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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Motor Bus Company, Limited
Stock code	00026
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2020/2021 SECOND INTERIM DIVIDEND ANNOUNCEMENT
Announcement date	02 September 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Second Interim dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.30 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.30 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 October 2021 16:30
Book close period	From 06 October 2021 to 07 October 2021
Record date	07 October 2021
Payment date	21 October 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board of Directors of China Motor Bus Company Limited comprises Dr. Henry NGAN, Fritz HELMREICH, Anthony Grahame STOTT* , Stephen TAN*, Dr. CHAU Ming Tak* and Michael John MOIR. * Independent non-executive director	