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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Motor Bus Company, Limited
Stock code	00026
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2021/2022 FINAL SPECIAL DIVIDEND ANNOUNCEMENT
Announcement date	29 September 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Final Special Dividend
Dividend nature	Special
For the financial year end	30 June 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 1.7 per share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 1.7 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 January 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 January 2023 16:30
Book close period	From 19 January 2023 to 20 January 2023
Record date	20 January 2023
Payment date	09 February 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board of Directors of China Motor Bus Company, Limited comprises Dr. Henry NGAN, Fritz HELMREICH, Anthony Grahame STOTT* , Stephen TAN*, Dr. CHAU Ming Tak*, Michael John MOIR and YUNG Shun Loy Jacky.	
* Independent non-executive director	