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CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 26)

Change of Address of Registered Office of the Company

The Board of Directors (the “**Board**”) of China Motor Bus Company, Limited (the “**Company**”) announces that the address of the registered office of the Company has been changed to 2606-08, 26th Floor, Island Place Tower, 510 King's Road, North Point, Hong Kong with effect from 14 January 2020.

By Order of the Board
KWOK Pun Tak
Company Secretary

14th January, 2020

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Henry NGAN, NGAN Kit-ling, Dr. NGAN Kit-keung, Fritz HELMREICH, Anthony Grahame STOTT, Stephen TAN* and Dr. CHAU Ming Tak*.*

** Independent non-executive director*