China Motor Bus Co., Ltd.

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

2025/2026 SECOND INTERIM DIVIDEND

The Board of Directors of China Motor Bus Company, Limited has pleasure in announcing that it has resolved to pay a second interim dividend of HK$0.30 per share for the financial year ended 30 June 2026, payable on Friday, 16 October 2026 to shareholders whose names appear on the Company's Register of Members at the close of business on Tuesday, 6 October 2026, being the record date for determining entitlement to the second interim dividend.

The Register of Members will be closed from Monday, 5 October 2026 to Tuesday, 6 October 2026 both days inclusive during which period no share transfer will be effected. To qualify for the second interim dividend, all unregistered transfers should be lodged with the Company's Registrars, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 2 October 2026.

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

Hong Kong, 28 August 2026

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.