

| <b>Disclaimer</b>   |   |
|---|---|
| Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. |   |
| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| 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 FIRST INTERIM DIVIDEND ANNOUNCEMENT     |
| Announcement date   | 28 February 2023                                  |
| Status  | New announcement                                  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Interim (Semi-annual)                             |
| Dividend nature   | Ordinary  |
| For the financial year end  | 30 June 2023                                      |
| Reporting period end for the dividend declared  | 31 December 2022                                  |
| Dividend declared   | HKD 0.1 per share                                 |
| Date of shareholders' approval  | Not applicable                                    |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.1 per share                                 |
| Exchange rate   | HKD 1 : HKD 1                                     |
| Ex-dividend date  | 02 June 2023                                      |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 05 June 2023 16:30                                |
| Book close period   | From 06 June 2023 to 07 June 2023                 |
| Record date   | 07 June 2023                                      |
| Payment date  | 27 June 2023                                      |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited |
|   | 17th Floor, Hopewell Centre                       |
|   | 183 Queen's Road East<br>Hong Kong                |
| <b>Information relating to withholding tax</b>  |   |
| Details of withholding tax applied to the dividend declared   | Not applicable                                    |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| 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.<br>* Independent non-executive director |                |