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## **CHINA MOTOR BUS COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liability)*

*(Stock code: 026)*

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Motor Bus Company, Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 26 February 2018 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 31 December 2017 and considering the payment of an interim dividend.

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

Hong Kong, 6 February 2018

*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, Fritz HELMREICH, Anthony Grahame STOTT\*, Stephen TAN\* and Dr. CHAU Ming Tak\*.*

*\*Independent non-executive director*