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China Motor Bus Co., Ltd.

(Incorporated in Hong Kong with limited liability)
(Stock Code: 026)

PASSING OF MR. FRITZ HELMREICH, NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of China Motor Bus Company, Limited (the “**Company**”) announces with deepest sorrow that Mr. Fritz Helmreich, a non-executive director and a member of the Audit Committee and Remuneration Committee of the Company, passed away on 17 October 2022.

Mr. Fritz Helmreich had served as a director of the Company since 1993. All members of the Board extend their profound gratitude for Mr. Fritz Helmreich’s invaluable contribution to the Group over the years and express their deepest condolences to Mr. Fritz Helmreich’s family.

By Order of the Board

Kwok Pun Tak
Secretary

Hong Kong, 20 October, 2022

As at the date of this announcement, the Board comprises Dr. Henry NGAN, Anthony Grahame STOTT, Stephen TAN*, Dr. CHAU Ming Tak*, Michael John MOIR and YUNG Shun Loy Jacky.*

** Independent non-executive director*