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China Motor Bus Co., Ltd.

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Motor Bus Company, Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 27 February 2025 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 31 December 2024 and considering the payment of an interim dividend.

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

Hong Kong, 17 February 2025

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*