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CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code 026)

Poll Result of Extraordinary Meeting held on 3 July 2019

At the Extraordinary Meeting (the “Meeting”) of China Motor Bus Company, Limited (the “Company”) held on 3 July 2019, the resolution below was passed as an ordinary resolution of the Company by shareholders by poll voting. The number of shares represented by votes for and against the resolution at the Meeting were as follows:

Resolution	No. of Votes (%)	
	For	Against
<p>“That:</p> <p>(1) approval be hereby given to the disposal of the Group’s entire interest in the share capital of and shareholder’s loan to Island Land Development Limited, owner of the property known as No. 625 King’s Road, Hong Kong, for a cash consideration of HK\$2,375 million (subject to adjustment) (the “Disposal”) on the terms and conditions of the sale and purchase agreement dated 21 May 2019 (“Sale and Purchase Agreement”) entered into between Communication Holdings Limited (a wholly-owned subsidiary of the Company, as vendor), Jacko Rise Pte. Ltd. (as purchaser) and the Company (as vendor’s guarantor) (a summary of which appears in the circular to the Shareholders of the Company dated 10 June 2019).</p> <p>(2) the Directors of the Company be hereby authorised to execute all such documents, instruments and agreements and to do any such acts and things as they may in their absolute discretion consider expedient, necessary or desirable in order to give effect to (a) Disposal under the Sale and Purchase Agreement as referred to in paragraph (1) of this resolution; and (b) the transactions contemplated under such Sale and Purchase Agreement.”</p>	<p>20,828,352 (99.974081%)</p>	<p>5,400 (0.025919%)</p>
<p>As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.</p>		

The total number of shares entitling the holder to attend and vote for or against the resolutions at the Meeting was 45,308,056 shares. None of these 45,308,056 shares were shares entitling the holder to attend and vote only against the resolution at the Meeting.

No shareholders were required to abstain from voting on the resolution at the Meeting. No person has indicated in the circular containing the notice of the Meeting that it/he/she intends to abstain from voting or vote against the resolution at the Meeting.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the Meeting.

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*

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

Hong Kong, 3 July 2019