

CHINA MOTOR BUS COMPANY, LIMITED

PROXY FORM FOR ORDINARY YEARLY MEETING

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 12th day
of December, 2008 and at any adjournment thereof.

RESOLUTIONS		See Note 1	
		FOR	AGAINST
1.	To adopt the Statement of Accounts and Reports of the Directors and Auditors for the year ended 30th June, 2008 and to declare a final dividend.		
2a.	To re-elect Dr. Henry NGAN as Director.		
	To re-elect Dr. LIU Lit-mo as Director.		
	To re-elect Mr. Fritz HELMREICH as Director.		
	To re-elect Mr. Anthony Grahame STOTT as Director.		
	To re-elect Mr. TSE Yiu-wah as Director.		
2b.	To fix the Directors' fees.		
3.	To re-appoint KPMG as Auditors of the Company at a fee to be agreed with the Directors.		
4.	To grant a mandate authorising Directors to repurchase shares of the Company as set out in Resolution 4 of the Notice.		
5.	To amend the Articles of Association. By adding a new Article 103A immediately after the existing Article 103.		
6.	To amend the Articles of Association. By deleting the existing Article 119 in its entirety and substituting the same by a new Article 119.		

Dated this _____ day of _____ 2008

Signature(s) of Shareholder(s)

Notes:

- Please indicate with an 'X' in the appropriate space beside each of the resolutions 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.
- A shareholder entitled to attend and vote at the above Meeting may appoint a proxy or proxies (not exceeding 2 in number) to attend and vote in his place. Such proxy needs not be a shareholder of the Company.
- To be valid, forms of proxy must be deposited at the Registered Office of the Company not less than forty eight hours before the time for holding the meeting or adjourned meeting.