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## **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, 2015, payable on 25th September, 2015 to shareholders whose names appear on the Company's Register of Members at the close of business on 20th August, 2015.

The Register of Members will be closed from 19th August, 2015 to 20th August, 2015 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 18th August, 2015.

By Order of the Board  
KWOK Pun Tak  
Company Secretary

10th July, 2015

*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 Stephen TAN\*.*

*\* Independent non-executive director*