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CHINA MOTOR BUS COMPANY, LIMITED
(Incorporated in Hong Kong with limited liability)

(Stock Code 026)

Poll Result of Extraordinary Meeting held on 2nd March 2020

At the Extraordinary Meeting (the “Meeting”) of China Motor Bus Company, Limited (the “Company”) held on 2nd March 2020, the resolution in item 1 below was passed as a special resolution of the Company and the resolution in item 2 below was passed as an ordinary resolution of the Company by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the Meeting were as follows:

Special Resolution	No. of Votes (%)	
	For	Against
1. To amend the Articles of Association in the manner as set out in the Special Resolution in paragraph 1 of the Notice of Extraordinary Meeting dated 5th February 2020.	19,756,185 (99.988860%)	2,201 (0.011140%)

Ordinary Resolution	No. of Votes (%)	
	For	Against
2. Subject to the passing of the above Special Resolution, (1) to fix the authorised amount of the annual aggregate Directors’ fees, which shall be payable pursuant to Article 119 (1) of the Company’s Articles of Association, to Hong Kong Dollars five million; (2) for the period from the 8th day of November 2019 to 2nd March 2020, the Directors shall receive an apportioned part of the annual fees as determined by the Company at its Ordinary Yearly Meeting held on the 8th day of November 2019, and from and after the 2nd March 2020 the Directors shall be entitled to receive remuneration in accordance with the provisions of Article 119 of the Company’s Articles of Association, to be pro-rated if necessary for any period of less than one year; and (3) this resolution shall take effect if the existing Article 119 of the Company’s Articles of Association is amended in the manner set forth in the special resolution set out in the Notice of the Extraordinary Meeting of the Company dated 5th February 2020, but not further or otherwise.	19,731,582 (99.860273%)	27,609 (0.139727%)

For the resolution in item 1 above, as the required 75% majority of the votes was obtained, the resolution was duly passed as a special resolution. For the resolution in item 2 above, as the required simple majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.

The total number of shares entitling the holder to attend and vote for or against the resolutions at the Meeting was 45,308,056 shares. None of these 45,308,056 shares were shares entitling the holder to attend and vote only against the resolution at the Meeting.

No shareholders were required to abstain from voting on the resolution at the Meeting. No person has indicated in the circular containing the notice of the Meeting that it/he/she intends to abstain from voting or vote against the resolution at the Meeting.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the Meeting.

As at the date of this Announcement, the Board of Directors of the Company comprises Dr. Henry Ngan, Ngan Kit-ling, Dr. Ngan Kit-keung, Fritz Helmreich, Anthony Grahame Stott*, Stephen Tan* and Dr. Chau Ming-tak*.

**Independent Non-executive Director*

By Order of the Board
China Motor Bus Company, Limited
Kwok Pun Tak
Secretary

Hong Kong 2nd March 2020