

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



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

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 026)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Motor Bus Company, Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 2 September 2021 for the purpose of, among other matters, considering the payment of a second interim dividend for the year ended 30 June 2021.

By Order of the Board  
**Kwok Pun Tak**  
Company Secretary

Hong Kong, 23 August 2021

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

*\* Independent non-executive director*