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China Motor Bus Co., Ltd.

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

Second Interim Dividend Announcement

Dear Shareholders,

The Board of Directors has pleasure in announcing that it has resolved to pay a second interim dividend of HK\$0.30 per share for the year ended 30th June, 2022, payable on 20th October, 2022 to shareholders whose names appear on the Company's Register of Members at the close of business on 7th October, 2022.

The Register of Members will be closed from 6th October, 2022 to 7th October, 2022 both days inclusive during which period no share transfer will be effected. To qualify for the second interim dividend, all unregistered transfers should be lodged with the Company's Registrars, Computershare Hong Kong Investor Services Limited, at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 5th October, 2022.

By Order of the Board
Kwok Pun Tak
Company Secretary

25th August, 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*, Michael John MOIR and YUNG Shun Loy Jacky.*

** Independent non-executive director*