



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

*(Incorporated in Hong Kong with limited liability)*

*(Stock code: 26)*

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of China Motor Bus Company, Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 17 October 2008 for the purpose of, among other matters, approving the final results of the Company for the year ended 30 June 2008 and considering the recommendation of a final dividend.

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

Hong Kong, 29 September 2008

*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, Dr. LIU Lit-mo\*, Fritz HELMREICH, Anthony Grahame STOTT\* and TSE Yiu-wah\*.*

*\* Independent non-executive director*