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, 27 February 2026 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 31 December 2025 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, 12 February 2026

As at the date of this notice, 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.