles of association of the Company in substitution of the existing articles of association of the Company.		

\* Full text of the resolutions is set out in the notice of the Meeting dated 25 October 2024.

Date: \_\_\_\_\_

Signature(s) of Shareholder(s)<sup>(6)</sup>: \_\_\_\_\_

*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 proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
2. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
3. A shareholder entitled to attend and vote at the Meeting may appoint a proxy or proxies to attend and vote in his/her place. Such proxy needs not be a shareholder of the Company. Please insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. Please indicate with an 'X' in the appropriate box beside each of the resolution if you wish to cast all your votes to either "For" or "Against" for a particular resolution. Alternatively, if you wish to use less than all your votes, or to cast some of your votes "For" and some of your votes "Against" a particular resolution, you should only write the number of votes in the relevant box(es) without marking with an 'X'. Failure to indicate with an 'X' in either box or write the number of votes in the box in respect of a resolution will entitle your proxy to vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. In the case of joint registered holders of any share, the vote of the most senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names of the holders stand in the Company's register of members in respect of the relevant joint holding.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or be signed under the hand of its officer or attorney duly authorised.
7. To be valid, this proxy form must be deposited at the head office of the Company at 2606-08, 26th Floor, Island Place Tower, 510 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your and your proxy's Personal Data provided in this form will be used for processing your appointment of proxy and instructions. Your and your proxy's supply of Personal Data to the Company is on a voluntary basis, however, if you fail to provide sufficient information, the Company may not be able to process your instructions.
- (iii) Your and your proxy's Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company's share registrar, and/or other companies or bodies for the purposes stated above, and retained for such period as may be necessary for verification and record purposes.
- (iv) By providing your proxy's Personal Data in this form, you acknowledged that you have: (1) informed your proxy of the purpose for and manner in which his/her Personal Data may be used; and (2) obtained your proxy's express consent to use his/her Personal Data for such purpose and in such manner.
- (v) You and your proxy have the right to request access to and/or correction of your/your proxy's Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's share registrar by post or by email to [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).