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

(Stock Code 026)

**Poll Results of Ordinary Yearly Meeting held on 11th December 2009**

At the Ordinary Yearly Meeting (the “Meeting”) of China Motor Bus Company, Limited (the “Company”) held on 11th December 2009, all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the Meeting were as follows:

| Resolutions |   | No. of Votes (%)           |                    |
|-------------|---|----------------------------|--------------------|
|             |   | For                        | Against            |
| 1.          | To adopt the Statement of Accounts and Reports of the Directors and Auditors for the year ended 30th June, 2009 and to declare a final dividend.                  | 20,424,001<br>(100%)       | 0<br>(0%)          |
|             | As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.   |                            |                    |
| 2a          | To re-elect Dr. Henry NGAN as Director.   | 20,424,251<br>(100%)       | 0<br>(0%)          |
|             | As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.   |                            |                    |
|             | To re-elect Dr. LIU Lit-mo as Director.   | 20,424,251<br>(100%)       | 0<br>(0%)          |
|             | As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.   |                            |                    |
|             | To re-elect Mr. Fritz HELMREICH as Director.  | 20,424,251<br>(100%)       | 0<br>(0%)          |
|             | As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.   |                            |                    |
|             | To re-elect Mr. Anthony Grahame STOTT as Director.  | 20,424,251<br>(100%)       | 0<br>(0%)          |
|             | As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.   |                            |                    |
|             | To re-elect Mr. TSE Yiu-wah as Director.  | 20,424,251<br>(100%)       | 0<br>(0%)          |
|             | As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.   |                            |                    |
| 2b.         | To fix the Directors’ fees.   | 20,424,251<br>(100%)       | 0<br>(0%)          |
|             | As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.   |                            |                    |
| 3.          | To re-appoint KPMG as Auditors of the Company at a fee to be agreed with the Directors.   | 20,424,251<br>(100%)       | 0<br>(0%)          |
|             | As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.   |                            |                    |
| 4.          | To grant a mandate authorising Directors to repurchase shares of the Company as set out in Resolution 4 of the Notice of Ordinary Yearly Meeting.                 | 20,424,251<br>(100%)       | 0<br>(0%)          |
|             | As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.   |                            |                    |
| 5.          | To amend Articles 96, 97, 98 and 99 of the Articles of Association of the Company, details as mentioned in Resolution 5 of the Notice of Ordinary Yearly Meeting. | 20,423,451<br>(99.996083%) | 800<br>(0.003917%) |
|             | As not less than 75% of the votes was obtained, the resolution was duly passed as a special resolution.   |                            |                    |

The total number of shares entitling the holder to attend and vote for or against the resolutions at the Meeting was 45,594,656 shares. None of these 45,594,656 shares were shares entitling the holder to attend and vote only against any of the resolutions at the Meeting.

No shareholders were required to abstain from voting on any of the resolutions 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 resolutions 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 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*

For and on behalf of  
China Motor Bus Company, Limited

Kwok Pun Tak  
Secretary

Hong Kong, 11th December 2009