



CHINA MOTOR BUS COMPANY, LIMITED

(incorporated in Hong Kong with limited liability)

(Stock code: 026)

Book Close Dates & Payment Date with regard to Special Dividend 2006/07 Annual Results

The Company refers to the announcements made on 18th October, 2007 in connection with Final results, Dividend and Closure of books and Notice of Ordinary Yearly Meeting. The Company hereby clarifies that the book close dates for the special dividend are the same as that for the final dividend i.e. from Monday, 3rd December, 2007 to Thursday, 6th December, 2007, both days inclusive, during which period no share transfers will be effected. To qualify for the special dividend, all unregistered transfers should be lodged with the Company's Registrars, Computershare Hong Kong Investor Services Limited, at 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 30th November, 2007. Subject to the approval by shareholders at the forthcoming Ordinary Yearly Meeting, the special dividend, together with the final dividend, will be payable on 4th February, 2008.

By Order of the Board

KWOK Pun Tak

Company Secretary

Hong Kong, 23rd October, 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*