

CHINA MOTOR BUS COMPANY, LIMITED
(Stock Code: 026)

PROXY FORM FOR ORDINARY YEARLY MEETING

Number of shares to which this proxy form relates ⁽²⁾	
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I/We _____
of _____

being a member/members of China Motor Bus Company, Limited (the “**Company**”) hereby appoint⁽³⁾ _____ of _____

or failing him/her, **THE CHAIRMAN OF THE MEETING** as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Ordinary Yearly Meeting of the Company (the “**Meeting**”) to be held at 5th Floor, Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong on Thursday, 2nd December, 2021 at 2:00 p.m. and at any adjournment thereof.

RESOLUTIONS		See Note 4	
		FOR	AGAINST
1.	To receive and consider the Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 30th June, 2021.		
2.	To declare a final dividend for the year ended 30th June, 2021.		
3.	(a) To re-elect Dr. Henry NGAN as Director.		
	(b) To re-elect Mr. Michael John MOIR as Director.		
	(c) To re-elect Mr. Fritz HELMREICH as Director.		
	(d) To re-elect Mr. Anthony Grahame STOTT as Director.		
	(e) To re-elect Mr. Stephen TAN as Director.		
	(f) To re-elect Dr. CHAU Ming Tak as Director.		
4.	To re-appoint KPMG as Auditors of the Company and authorise the Directors to fix their remuneration.		
5.	To grant a mandate authorising Directors to repurchase shares of the Company as set out in Resolution 5 of the Notice of Ordinary Yearly Meeting dated 13th October, 2021.		

Dated this _____ day of _____ 2021

Signature(s) of Shareholder(s)

Notes:

1. A shareholder entitled to attend and vote at the Meeting may appoint a proxy or proxies to attend and vote in his/her place. Such proxy needs not be a shareholder of the Company.
2. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted (or if a number larger than your registered shareholding is inserted), this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s)
3. Please insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. Please indicate with an 'X' in the appropriate box beside each of the resolution if you wish to cast all your votes to either "For" or "Against" for a particular resolution. Alternatively, if you wish to use less than all your votes, or to cast some of your votes "For" and some of your votes "Against" a particular resolution, you should only write the number of votes in the relevant box(es) without marking with an 'X'. Failure to indicate with an 'X' in either box or write the number of votes in the box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution or to abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. In the case of joint registered holders of any share, the vote of the most senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names of the holders stand in the Company's register of members in respect of the relevant joint holding.
6. To be valid, forms of proxy must be deposited at the Head Office of the Company at 2606-08, 26th Floor, Island Place Tower, 510 King's Road, North Point, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.