



CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of China Motor Bus Company, Limited are set out below.

Executive Directors

Dr. Henry NGAN (Chairman)

NGAN Kit-ling, *J.P.* (Managing Director)

Dr. NGAN Kit-keung, *D.Sc., Ph.D., D.B.A., F.C.M.I., F.C.I.D., F.I.T.L., F.A.A.S.* (Assistant Managing Director)

Non-Executive Director

Fritz HELMREICH

Independent Non-Executive Directors

Anthony Grahame STOTT, *B.Sc., F.F.A.*

Stephen TAN, *M.B.A., B.A.*

Dr. CHAU Ming-tak

There are 2 Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Anthony Grahame STOTT, *B.Sc., F.F.A.* (Chairman)

Fritz HELMREICH

Stephen TAN, *M.B.A., B.A.*

Dr. CHAU Ming-tak

Remuneration Committee

Anthony Grahame STOTT, *B.Sc., F.F.A.* (Chairman)

Fritz HELMREICH

Stephen TAN, *M.B.A., B.A.*

Dr. CHAU Ming-tak

Hong Kong, 8th November, 2019