



CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong under the Companies Ordinance Cap.32)

(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 ended 30th June, 2007, payable on 15th November, 2007 to shareholders whose names appear on the Company's Register of Members at the close of business on 16th October, 2007.

The Register of Members will be closed from 15th October, 2007 to 16th October, 2007 both days inclusive during which period no share transfer will be effected.

By Order of the Board

KWOK Pun Tak

Company Secretary

31st August, 2007

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 TSE Yiu-wah*.*

** Independent non-executive director*