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CHINA MOTOR BUS COMPANY, LIMITED

中華汽車有限公司

(Incorporated in Hong Kong with limited liability)

Stock code: 026

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors (“the Board”) of China Motor Bus Company, Limited (“the Company”) is pleased to announce that Dr. Chau Ming Tak (“Dr. Chau”) has been appointed as an independent non-executive Director and member of the Audit Committee and the Remuneration Committee of the Company with effect from 7th December, 2016.

Dr. Chau, 64, is a medical practitioner. He had 15 years of experience in managing hospital service as a member of the hospital management team of Queen Mary Hospital. He was formerly the Deputy Hospital Chief Executive of Queen Mary Hospital, President of Hong Kong Society of Diagnostic Radiologists, Council Member of the Hong Kong College of Radiologists. He is at present, part-time Consultant of Department of Radiology, Queen Mary Hospital; Honorary Clinical Professor of Department of Diagnostic Radiology, University of Hong Kong; Honorary Clinical Associate Professor of Department of Imaging and Interventional Radiology, Chinese University of Hong Kong; Member, Patient Concern Service Sub-Committee, Hong Kong Red Cross; Adviser, Aberdeen Kai-fong Welfare Association. Dr. Chau does not hold any directorship in any other listed public companies in the last three years and has not held any other position with the Company or with subsidiaries of the Company.

Dr. Chau has no relationship with any director, senior management or substantial or controlling shareholders of the Company. Dr. Chau holds 4,137 shares in the issued share capital of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance. Such holding is less than one per cent of the total issued share capital of the Company.

Dr. Chau does not have any service contract with the Company. Dr. Chau shall be entitled to receive an annual Directors’ fee of HK\$60,000.00 per annum approved by the shareholders at Ordinary Yearly Meetings of the Company, and an annual Directors’ bonus determined on the basis as provided by the Company’s Articles of Association. Dr. Chau is not appointed for a specific term, and will be subject to the provisions of the Company’s Articles of Association regarding retirement and, as the case may be, re-election at future Ordinary Yearly Meeting of the Company.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company. So far as the Board is aware, there are no information relating to Dr. Chau that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to welcome Dr. Chau as a member of the Board of the Company.

*As at the date of this announcement, the Directors of the Company are:
NGAN Kit-ling, Dr. NGAN Kit-keung, Dr. Henry NGAN, Fritz HELMREICH, Anthony Grahame STOTT* and Stephen Tan*.*

**Independent non-executive director*

By Order of the Board
China Motor Bus Company, Limited
Kwok Pun Tak
Company Secretary

Hong Kong, 8th November 2016