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

*(Incorporated in Hong Kong with limited liability)  
(Stock code: 26)*

### **PASSING OF DR. NGAN KIT-KEUNG, ASSISTANT MANAGING DIRECTOR AND EXECUTIVE DIRECTOR**

The Board of Directors (the "Board") of China Motor Bus Company, Limited (the "Company") announces with deepest sorrow that Dr. Ngan Kit-keung, the Assistant Managing Director and Executive Director of the Company, passed away on 15 August 2020.

Dr. Ngan Kit-keung had been a director of the Company since 1961 and was appointed as Assistant Managing Director in 1967. All members of the Board extend their profound gratitude for Dr. Ngan Kit-keung's invaluable contribution to the Group over the years and express their deepest condolences to Dr. Ngan Kit-keung's family.

By Order of the Board  
KWOK Pun Tak  
*Company Secretary*

Hong Kong, 19 August, 2020

*As at the date of this announcement, the Board of Directors of the Company comprises Dr. Henry Ngan, NGAN Kit-ling, Fritz HELMREICH, Anthony Grahame STOTT\*, Stephen TAN\* and Dr. CHAU Ming Tak\*.*

*\* Independent non-executive director*