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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, 2023, payable on 19th October, 2023 to shareholders whose names appear on the Company's Register of Members at the close of business on 6th October, 2023.

The Register of Members will be closed from 5th October, 2023 to 6th October, 2023 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 4th October, 2023.

By Order of the Board
Kwok Pun Tak
Company Secretary

27th July, 2023

As at the date of this announcement, the Board of Directors of the Company 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*