

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



## **CHINA MOTOR BUS COMPANY, LIMITED**

*(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 Tuesday, 26 February 2019 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 31 December 2018 and considering the payment of an interim dividend.

For and on behalf of  
China Motor Bus Company, Limited  
Kwok Pun Tak  
*Company Secretary*

Hong Kog, 13 February 2019

*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, Fritz HELMREICH, Anthony Grahame STOTT\*, Stephen TAN\* and Dr. CHAU Ming Tak\*.*

*\*Independent non-executive director*