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China Motor Bus Co., Ltd.

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

POLL RESULTS OF ORDINARY YEARLY MEETING HELD ON 4 DECEMBER 2024

At the ordinary yearly meeting (the “**Meeting**”) of China Motor Bus Company, Limited (the “**Company**”) held on 4 December 2024, all the resolutions were passed by the shareholders of the Company by way of poll voting. The number of shares represented by votes for and against the respective resolutions at the Meeting were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the consolidated financial statements and the reports of the directors and auditors for the year ended 30 June 2024.	23,330,632 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend and a special dividend for the year ended 30 June 2024.	23,330,632 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Dr. Henry NGAN as Director.	23,323,032 (99.967425%)	7,600 (0.032575%)
	(b) To re-elect Mr. Anthony Grahame STOTT as Director.	23,322,632 (99.965710%)	8,000 (0.034290%)
	(c) To re-elect Mr. Stephen TAN as Director.	23,322,632 (99.965710%)	8,000 (0.034290%)
	(d) To re-elect Dr. CHAU Ming Tak as Director.	23,330,632 (100.000000%)	0 (0.000000%)
	(e) To re-elect Mr. Michael John MOIR as Director.	23,324,032 (99.971711%)	6,600 (0.028289%)
	(f) To re-elect Mr. YUNG Shun Loy Jacky as Director.	23,326,832 (99.983712%)	3,800 (0.016288%)
	(g) To re-elect Ms. Lynne Jane ARNETT as Director.	23,330,032 (99.997428%)	600 (0.002572%)
4.	To re-appoint KPMG as auditor of the Company and authorise the Directors to fix auditor’s remuneration.	23,329,632 (99.995714%)	1,000 (0.004286%)

5.	To grant a mandate authorising Directors to repurchase shares of the Company as set out in resolution no. 5 of the notice of the Meeting.	23,330,632 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, these resolutions were duly passed as ordinary resolutions.			

Special Resolution		Number of votes (%)	
		For	Against
6.	To adopt the new articles of association of the Company in substitution of the existing articles of association of the Company.	23,329,831 (99.996571%)	800 (0.003429%)
As more than 75% of the votes were cast in favour of resolution numbered 6, the resolution was duly passed as special resolution.			

Full text of the above resolutions is set out in the notice of the Meeting dated 25 October 2024.

The total number of shares entitling the holder to attend and vote for or against the resolutions at the Meeting was 45,218,856 shares. None of these 45,218,856 shares were shares entitling the holder to attend and vote only against the resolutions at the Meeting.

No shareholders of the Company were required to abstain from voting on the resolutions at the Meeting. No person has indicated in the circular containing the notice of the Meeting that it/he/she intends to abstain from voting or vote against the resolutions at the Meeting.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the Meeting.

All directors of the Company attended the Meeting in person.

By Order of the Board
China Motor Bus Company, Limited
CHU Lai Shan Sammie
Company Secretary

Hong Kong, 4 December 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*