



CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 26)

Second Interim Dividend Announcement

Dear Shareholders,

The Board of Directors has pleasure in announcing that it has resolved to pay a second interim dividend of HK\$0.30 per share for the year ended 30th June, 2010, payable on 1st November, 2010 to shareholders whose names appear on the Company's Register of Members at the close of business on 13th October, 2010.

The Register of Members will be closed from 12th October, 2010 to 13th October, 2010 both days inclusive during which period no share transfer will be effected. To qualify for the second interim dividend, all unregistered transfers should be lodged with the Company's Registrars, Computershare Hong Kong Investor Services Limited, at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 11th October, 2010.

By Order of the Board

KWOK Pun Tak

Company Secretary

20th July, 2010

As at the date of this announcement, the Board of Directors of the Company comprises NGAN Kit-ling, Dr. NGAN Kit-keung, Dr. Henry NGAN, Dr. LIU Lit-mo, Fritz HELMREICH, Anthony Grahame STOTT* and TSE Yiu-wah*.*

** Independent non-executive director*