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CHINA MOTOR BUS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

ESTABLISHMENT OF NOMINATION COMMITTEE AND APPOINTMENT OF CHAIRMAN AND MEMBERS OF THE NOMINATION COMMITTEE

The Board of Directors (the “**Board**”) of China Motor Bus Company, Limited (the “**Company**”) is pleased to announce that a nomination committee (the “**Nomination Committee**”) has been established by the Board with written terms of reference with effect from 21st February, 2022.

Members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Dr. Henry Ngan, the chairman of the Board, and all independent non-executive directors of the Company, namely Mr. Anthony Grahame Stott, Mr. Stephen Tan and Dr. Chau Ming Tak, as members of the Nomination Committee, and Dr. Henry Ngan as the chairman of the Nomination Committee, all with effect from 21st February, 2022.

By Order of the Board
Kwok Pun Tak
Secretary

Hong Kong, 21st February, 2022

As at the date of this announcement, the Board comprises Dr. Henry NGAN, Fritz HELMREICH, Anthony Grahame STOTT, Stephen TAN*, Dr. CHAU Ming Tak* and Michael John MOIR.*

**Independent non-executive director*