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CHINA MOTOR BUS COMPANY, LIMITED

*(Incorporated in Hong Kong with limited liability)
(Stock code: 26)*

Second Interim Dividend Announcement

Dear Shareholders,

The Board of Directors has pleasure in announcing that it has resolved to pay a second interim dividend of HK\$0.30 per share for the year ending 30th June, 2016, payable on 14th September, 2016 to shareholders whose names appear on the Company's Register of Members at the close of business on 11th August, 2016.

The Register of Members will be closed from 10th August, 2016 to 11th August, 2016 both days inclusive during which period no share transfer will be effected. To qualify for the second interim dividend, all unregistered transfers should be lodged with the Company's Registrars, Computershare Hong Kong Investor Services Limited, at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 9th August, 2016.

By Order of the Board
KWOK Pun Tak
Company Secretary

7th June, 2016

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* and Stephen TAN*.*

** Independent non-executive director*