

CHINA MOTOR BUS COMPANY, LIMITED

PROXY FORM FOR ORDINARY YEARLY MEETING

I/We _____
of _____
being a member/members of China Motor Bus Company, Limited hereby appoint
_____ of _____
or failing him _____ of _____
_____ as my/our proxy to vote for me/us
on my/our behalf at the Ordinary Yearly Meeting of the Company to be held on the 11th day
of December, 2009 and at any adjournment thereof.

RESOLUTIONS		See Note 1	
		FOR	AGAINST
1.	To adopt the Statement of Accounts and Reports of the Directors and Auditors for the year ended 30th June, 2009 and to declare a final dividend.		
2a.	To re-elect Dr. Henry NGAN as Director.		
	To re-elect Dr. LIU Lit-mo as Director.		
	To re-elect Mr. Fritz HELMREICH as Director.		
	To re-elect Mr. Anthony Grahame STOTT as Director.		
	To re-elect Mr. TSE Yiu-wah as Director.		
2b.	To fix the Directors' fees.		
3.	To re-appoint KPMG as Auditors of the Company at a fee to be agreed with the Directors.		
4.	To grant a mandate authorising Directors to repurchase shares of the Company as set out in Resolution 4 of the Notice.		
5.	To amend the Articles of Association.		
	1. To amend the existing Article 96 to provide that voting shall be taken by poll if required under the Listing Rules or if demanded in accordance with Article 97;		
	2. To amend Article 97 so as to give the chairman of the meeting the right to demand a poll as well;		
	3. To make certain minor consequential amendments to Articles 98 and 99.		

Dated this _____ day of _____ 2009

Signature(s) of Shareholder(s)

Notes:

- Please indicate with an 'X' in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
- A shareholder entitled to attend and vote at the above Meeting may appoint a proxy or proxies (not exceeding 2 in number) to attend and vote in his place. Such proxy needs not be a shareholder of the Company.
- To be valid, forms of proxy must be deposited at the Registered Office of the Company not less than forty eight hours before the time for holding the meeting or adjourned meeting.