

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 26)

DATE OF BOARD MEETING

China Motor Bus Company, Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 10 July 2014 for the purpose of, among other matters, considering the payment of a second interim dividend for the year ending 30 June 2014.

For and on behalf of
China Motor Bus Company, Limited
Kwok Pun Tak
Company Secretary

Hong Kong, 23 June 2014

As at the date of this announcement, the Board of Directors of the Company comprises NGAN Kit-ling, Dr. NGAN Kit-keung, Dr. Henry NGAN, Dr. LIU Lit-mo, Fritz HELMREICH, Anthony Grahame STOTT*, TSE Yiu-wah* and Stephen TAN*.*

** Independent non-executive director*