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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 Friday, 6 September 2024 for the purpose of, among other matters, considering the payment of a second interim dividend for the financial year ended 30 June 2024.

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

Hong Kong, 27 August 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*