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CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

Expected Changes in the Board of Directors

This Announcement is made by the Board of Directors (the “**Board**”) of China Motor Bus Company, Limited (the “**Company**”) pursuant to Rule 13.09(2) and Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as the information in this Announcement may constitute inside information.

The term of office of Ms. NGAN Kit-Ling (“**Ms. Ngan**”) as the Managing Director of the Company is due to expire at the close of the forthcoming Ordinary Yearly Meeting of the Company to be held on 27th November 2020 (the “**said Ordinary Yearly Meeting**”) and in accordance with Article 122(2) of the Articles of Association of the Company, she will retire as a Director with effect from the close of the said Ordinary Yearly Meeting. Ms. Ngan has indicated to the Board that she will not offer herself for re-election at the said Ordinary Yearly Meeting. She will therefore cease to be the Company’s Managing Director from the close of the said Ordinary Yearly Meeting.

Ms. Ngan has confirmed that she has no disagreement with the Board with regard to her cessation as Managing Director, and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or shareholders of the Company pursuant to Rule 13.51(2) of the Listing Rules.

In accordance with Rule 13.74 of the Listing Rules, a circular will be dispatched by the Board giving the details required under Rule 13.51(2) of the Listing Rules of the Directors proposed to be re-elected and of new Director proposed to be elected at the said Ordinary Yearly Meeting.

By Order of the Board
Kwok Pun Tak
Secretary

Hong Kong, 29th September 2020

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

** Independent non-executive director*