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China Motor Bus Co., Ltd.

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

APPOINTMENT OF 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 Dr. Sarah NGAN ("**Dr. NGAN**") has been appointed as a non-executive Director of the Company and a member of each of the Audit Committee and the Remuneration Committee of the Company with effect from 2 June 2025.

The biographical details of Dr. NGAN are set out below:

Dr. Sarah NGAN, aged 51, a medical practitioner. She is a consultant in Medical Oncology at Guy's and St. Thomas' NHS Foundation Trust. She has extensive management and leadership experience as a senior consultant within an organisation with an annual 2.6 million patient contacts. As well as leading and motivating complex multidisciplinary teams within her organisation, she has led transformational projects leading and setting up new services, focusing on delivering value with limited resources. She has been involved in governance, quality improvement and audit review, and has been a medical advisor on the board of charities. She graduated from the University of London with a Bachelor of Medical Sciences (1st-class Honours). She also attained Bachelor of Medicine and Bachelor of Surgery from Barts and The London School of Medicine and Dentistry as well as a PhD from Imperial College London.

Dr. NGAN is the daughter of Dr. Henry NGAN, the Chairman. She is also a niece of Ms. NGAN Kit Ling and Ms. NGAN Soo Shieh Ven Maria, two substantial shareholders of the Company. Except as disclosed, Dr. NGAN 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.

As at the date of this announcement, Dr. NGAN does not hold interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. She has undertaken to the Company to acquire at least five hundred shares of the Company before the effective date of her appointment as required by the articles of association of the Company (the "**Articles of Association**").

Dr. NGAN 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. 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. Pursuant to her letter of appointment, Dr. NGAN will be entitled to receive a Director's fee of HK\$400,000 per annum as presently fixed by the Board.

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 Dr. NGAN 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 Dr. Sarah NGAN as a member of the Board of the Company.

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

Hong Kong, 27 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*