

CHINA MOTOR BUS COMPANY, LIMITED

PROXY FORM FOR EXTRAORDINARY MEETING

I/We _____
of _____
being a member/members of China Motor Bus Company, Limited hereby appoint
_____ of _____
or failing him _____ of _____
_____ as my/our proxy to vote for
me/us on my/our behalf at the Extraordinary Meeting of the Company to be held on the
7th day of June, 2013 and at any adjournment thereof.

RESOLUTION	See Note 1	
	FOR	AGAINST
To pass the resolution as set out in the Notice of Extraordinary Meeting as an ordinary resolution of the Company.		

Dated this _____ day of _____ 2013

Signature(s) of Shareholder(s)

Notes:

1. Please indicate with an 'X' in the appropriate space beside the resolution how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
2. A shareholder entitled to attend and vote at the above Meeting may appoint a proxy or proxies (not exceeding 2 in number) to attend and vote in his place. Such proxy needs not be a shareholder of the Company.
3. To be valid, forms of proxy must be deposited at the Registered Office of the Company not less than forty eight hours before the time for holding the meeting or adjourned meeting.