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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Motor Bus Company, Limited
Stock code	00026
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2022/2023 FINAL SPECIAL DIVIDEND ANNOUNCEMENT
Announcement date	29 September 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Final Special Dividend
Dividend nature	Special
For the financial year end	30 June 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 1.7 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.7 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 January 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 January 2024 16:30
Book close period	From 18 January 2024 to 19 January 2024
Record date	19 January 2024
Payment date	09 February 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board of Directors of China Motor Bus Company, Limited 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	