

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Motor Bus Co., Ltd.

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors of China Motor Bus Company, Limited (the “**Company**”) announces that the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the existing Articles of Association of the Company with a view to, (i) aligning with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) relating to further expansion of the paperless listing regime; (ii) providing flexibility for the Company to conduct general meetings with the use of virtual meeting technology; (iii) empowering the Board and the Chairman of general meetings to make necessary arrangements for managing Shareholders’ attendance and/or participation and/or voting at general meetings (including holding hybrid or virtual general meetings); (iv) providing that the Company may, at its absolute discretion, designate an electronic address for the receipt of any document or information relating to proxies for a general meeting; and (v) making housekeeping amendments to align the Articles of Association with the Listing Rules, the Companies Ordinance, the Proposed Amendments and the current market practices.

The Proposed Amendments will be subject to the approval of shareholders by way of a special resolution at the forthcoming ordinary yearly meeting of the Company. Details relating to the Proposed Amendments will be set out in the circular to be issued to shareholders together with the annual report for the financial year ended 30 June 2025.

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

Hong Kong, 29 September 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, 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.