

# CHINA MOTOR BUS COMPANY, LIMITED

## PROXY FORM FOR ORDINARY YEARLY 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 Ordinary Yearly Meeting of the Company to be held on the  
12th day of November, 2014 and at any adjournment thereof.

RESOLUTIONS		See Note 1	
		FOR	AGAINST
1.	To adopt the Statement of Accounts and Reports of the Directors and Auditors for the year ended 30th June, 2014.		
2	To declare a final dividend for the year ended 30th June, 2014.		
3a.	To re-elect Dr. Henry NGAN as Director.		
	To re-elect Dr. LIU Lit-mo as Director.		
	To re-elect Mr. Fritz HELMREICH as Director.		
	To re-elect Mr. Anthony Grahame STOTT as Director.		
	To re-elect Mr. TSE Yiu-wah as Director.		
3b.	To re-elect Mr. Stephen TAN as Director.		
	To fix the Directors' fees.		
4.	To re-appoint KPMG as Auditors of the Company at a fee to be agreed with the Directors.		
5.	To grant a mandate authorising Directors to repurchase shares of the Company as set out in Resolution 5 of the Notice.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2014

\_\_\_\_\_  
Signature(s) of Shareholder(s)

### Notes:

1. Please indicate with an 'X' in the appropriate space beside each of the resolutions 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 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.