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China Motor Bus Co., Ltd.

(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 Wednesday, 28 February 2024 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 31 December 2023 and considering the payment of an interim dividend.

By Order of the Board
China Motor Bus Company, Limited
Yung Shun Loy Jacky
Executive Director

Hong Kong, 16 February 2024

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*