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

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 026)**

### **INSIDE INFORMATION**

This announcement is made by China Motor Bus Company, Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The outbreak of COVID-19 has created uncertainty in the operating performance across the portfolio of investment properties of the Company and its subsidiaries (the “**Group**”). On the basis of information currently available to the Company, the board of directors (the “**Board**”) wish to inform shareholders and potential investors of the Company that the appraised values of the Group’s investment properties in Hong Kong and London may decrease and a revaluation loss may be reflected in the financial statements of the Company for the year ended 30 June 2020.

Any such revaluation loss will, however, be non-cash in nature, and as such, would have no effect on the operating cash flow of the Company. The overall financial position of the Company remains healthy.

The information contained in this announcement is only a preliminary assessment based on information currently available, which was neither reviewed nor audited by the Company’s auditor. The Company’s audited consolidated results for the year ended 30 June 2020 are expected to be published towards the end of September 2020.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board

**Kwok Pun Tak**

Secretary

Hong Kong, 22 July 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*