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CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 26)

Major Transaction In Relation To The Disposal of Interest In A Joint Venture Company and Date Of Board Meeting

Reference is made to the announcement ("**Announcement**") of China Motor Bus Company, Limited (the "**Company**") dated 21 May 2019 in respect of the sale of the Group's 50% interest in Island Land Development Limited, the legal and beneficial owner of the property known as No. 625 King's Road, Hong Kong. Terms defined in the Announcement shall have the same meanings when used in this announcement.

The Company announces that the Disposal was completed on 19 July 2019.

The Company further announces that a meeting of the Board will be held on Friday, 2 August 2019 for the purpose of, among other matters, considering the payment of a special dividend and a second interim dividend for the year ended 30 June 2019.

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

Hong Kong, 19 July 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*