



CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

Poll Results of Ordinary Yearly Meeting held on 8th November, 2019

At the Ordinary Yearly Meeting (the "Meeting") of China Motor Bus Company, Limited (the "Company") held on 8th November, 2019, all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the Meeting were as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 30th June, 2019.	20,070,691 (100%)	0 (0%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend for the year ended 30th June, 2019.	20,070,691 (100%)	0 (0%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
3.	(a) To re-elect Dr. Henry NGAN as Director.	19,977,475 (99.535562 %)	93,216 (0.464438%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr. Fritz HELMREICH as Director.	19,768,291 (98.493325%)	302,400 (1.506675%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr. Anthony Grahame STOTT as Director.	19,736,691 (98.335882 %)	334,000 (1.664118%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
	(d) To re-elect Mr. Stephen TAN as Director.	19,718,491 (98.245202%)	352,200 (1.754798%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
4.	(e) To re-elect Dr. CHAU Ming Tak as Director.	19,736,691 (98.335882%)	334,000 (1.664118%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
4.	To fix the Directors' fees.	20,070,391 (99.998505%)	300 (0.001495%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
5.	To re-appoint KPMG as Auditors and authorise the Directors to fix their remuneration.	20,070,591 (99.999502%)	100 (0.000498%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		

6.	To grant a mandate authorising Directors to repurchase shares of the Company as set out in Resolution 6 of the Notice of Ordinary Yearly Meeting dated 27th September, 2019.	20,069,291 (100%)	0 (0%)
As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.			

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 any of the resolutions at the Meeting.

No shareholders were required to abstain from voting on any of the resolutions at the Meeting. No person has indicated in the annual report containing the notice of the Meeting that it/he/she intends to abstain from voting or vote against the resolutions 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, 8th November, 2019