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CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

DATE 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 Thursday, 24 February 2022 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 31 December 2021 and considering the payment of an interim dividend.

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

Hong Kong, 14 February 2022

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Henry NGAN, Fritz HELMREICH, Anthony Grahame STOTT, Stephen TAN*, Dr. CHAU Ming Tak* and Michael John MOIR.*

**Independent non-executive director*