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China Motor Bus Co., Ltd.

(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, 25 August 2022 for the purpose of, among other matters, considering the payment of a second interim dividend for the year ended 30 June 2022.

By Order of the Board
Kwok Pun Tak
Company Secretary

Hong Kong, 15 August 2022

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*, Michael John MOIR and YUNG Shun Loy Jacky.*

** Independent non-executive director*