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China Motor Bus Co., Ltd.

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES; AND (2) CHANGE OF COMPANY SECRETARY

The Board is pleased to announce the following changes:

1. Ms. Lynne Jane ARNETT has been appointed as an additional independent non-executive Director of the Company and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee with effect from 6 September 2024; and
2. Ms. CHU Lai Shan Sammie has been appointed as the Company Secretary of the Company in place of Mr. KWOK Pun Tak with effect from 1 November 2024.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of China Motor Bus Company, Limited (the “**Company**”) is pleased to announce that Ms. Lynne Jane ARNETT (“**Ms. ARNETT**”) has been appointed as an additional independent non-executive Director of the Company and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company with effect from 6 September 2024.

The biographical details of Ms. ARNETT are set out below:

Ms. Lynne Jane ARNETT, aged 69, graduated from the University of Wales Institute of Science and Technology with a Bachelor of Science (Hons) in Architecture Studies and a Bachelor of Architecture. She is also a member of the Royal Institute of British Architects. She is currently a Senior Associate at CL3 Architects Limited, an innovative architectural firm based in Hong Kong and has her own sole proprietorship company, L Jane Arnett Architecture + Design. Ms. ARNETT has extensive experience in architectural and interior design project management with a diverse portfolio in Hong Kong, China and South East Asia.

As at the date of this announcement, Ms. ARNETT has a personal interest in 600 ordinary shares of the Company, representing approximately 0.0013% of the total issued shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Ms. ARNETT does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company. Save as disclosed above, she does not hold any other position with the Company or any of its subsidiaries. She did not hold any directorship in any other listed company in Hong Kong or overseas in the last three years. Ms. ARNETT has confirmed that (a) she has satisfied all the criteria for independence set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (b) she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment.

Ms. ARNETT has not been appointed for a specific length of service and will be subject to retirement and re-election in accordance with the articles of association of the Company (the “**Articles of Association**”). Under the Articles of Association, she will hold office until the next ordinary yearly meeting of the Company and will then be eligible for re-election at that meeting. Under her letter of appointment, Ms. ARNETT will be entitled to receive Director’s fee which is presently fixed by the Board at HK\$400,000 per annum.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company. So far as the Board is aware, there are no other information relating to Ms. ARNETT that needs to be disclosed pursuant to the requirements of the provisions under Rule 13.51(2) of the Listing Rules.

The Board would like to welcome Ms. ARNETT as a member of the Board of the Company.

CHANGE OF COMPANY SECRETARY

The Board further announces that Ms. CHU Lai Shan Sammie (“**Ms. CHU**”) will succeed Mr. KWOK Pun Tak (“**Mr. KWOK**”) as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 November 2024, when Mr. KWOK will, after having reached his retirement age, retire from the Company on expiry of his service contract with the Company.

Ms. CHU joined the Company in 2023 as the deputy company secretary of the Company. She is a fellow member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute (“**HKCGI**”). She is also a holder of the Practitioner’s Endorsement issued by HKCGI. Ms. CHU has over 19 years of experience in the company secretarial, corporate governance and compliance functions in listed and private companies. She holds a Bachelor of Arts degree and Master of Corporate Governance degree from The Hong Kong Polytechnic University.

The Board wishes to express its appreciation to Mr. KWOK for his contribution to the Company during his tenure of service and welcome Ms. CHU for her new appointment.

By Order of the Board
China Motor Bus Company, Limited
Dr. Henry NGAN
Chairman

Hong Kong, 6 September 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, YUNG Shun Loy Jacky and Lynne Jane ARNETT*.*

**Independent Non-executive Director*