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 Friday, 29 August 2025 for the purpose of, among other matters, considering the payment of a second interim dividend for the financial year ended 30 June 2025.

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

Hong Kong, 19 August 2025

As at the date of this Announcement, the Board of Directors of the Company comprises three Executive Directors, namely Dr. Henry NGAN, Michael John MOIR and YUNG Shun Loy Jacky, and one Non-executive Director, Dr. Sarah NGAN, and four Independent Non-executive Directors, namely Anthony Grahame STOTT, Stephen TAN, Dr. CHAU Ming Tak and Lynne Jane ARNETT.